

VIRGINIA: At a Special Meeting of the Board of Supervisors for the County of Accomack held in the Board of Supervisors Chambers in Accomac, Virginia on the 4th day of August, A.D., 2014 at 5:00 p.m..

Members Present: Wanda J. Thornton
Ron S. Wolff
Grayson Chesser
John Charles "Jack" Gray, Chair
Kay W. Lewis
Laura Belle Gordy
Robert D. Crockett
C. Reneta Major, Vice-Chair
Donald L. Hart, Jr.

Others Present: Steven B. Miner, County Administrator
Mark B. Taylor, County Attorney
Stewart Hall, Public Works Director
Rich Morrison, Community and Economic Development Director
Shelia West, Recording Secretary

Call to Order

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

Closed Meeting

Mr. Miner stated the purpose of the meeting was to hear and see routing alternatives for a waterline running from the Town of Onancock to the new hospital; to consider that the County be the owner of the line per the Plan when it was completed and that the County had a stake in this interest. He informed the Board the Committee would be meeting with the Town of Onancock on Wednesday, August 6th.

County Attorney Mark Taylor offered comments regarding the acquisition of real estate and read the Code of Virginia section to go into Closed Meeting.

Mrs. Thornton made a motion to go into Closed Meeting for the following purpose. Mr. Crockett seconded the motion. The motion was unanimously approved.

Pursuant to subsection 2.2-3711 (A) (3) of the Code of Virginia 1950, as amended for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Hart made a motion to reconvene in Opening Meeting and to certify by roll call vote, pursuant to Section 2.2-3712 (D) of the Code of Virginia, 1950 as amended, that to the best of each member’s knowledge the only matters heard, discussed, or considered during the Closed Meeting were (1) public business matters lawfully exempted matters as were identified in the motion by which the Closed Meeting was convened. Mr. Wolff seconded the motion. The motion was unanimously approved.

Roll Call

Ayes:	Mrs. Thornton	Mr. Wolff	Mr. Chesser
	Mrs. Lewis	Mr. Gray	Mrs. Gordy
	Mr. Crockett	Mr. Hart	Ms. Major

Nays: None

Absent: 0

Adjournment

Mrs. Gordy made a motion to adjourn the meeting. Ms. Major seconded the motion. The motion was unanimously approved. The meeting adjourned at 5:57p.m.

John Charles “Jack” Gray, Chair

Date