V I R G I N I A:

At a special called meeting of the Washington County Board of Supervisors held Monday, April 5, 2010, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chair
Odell Owens, Vice Chair
Phillip B. McCall
Nicole M. Price
Kenneth O. Reynolds
Joseph C. Straten
Thomas G. Taylor

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney

ABSENT:

Mark W. Seamon, Accounting Manager
Naoma A. Norris, Recording Clerk

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1. Call to Order

The meeting was called to order by Ms. Dulcie M. Mumpower, Chair of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Tom Taylor gave the Invocation and led the Pledge of Allegiance.

3. Approval of Meeting Agenda

On motion of Ms. Price, second by Mr. Owens, the board acted to approve the agenda as presented.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***

Mr. Taylor ***Aye***

4. Closed Meeting:

a. Request to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community, more particularly regarding a potential partnership with the Town of Abingdon for business development and the particular property and prospective business being contemplated

On motion of Mr. Owens, second by Mr. Reynolds, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(5) for discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community, more particularly regarding a potential partnership with the Town of Abingdon for business development and the particular property and prospective business being contemplated. It was further resolved to include in the Closed Meeting County Administrator Mark Reeter, Assistant County Administrator Christianne Parker, County Attorney Lucy Phillips, President and Vice-President of the Industrial Development Authority Russell Owens and Henry Snodgrass, respectively, and representatives from the economic development prospect.

The vote on this motion was as follows: (7-0)

Mr. McCall ***Aye***
Ms. Mumpower ***Aye***
Mr. Owens ***Aye***
Ms. Price ***Aye***
Mr. Reynolds ***Aye***
Mr. Straten ***Aye***
Mr. Taylor ***Aye***

b. Reconvene in Open Meeting and Certification of Closed Meeting

After returning to the meeting, the Chairperson noted that upon motion of Mr. Owens, second by Mr. McCall, and favorable vote, the Board of Supervisors reconvened in open meeting. The Chairperson called for any participant in the closed meeting(s) who believed that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), to state the substance of the departure that they believed took place. No members of the Board responded to the Chairperson's call for statements.

On motion of Mr. Owens, second by Mr. Taylor, the members of the Board certified the closed meeting(s) in accordance with the requirements of the Virginia Freedom of Information Act. By vote in favor of this motion, each member certified that the closed meeting was conducted in conformity with Virginia law, and that only public business matters lawfully exempted from open meeting requirements and identified in the motion by which the closed meeting was convened was heard, discussed, or considered in the closed meeting.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

On motion of Mr. Reynolds, and second by Mr. Straten the members of the Board resolved to authorize that the County would pay one-half of the expense, but not to exceed $7,500.00, as necessary for completion of an economic impact analysis of the proposed economic development prospect under consideration for joint support from the County and the Town of Abingdon.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

5. <u>Adjourn or Recess</u>

On motion of Ms. Price, second by Mr. McCall, it was resolved to adjourn the meeting.

The vote on this motion was as follows: (7-0)

Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Ms. Price	***Aye***
Mr. Reynolds	***Aye***
Mr. Straten	***Aye***
Mr. Taylor	***Aye***

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Prepared by:

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Lucy E. Phillips, County Attorney

Approved by the Washington County Board of Supervisors:

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Dulcie M. Mumpower, Chairman