V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Wednesday, September 6, 2006, at 6:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

PRESENT:

Kenneth O. Reynolds, Chairman
Jack R. McCrady, Jr., Vice Chairman
Phillip B. McCall
Dulcie M. Mumpower
Odell Owens
Paul O. Price
Anthony S. Rector

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

****

1. Call to Order

The meeting was called to order by Mr. Kenneth Reynolds, Chairman of the Board, who welcomed everyone in attendance.

2. Closed Meeting

On motion of Mr. McCall, second by Mr. Rector, the Board acted to convene in Closed Meeting pursuant to Virginia Code Section2.2-3711(A) (1) for discussion and consideration of performance of specific public officers, appointees or employees of the public body; specifically the County Administrator and County Attorney.

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

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Price	***Aye***
Mr. Rector	***Aye***
Mr. Reynolds	***Aye***

During the course of the Closed Meeting County Administrator Mark Reeter and County Attorney Lucy Phillips were invited into the Closed Meeting session.

Supervisors Tony Rector and Paul Price left the meeting prior to the reconvening in open meeting at approximately 9:30 PM.

After returning to the meeting, the Chairperson noted that upon motion of Mrs. Mumpower, second by Mr. Owens, 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. McCrady, second by Mr. Owens., 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 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 were convened were heard, discussed, or considered in the closed meeting.

The vote on this motion was as follows: (5-0)

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Reynolds	***Aye***

3. <u>Adjourn to Regular Meeting</u>

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

The vote on this motion was as follows: (5-0)

Mr. McCall	***Aye***
Mr. McCrady	***Aye***
Mrs. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Reynolds	***Aye***

****

Prepared by:

_____

Naoma A. Mullins, Recording Clerk

9-6-06 14491

Approved by the Washington County Board of Supervisors:

_____

Kenneth O. Reynolds, Chairman