

Special Meeting, Wednesday, January 30, 2008, at 1:00 p.m. Government Center, Verona, VA.

PRESENT: David R. Beyeler, Chairman
Wendell L. Coleman
Gerald W. Garber
Larry C. Howdyshell
Jeremy L. Shifflett
Nancy Taylor Sorrells
G. Chris Brown, Interim County Attorney
Patrick J. Coffield, County Administrator

ABSENT: Tracy C. Pyles, Jr., Vice-Chairman

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Wednesday, January 30, 2008, at 1:00 p.m., at the Government Center, Verona, Virginia, and in the 232nd year of the Commonwealth....

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CLOSED SESSION

On motion of Mr. Howdyshell, seconded by Mr. Coleman, 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) County Attorney

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett and Coleman
Nays: None
Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

On motion of Mr. Howdyshell, seconded by Ms. Sorrells, the Board came out of Closed Session.

Vote was as follows: Yeas: Howdyshell, Beyeler, Coleman, Sorrells, Garber and Shifflett
Nays: None
Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

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.

January 30, 2008, at 1:00 p.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: Howdysshell, Garber, Shifflett, Coleman, Sorrells and Beyeler
NAY: None
ABSENT: Pyles

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

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CLOSED SESSION

On motion of Mr. Howdysshell, seconded by Mr. Coleman, 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]:

B) County Attorney

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett and Coleman
Nays: None
Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

On motion of Mr. Coleman, seconded by Mr. Howdysshell, the Board came out of Closed Session.

Vote was as follows: Yeas: Howdysshell, Beyeler, Coleman, Sorrells Garber and Shifflett
Nays: None
Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

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.

January 30, 2008, at 1:00 p.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: Howdysshell, Garber, Shifflett, Coleman, Sorrells and Beyeler
NAY: None
ABSENT: Pyles

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

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CLOSED SESSION

On motion of Mr. Howdysshell, seconded by Mr. Coleman, 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]:

C) County Attorney

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett and Coleman
Nays: None
Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

On motion of Mr. Howdysshell, seconded by Mr. Shifflett, the Board came out of Closed Session.

Vote was as follows: Yeas: Howdysshell, Beyeler, Coleman, Sorrells Garber and Shifflett
Nays: None
Absent: Pyles

Motion carried.

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CLOSED SESSION (cont'd)

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.

January 30, 2008, at 1:00 p.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: Howdysshell, Garber, Shifflett, Coleman, Sorrells and Beyeler

NAY: None

ABSENT: Pyles

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

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ADJOURNMENT

There being no other business to come before the Board, Mr. Howdysshell moved, seconded by Mr. Shifflett, the Board adjourned subject to call of the Chairman.

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

Nays: None

Absent: Pyles

Motion carried.

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Chairman
H:/minutes1-30 specmin.08

County Administrator