

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE COUNTY ADMINISTRATOR'S CONFERENCE ROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, JULY 28, 2016 AT 5:00P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIR
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.
SUPERVISOR MICHAEL H. DREWRY

ALSO

PRESENT: MR. WILLIAM HEFTY, COUNTY ATTORNEY

CALL TO ORDER

The meeting was called to order by Vice-Chair Lyttle

CLOSED SESSION

Supervisor Drewry made a motion, seconded by Supervisor Holmes, that the Board go into closed session pursuant to Section 2.2-3711 (a) (1) of the Code of Virginia to discuss personnel matters, and pursuant to Section 2.2-3711 (a) (3) to discuss the acquisition of property for public purposes where discussion in open session would adversely affect the negotiating or bargaining position of the County. The motion was adopted unanimously.

Chairman Seward joined the closed session, and Supervisor Holmes left the closed session before it was concluded.

Supervisor Lyttle made a motion, seconded by Supervisor Wooden, that the Board return to open session and certify, by roll call vote, that only those public business matters exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.

PRESENT

Chairman Seward
Vice-Chair Lyttle
Supervisor Wooden
Supervisor Drewry

VOTE

Aye
Aye
Aye
Aye

ADJOURNMENT

There being no further business before the Board, Supervisor Lyttle made a motion to adjourn. The motion was seconded by Supervisor Wooden and unanimously approved.