

Special Meeting, Monday, July 6, 2009, at 7:00 p.m. Government Center, Verona, VA.

PRESENT: Larry C. Howdyshell, Chairman
Gerald W. Garber, Vice-Chairman
David R. Beyeler
Wendell L. Coleman
Jeremy L. Shifflett
Nancy Taylor Sorrells
Faith Souder, Personnel Director
H. Joseph Williams, Jr., Chairman, Industrial Development Authority

ABSENT: Tracy C. Pyles, Jr.

VIRGINIA: At a closed session meeting of the Augusta County Board of Supervisors held on Monday, July 6, 2009, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 234th year of the Commonwealth....

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CLOSED SESSION

On motion of Mr. Garber, seconded by Ms. Sorrells, the Board went into closed session pursuant to provisions of Section 2.2-3711 of the Code of Virginia:

(1) the personnel exemption under Virginia Code § 2.2-3711(A)(1)
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

A) Prospective candidates for employment

Vote was as follows: Yeas: Howdyshell, Garber, Beyeler, Sorrells, Shifflett and Coleman

Nays: None

Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

On motion of Mr. Coleman, seconded by Ms. Sorrells, the Board came out of Closed Session and adjourned subject to the call of the Chairman.

Vote was as follows: Yeas: Howdyshell, Garber, Beyeler, Sorrells, Shifflett and Coleman

Nays: Pyles

Motion carried.

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