



SPECIAL CALLED MEETING MINUTES
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
JULY 16, 2015 AT 5:00 P.M.

Board of Supervisors: Tammy Parker, Chairman – District 7; Steve Wilkerson, Vice-Chairman – District 3; Bill Thomasson, District 1; John Sharp, District 4; and Annie Pollard, District 6

Absent: Curry Martin, District 2 and Steve Arrington, District 5

Staff Present: Dawn Fields, Human Resources Manager and Brigitte Luckett, Executive Assistant

(1) Chairman Parker called the meeting to order.

(2) Supervisor Pollard made a motion for the Board to enter into closed session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically, to conduct a review of the applications received for the County Administrator position.

Voting yes: Mr. Thomasson, Mr. Wilkerson, Mr. Sharp, Mrs. Pollard and Mrs. Parker

Voting no: None

Absent: Mr. Martin and Mr. Arrington

Motion passed.

Supervisor Sharp made a motion to go back into regular session.

Voting yes: Mr. Thomasson, Mr. Wilkerson, Mr. Sharp, Mrs. Pollard and Mrs. Parker

Voting no: None

Absent: Mr. Martin and Mr. Arrington

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE BE IT RESOLVED, that the Bedford County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

<u>MEMBERS:</u>	<u>VOTE:</u>
Tammy Parker, Chairman	Yes
Steve Wilkerson, Vice-Chairman	Yes
Bill Thomasson	Yes
Curry W. Martin	Absent
John Sharp, Chairman	Yes
Steve Arrington	Absent
Annie S. Pollard	Yes

(3) Supervisor Thomasson made a motion to adjourn at 6:51 p.m.

Voting yes: Mr. Thomasson, Mr. Wilkerson, Mr. Sharp, Mrs. Pollard and Mrs. Parker

Voting no: None

Absent: Mr. Martin and Mr. Arrington

Motion passed.