# AGENDA

## WASHINGTON COUNTY BOARD OF SUPERVISORS

## MAY 1, 2013 RECESSED MEETING
## 5:30 PM



NEXT AGENDA PAGE ▸

| ITEM | TOPIC | PRESENTER |
|---|---|---|
| **1.** | **Call to Order and Welcome** | *Chair* |
| **2.** | **Invocation and Pledge of Allegiance** | *Joe Straten* |
| **3.** | **Approval of Meeting Agenda** | |
| **4.** | **Closed Meeting:** | |
| a. | Request to Convene in Closed Meeting Pursuant to Virginia Code Section 2.2-3711(A)(7), for consultation or briefing with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, more specifically regarding legal implications of Virginia Code section 58.1-608.3(B), related recent legislative developments, and options to protect the County's interests | |
| b. | Reconvene Open Meeting and Certification of Closed Meeting | |
| **5.** | **Adjourn or Recess** | |

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

**WASHINGTON COUNTY BOARD OF SUPERVISORS**
DULCIE M. MUMPOWER
Chair
G-11 "Wilson" 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
JOSEPH C. STRATEN
E-11 "Taylor" Election District
ODELL OWENS
F-11 "Tyler" Election District

**WASHINGTON COUNTY ADMINISTRATION**
NADINE S. CULBERSON
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 Auditorium
County Government Center
1 Government Center Place
Abingdon, Virginia 24210

www.washcova.com

**NEXT REGULAR MEETING: TUESDAY, MAY 14, 2013, 6:30 PM**

## AGENDA ITEM:

# Closed Meeting

| ITEM TYPE: | MEETING DATE: |
|---|---|
| **Closed Meeting** | **May 1, 2013** |

## ISSUE:

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

## RECOMMENDED MOTION TO CONVENE IN CLOSED MEETING:

Motion to convene in Closed Meeting as authorized by Virginia Code Section 2.2-3711(A)(7), for consultation or briefing with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, more specifically regarding legal implications of Virginia Code section 58.1-608.3(B), related recent legislative developments, and options to protect the County's interests.

The motion may be stated to indicate that Fred Parker, Nadine Culberson, Christy Parker, and Lucy Phillips will be asked to participate in 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 who believes that there was a departure from the requirements of the Virginia Freedom of Information Act during the Closed Meeting, 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 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 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 were heard, discussed, or considered in the Closed Meeting.