

VIRGINIA: At an Adjourned Meeting of the Board of Supervisors for the
County of Accomack held in the Board of Supervisors Chambers in
Accomac, Virginia on the 12th day of August, A.D., 2015 at 4:30 p.m.

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

Others Present: Dr. Steven B. Miner, County Administrator
Shelia West, Administrative Assistant

Call to Order

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

Closed Meeting

Mr. Hart made a motion that the Board go into closed meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia of 1950 (A) (1) for discussion concerning consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific officers, as amended. Mr. Wolff seconded the motion. The motion passed unanimously.

Dr. Miner stated that John Anzivino of Springsted was in attendance for the meeting and his purpose was to present the report on the County Attorney's candidates.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Hart made a motion and seconded by Mr. Crockett, 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.

Ayes: Mrs. Thornton Mr. Wolff Mr. Chesser Nays: None
Mrs. Lewis Mr. Crockett Mrs. Gordy
Mr. Hart Ms. Major Mr. Gray

Adjournment

Mr. Gray made a motion to adjourn. Mrs. Gordy seconded the motion. The motion was unanimously approved.

C. Reneta Major, Chair

Date