

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 8th day of February, A.D., 2010.

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

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

Call to Order

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

Statement of Chair

The Chair noted that this date was the 100th Anniversary of the Boy Scouts of America.

Closed Meeting

Mr. Wolff made a motion that the Board go into closed meeting for the following purpose pursuant to Section 2.2-3711 of the Code of Virginia of 1950, as amended. Mrs. Thornton seconded the motion. The motion passed unanimously with Mrs. Mears and Mr. Mallette absent.

1. Pursuant to Subsection (A)(40) Discussion of records excluded from the requirements of the Virginia Freedom of Information Act pursuant to subdivision 3 of § 2.2-3705.6.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Wolff made a motion, seconded by Mr. McCaleb, to reconvene in Open Meeting and to Certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, that to the best of each member's knowledge the only matters heard, discussed, or considered during the Closed Meeting were (i) public business matters lawfully exempted from Open

