

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack
held in the Board Chambers on the 17th day of July, A.D., 2006.

Members Present: Donald L. Hart, Jr., Chair
Gregory L. Duncan – Vice-Chair
Wanda J. Thornton
Ron S. Wolff
Eveline S. Cropper
Sandra Hart Mears
Steve D. Mallette
Laura Belle Gordy
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Linda Martin Warner, Assist County Administrator
Yvonne N. Pennell, Administrative Assistant

Call to Order

The meeting was called to order by the Chair and with a prayer by Ms. Cropper, after which the Pledge of Allegiance to the Flag was recited.

Closed Meeting

Mrs. Thornton made a motion that the Board go into closed meeting for the following purposes pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended. Miss Major seconded the motion. The motion passed unanimously.

- a. (A) (1) Discussion related to personnel matters; and
- b. (A) (7) Discussion of actual litigation involving the Barnes case.

Open Meeting

The Chair declared the meeting open to the public.

Certification of Closed Meeting

A motion was made by Mrs. Gordy and seconded by Mrs. Thornton, pursuant to Section 2.2-3712 (D) of the Code of Virginia immediately after reconvening in Open Meeting, certifying that the only matters discussed during the Closed Meeting were (i) only public business matters lawfully exempted from Open Meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened. The motion passed unopposed with one abstention by Mr. Mallette with regard to (A) (7) Discussion of actual litigation involving the Barnes case.

Agricultural and Forestal Districts on Development of Property

A lengthy discussion took place with the Board discussing issues related to the County's Agricultural and Forestal districts with County Administrator Steven B. Miner responding to questions.

Discussion also took place concerning:

- The Bridge Hill rezoning request
- Proffers
- Rebuilding the A&F Program

Following discussions, it was suggested that the Board have a conference call with land use attorney, Sharon Pandak to address the concerns of the Board concerning the aforementioned issues.

Adjournment

Mr. Duncan made a motion to adjourn at 4:45 p.m. Miss Major seconded the motion. The motion passed unanimously.

Chair