V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, September 29, 2010, at 6:30 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. Approval of Agenda

Mr. Reeter commented the Closed Meeting will include to topics; an economic development matter and evaluations of County Administrator and County Attorney.

On motion of Mr. Owens, second by Mr. McCall, it was resolved 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***

3. Closed Meeting:

a. Request to convene in Closed Meetings pursuant to Virginia Code 2.2-3711 A.5. for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically a commercial enterprise proposed for location in Washington County; and pursuant to Section 2.2-3711 A.1. for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically performance evaluation of the County Administrator and County Attorney.

On motion of Ms. Price, second by Mr. Reynolds, the Board acted to convene in Closed Meetings pursuant to Virginia Code 2.2-3711 A.5. for discussion concerning prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; specifically a commercial enterprise proposed for location in Washington County; and pursuant to Section 2.2-3711 A.1. for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically performance evaluation of the County Administrator and County Attorney.

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. Taylor, second by Ms. Price 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. Taylor, second by Ms. Price, 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***

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

On motion of Mr. Owens, second by Mr. Straten, it was resolved to adjourn the meeting.

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

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

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Prepared by:

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Naoma A. Norris, Recording Clerk (from audio of Board of Supervisors Meeting)

Approved by the Washington County Board of Supervisors:

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Dulcie M. Mumpower, Chairman