

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Cafetorium of Metompkin Elementary School in Parksley on the 17th day of January, A.D., 2007.

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

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

Closed Meeting

Mr. Wolff 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. Mrs. Thornton seconded the motion. The motion passed unanimously.

- a. (A)(1) discussion or consideration of employment, assignment, appointment promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body concerning:
 - i. Interviewing a particular candidate for the position of County Attorney

Certification of Closed Meeting

On a motion by Mr. Hart and seconded by Miss Major, a roll call vote was taken pursuant to Section 2.2-3712 (D) of the Code of Virginia immediately after reconvening in Open Meeting, at which time each member certified by his vote 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.

Aye:	Mrs. Thornton	Mrs. Mears	Mrs. Gordy
	Mr. Wolff	Mr. Duncan	Mr. Hart
	Mr. Chesser	Mr. Mallette	Miss Major

Adjournment

Mrs. Thornton made a motion to adjourn at 3:58 p.m. Mr. Wolff seconded the motion. The motion passed unanimously.

Chair