

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
March, A.D., 2011.

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

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

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. Gordy absent.

1. Pursuant to subsection (A)(3) for discussion 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.

*Meet with Wallops Research Park Leadership Council to discuss
Land lying within the park*

Open Session

The Chair declared the meeting open to the public.

Certification of Closed Meeting

Mr. Wolff made a motion, seconded by Mrs. Thornton, 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 Mrs. Mears Mrs. Gordy Nays: None
 Mr. Wolff Mr. Gray Mr. Hart
 Mr. Chesser Mr. Crockett Ms. Major

Adjournment

Mr. Crockett made a motion to adjourn the meeting. Mr. Gray seconded the motion. The motion passed unanimously. The meeting adjourned at 8:00 p.m.

Chair