V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Tuesday, February 5, 2013, at 5:30 p.m., at the County Government Center in Abingdon, Virginia the following were present:

PRESENT:

Dulcie M. Mumpower, Chairman
Phillip B. McCall, Vice Chairman
William B. Gibson
Odell Owens
Randy L. Pennington
C. Wayne Stevens, Jr.
Joseph C. Straten

Nadine S. Culberson, County Administrator
Lucy E. Phillips, County Attorney

ABSENT:

Naoma A. Norris, CAP, Executive Assistant/Recording Clerk

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1. Call to Order

The meeting was called to order by Ms. Dulcie Mumpower, Chair of the Board, who welcomed everyone in attendance.

2. Invocation and Pledge of Allegiance

Supervisor Randy Pennington gave the Invocation and led the Pledge of Allegiance.

3. Approval of Agenda

On motion of second by Mr. Stevens, second by Mr. Owens was resolved to approve the agenda as presented.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

4. <u>Closed Meeting</u>:

a. Request to Convene in Closed Meeting as Authorized by Virginia Code Section 2.2-3711(A)(1), for Discussion, Consideration, or Interviews of Prospective Candidates for Employment, more specifically Regarding the Position of County Administrator

On motion of Mr. Pennington, second by Mr. McCall, the Board acted to convene in Closed Meeting as authorized by Virginia Code Section 2.2-3711(A)(1), for discussion, consideration, or interviews of prospective candidates for employment, more specifically regarding the position of County Administrator. County Administrator Nadine Culberson and County Attorney Lucy Phillips were asked to participate in the Closed Meeting when they arrive from a hearing at the Virginia Employment Commission.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

b. Reconvene in Open Meeting and Certification of Closed Meeting:

After returning to the meeting, the Chairperson noted that upon motion of Mr. Pennington, 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. McCall, 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 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. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

It was consensus of the Board of Supervisors to ask the County Administrator to contact Springsted and bring back to the Board at their February 12, 2013 regular meeting an updated proposal.

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

On motion of Mr. Stevens, second by Mr. Pennington, it was resolved recess to February 5, 2013, at 5:30 p.m.

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

Mr. Gibson	***Aye***
Mr. McCall	***Aye***
Ms. Mumpower	***Aye***
Mr. Owens	***Aye***
Mr. Pennington	***Aye***
Mr. Stevens	***Aye***
Mr. Straten	***Aye***

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Prepared by:

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Naoma A. Norris, Recording Clerk

Approved by the Washington County Board of Supervisors:

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Dulcie M. Mumpower, Chairman