WASHINGTON COUNTY

BOARD MEETING

AGENDA • JULY 9, 2013

Board Auditorium	Recessed Meeting	5:30 PM

1 GOVERNMENT CENTER PLACE
ABINGDON, VA 24210

G-01 Wilson District

Dulcie Mumpower

A-01 Harrison District

Phillip McCall

B-01 Jefferson District

Randy Pennington

C-01 Madison District

William Gibson

D-01 Monroe District

Wayne Stevens Jr.

E-01 Taylor District

Joseph Straten

F-01 Tyler District

Odell Owens

County Administrator

Nadine Culberson

1. **CALL TO ORDER AND WELCOME**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MEETING AGENDA**

4. **CLOSED MEETING**

A. Request To Convene in Closed Meeting

1. Closed Meeting 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
(Requested by Nadine Culberson, County Administrator)

B. Reconvene Open Meeting and Certification of Closed

5. **ADJOURN OR RECESS**

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

Board of Supervisors
1 Government Center Place
Abingdon, VA 24210

Meeting: 07/09/13 05:30 PM
Department: County Administrator
Category: Closed Meeting
Prepared By: Naoma Norris
Department Head: Nadine Culberson

ACTION ITEM

DOC ID: 1063 A

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

ISSUE:

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

RECOMMENDED MOTION(S) TO CONVENE IN CLOSED MEETING

Motion 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.

The motion may be stated to indicate that Mr. John Anzivino with Springsted will be asked to participate in the Closed Meeting discuss via conference call.

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).