
Emergency Services Committee Meeting, Thursday, September 17, 2009, at 4:10 p.m.
Government Center, Verona, VA.

PRESENT: Larry C. Howdysshell, Chairman
Gerald W. Garber, Vice-Chairman
Nancy Taylor Sorrells
David R. Beyeler
Fire Chief Carson Holloway
John C. McGehee, Assistant County Administrator
Patrick J. Morgan, County Attorney

VIRGINIA: At a closed session meeting of the Emergency Services Committee held on Thursday, September 17, 2009, at 4:10 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 Committee and participating Board members 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) Assignment of personnel

- (2) the real property exemption under Virginia Code § 2.2-3711(A)(3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - A) Off of Route 11 in Riverheads District

- (3) the procurement exemption under Virginia Code § 2.2-3711(A)(30)**
[discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, as permitted under subsection (A)(30)]:
 - A) Contract discussion

Vote was as follows: Yeas: Howdysshell, Garber, Beyeler and Sorrells

Nays: None

Motion carried.

September 17, 2009, at 4:10 p.m.

CLOSED SESSION (cont'd)

On motion of Mr. Beyeler, seconded by Mr. Garber, the Committee and participating Board members came out of Closed Session.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the closed session.

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called the roll noting members of the Committee and participating Board members who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Sorrells, Beyeler, Howdysshell and Garber
NAY: None

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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Chairman
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County Administrator