V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Friday, October 26, 2007 beginning at 9:20 a.m. and ending at 3:45 p.m. at the Jubilee Retreat Center, 822 East Main Street, Abingdon, Virginia the following were present:

PRESENT:

Kenneth O. Reynolds, Chairman (arriving at 10:30 a.m.)
Jack R. McCrady, Jr., Vice Chairman
Phillip B. McCall
Dulcie M. Mumpower
Odell Owens

Mark K. Reeter, County Administrator
Lucy E. Phillips, County Attorney
Christianne E. Parker, Assistant County Administrator

Tyler St. Clair, Retreat Facilitator

ABSENT:

Paul O. Price
Anthony S. Rector

The purpose of this recessed meeting was for a Board of Supervisors retreat.

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1. Call to Order

The meeting was called to order by Mr. Jack R. McCrady, Vice-Chairman of the Board, who welcomed everyone in attendance. Conduct of the Retreat was turned over to Retreat Facilitator Tyler St. Clair.

Morning Session: Welcome/Session Overview/Warm Up

Ms. St. Clair reviewed with and engaged the Board in discussions concerning the Local Elected Leadership Model: An Approach to Governance, the Board's Vision Statement adopted March 27, 2007, an assessment of the current environment within which the Vision Statement exists and efforts to-date to achieve the goals and objectives set out in the Vision Statement.

The Board recessed for lunch at 12:00 noon and reconvened at 12:50 p.m.

Afternoon Session: Define Areas of Board Leadership and Development of Operating Guidelines

Supervisor Jack McCrady and Assistant County Administrator Christy Parker left the retreat at 1:00 p.m. Ms. St. Clair led the Board in discussions concerning areas of Board leadership and in the development of operating guidelines for relations between Board members, staff and the public.

2. <u>Recess to November 8</u>

On motion of Mr. McCall, second by Mrs. Mumpower, it was resolved to recess until Thursday, November 8, 2007 Joint Recessed Meeting with the Washington County Industrial Development Authority, 7:00 PM, Conference Room 1, County Administration Building..

The vote on this motion was as follows: (4-0)

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

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Prepared by:

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Mark K. Reeter, Clerk

Approved by the Washington County Board of Supervisors:

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Kenneth O. Reynolds, Chairman