

*Draft Accomack County Board of Supervisors Minutes of June 2, 2010*

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Board Chambers in Accomac on the 2nd day of June, 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  
Mark B. Taylor, County Attorney

**Call to Order**

The meeting was called to order by the Chair.

**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 Pursuant to subsection (A) (40), for discussion or consideration of records excluded from this chapter pursuant to subdivision 3 of Sec. 2.2-3705.6. Mrs. Thornton seconded the motion. The motion passed unanimously.

**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 Meeting requirements under this chapter and (ii) such public business matters as were identified in the motion by which the Closed Meeting was convened.

Aye:	Mrs. Thornton	Mr. Gray	Mr. Gordy	Nays: None
	Mr. Wolff	Mrs. Mears	Mr. McCaleb	
	Mr. Chesser	Mr. Mallette	Mr. Hart	

**Adjournment**

Mr. Gray made a motion to adjourn. Mrs. Mears seconded the motion. The motion passed unanimously.

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Chair