

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 10th 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 Mr. Crockett, after which the Pledge of Allegiance to the Flag was recited.

Closed Meeting

Dr. Miner read the Code Section for Close Session.

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.

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Crockett made a motion and seconded by Mr. Wolff, 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. Hart made a motion to adjourn. Mrs. Gordy seconded the motion. The motion was unanimously approved.

C. Reneta Major, Chair

Date