

Special Meeting, Saturday, August 24, 2013, 9:00 a.m. Government Center, Verona, VA.

PRESENT: Jeffrey A. Moore, Chairman  
Larry J. Wills, Vice-Chairman  
David R. Beyeler  
David A. Karaffa  
Marshall W. Pattie  
Tracy C. Pyles, Jr.  
Michael L. Shull  
Faith Souder, Human Resources Director

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Saturday, August 24, 2013, at 9:00 a.m., at the Government Center, Verona, Virginia, and in the 238<sup>th</sup> year of the Commonwealth....

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**CLOSED SESSION**

On motion of Mr. Wills , seconded by Mr. Karaffa, the Board went into closed session pursuant to:

- (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) Economic Development Position
  
- (2) the economic development exemption under Virginia Code § 2.2-3711(A)(5)**  
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
  - A) Pending Industrial Prospect(s)

On motion of Mr. Beyeler, seconded by Mr. Karaffa, the Board came out of closed Session.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Beyeler and Pyles

Nays: None

Motion carried.

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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 executive session.

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

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August 24, 2013, at 9:00 a.m.

CLOSED SESSION (cont'd)

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Pattie, Karaffa, Shull, Wills, Moore, Beyeler and Pyles  
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