

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack

held in the Board Chambers on the 23rd day of April, A.D., 2008, at 5:00 p.m.

Members Present: Ron S. Wolff, Chair
Steve D. Mallette
Wanda J. Thornton
Grayson Chesser
John C. Gray
Sandra Hart Mears
Laura Belle Gordy
Donald L. Hart, Jr.
E. Philip McCaleb

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

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. Mrs. Mears seconded the motion. The motion passed unanimously.

1. Pursuant to subsection (A) (3) for discussion of acquisition or disposition of real property for public purposes relating to County solid waste disposal, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
2. Pursuant to subsection (A) (1) for discussion of a specific assignment of a specific public employee of a public body.

Certification of Closed Meeting

On a motion by Mrs. Gordy and seconded by Mrs. Thornton, 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. Gray	Mr. Hart
	Mr. Chesser	Mr. Mallette	Mr. McCaleb

Adjournment

Mrs. Thornton made a motion to adjourn at 6:30 p.m. Mr. Mallette seconded the motion. The motion passed unanimously.
