

NV:nv

The special meeting was called to order at 9:15 a.m. with all Members being present, with the exception of Supervisor Bulova, Supervisor Frey, and Supervisor Hyland, and with Chairman Davis presiding.

Supervisor Bulova, Supervisor Frey, and Supervisor Hyland were absent from the entire meeting.

Others present were William J. Leidinger, County Executive; David P. Bobzien, County Attorney; William O. Howland, Jr., Assistant to the County Executive; and Nancy Vehrs, Clerk to the Board of Supervisors.

2.RECESS/EXECUTIVE SESSION (Tape 1)

At 9:15 a.m., Supervisor Dix moved that the Board recess and go into Executive Session for discussion or consideration of matters enumerated in Virginia Code Section 2.1-344(A)(1) and stated in the announcement for this meeting. This motion was seconded by Supervisor Berger and carried by a vote of seven, Supervisor Bulova, Supervisor Frey, and Supervisor Hyland being absent.

SBE:sbe

At 10:30 a.m., the Board reconvened in the Board Auditorium with all Board Members being present, with the exception of Supervisor Bulova, Supervisor Frey, and Supervisor Hyland, and with Chairman Davis presiding.

ACTIONS FROM EXECUTIVE SESSION

3. CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN EXECUTIVE SESSION (Tape 2)

Supervisor Berger moved that the Board of Supervisors certify that, to the best of their knowledge, only public business matters lawfully exempted from the open meeting requirements prescribed by the Virginia Freedom of Information Act and only matters identified in the motion to convene Executive Session were heard, discussed, or considered by the Board during the Executive Session. This motion was seconded by Supervisor Alexander and carried by a vote of seven, Supervisor Bulova, Supervisor Frey, and Supervisor Hyland being absent.

4. BOARD ADJOURNMENT (Tape 2)

At 10:35 a.m., the Board adjourned.