



**BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 10, 2006 RECESSED MEETING**

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Item	Time	Topic	Presenter
1.	6:00	Call to Order and Welcome	<i>Ken Reynolds</i>
2.	6:05	<p><u>Closed Meetings:</u></p> <p>Request for Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding probable litigation in the matter of the landowner-initiated annexation petition filed against Washington County and City of Bristol by Leonard L.P., Henard Enterprises, Inc., J.H. Spurgeon, R&J Development Co. LLC, and Crown Point Development, Inc.</p>	
3.	6:50	Adjourn to Regular Meeting	



BOARD OF SUPERVISORS
MEETING AGENDA ITEM

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Agenda Item:

Closed Meeting(s)

Item Type:

Closed Meeting

Meeting Date:

October 10, 2006

Attachments:

None

Issue:

The Board of Supervisors has requested to convene in Closed Meeting(s) to discuss matters further identified in the recommended motion(s) below.

Recommended Motion(s) to Convene Closed Meeting(s):

a. Motion to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(7) for consultation with the County Attorney and with retained legal counsel, Richard Cranwell where such consultation and briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors and which require the provision of legal advice by legal counsel regarding probable litigation in the matter of the landowner-initiated annexation petition filed against Washington County and City of Bristol by Leonard L.P., Henard Enterprises, Inc., J.H. Spurgeon, R&J Development Co. LLC, and Crown Point Development, Inc.

Chairman's Request for Board Certification of Closed Meeting(s):

"On motion of _____, second by _____ and favorable vote, the Board of Supervisors now reconvenes in open meeting. At this time, any participant in the closed meeting(s) who believes that there was a departure from the requirements of the Virginia Freedom of Information Act during the closed meeting(s), please state the substance of the departure that you believe has taken place."

Board Member Motion to Certify Closed Meeting(s):

"Hearing no such statements, I move that we certify 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 certifies that the closed meeting(s) was(were) 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(s) was(were) convened were heard, discussed, or considered in the closed meeting(s)."