

Special Meeting, Monday, March 10, 2014, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Larry J. Wills, Chairman  
Michael L. Shull, Vice-Chairman  
Vacant, South River Magisterial District  
David A. Karaffa  
Jeffrey A. Moore  
Marshall W. Pattie  
Tracy C. Pyles, Jr.  
Patrick J. Coffield, County Administrator

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Monday, March 10, 2014, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 238<sup>th</sup> year of the Commonwealth....

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Pursuant to Virginia Code § 2.2-3708.1(A)(2), Mr. Pattie joined the meeting by telephone.

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CLOSED SESSION

On motion of Mr. Shull , seconded by Mr. Pyles, 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) Prospective South River Supervisor

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

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore 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.

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.

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March 10, 2014, at 7:00 p.m.

CLOSED SESSION (cont'd)

Roll Call Vote was as follows:

    AYE: Pattie, Karaffa, Shull, Wills, Moore 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