AGENDA

WASHINGTON COUNTY BOARD OF SUPERVISORS

AUGUST 29, 2012 RECESSED MEETING
6:30 PM

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ITEM	TOPIC	PRESENTER
1.	**Call to Order and Welcome**	*Chair*
2.	**Approval of Meeting Agenda**	
3.	***Closed Meeting:***	

a. Request to convene in Closed Meeting pursuant to Virginia Code Section pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion regarding assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific appointee of the Board of Supervisors, more particularly regarding filling the position of County Administrator on an interim and/or permanent basis as of September 1, 2012. Deputy County Administrator Nadine Culberson and/or County Attorney Lucy E. Phillips may be asked to participate in all or a portion of the Closed Meeting discussion.

b. Reconvene Open Meeting and Certification of Closed Meeting

4. Adjourn or Recess

AMENDMENT(S) TO THIS AGENDA (IF ANY) ARE ATTACHED FOLLOWING THIS PAGE

WASHINGTON COUNTY BOARD OF SUPERVISORS
JOSEPH C STRATEN
Chair
E-11 "Taylor" Election District
PHILLIP B. MCCALL
Vice-Chair
A-11 "Harrison" Election District
RANDY L. PENNINGTON
B-11 "Jefferson" Election District
WILLIAM B. GIBSON
C-11 "Madison" Election District
C. WAYNE STEVENS, JR.
D-11 "Monroe" Election District
ODELL OWENS
F-11 "Tyler" Election District
DULCIE M. MUMPOWER
G-11 "Wilson" Election District

WASHINGTON COUNTY ADMINISTRATION
MARK K. REETER
County Administrator
LUCY E. PHILLIPS
County Attorney
MARK W. SEAMON
Director of Budget & Finance

BOARD OF SUPERVISORS REGULAR MEETINGS
SECOND & FOURTH TUESDAY EACH MONTH
6:30 PM

Board of Supervisors Meeting Room
County Administration Building
205 Academy Drive
Abingdon, Virginia 24210

www.washcova.com

NEXT REGULAR MEETING: TUESDAY, SEPTEMBER, 11, 2012, 6:30 PM

LABOR HOLIDAY: MONDAY, SEPTEMBER 3, 2012 (COUNTY OFFICES CLOSED)

AGENDA ITEM:

Closed Meeting

ITEM TYPE:	MEETING DATE:
Closed Meeting	**August 29, 2012**

ISSUE:

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

RECOMMENDED MOTION(S) TO CONVENE IN CLOSED MEETING(S):

Motion to convene in Closed Meeting pursuant to Virginia Code Section 2.2-3711(A)(1) for discussion regarding assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific appointee of the Board of Supervisors, more particularly regarding filling the position of County Administrator on an interim and/or permanent basis as of September 1, 2012. Deputy County Administrator Nadine Culberson and/or County Attorney Lucy E. Phillips may be asked to participate in all or a portion of the Closed Meeting discussion.

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.

RECOMMENDED 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).