VIRGINIA:  AT A SPECIAL CALLED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD DECEMBER 21, 2017 AT EIGHT O'CLOCK A.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL VIRGINIA 24651

PRESENT:  JOHN ABSHER, CHAIR
           MAGGIE ASBURY, VICE CHAIR
           CHARLES A. STACY, MEMBER
           TRAVIS HACKWORTH, MEMBER
           D. MICHAEL HYMES, MEMBER
           C. ERIC YOUNG, COUNTY ATTORNEY
           PATRICIA GREEN, COUNTY ADMINISTRATOR
           MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS
           WARREN HINKLE, THE VOICE NEWSPAPER

ABSENT:  RUTH GROSECLOSE, EXECUTIVE ASSISTANT

The Chairman, John M. Absher, called the Special Called Meeting to order and presided with all those in attendance.

The Special Called Meeting was held pursuant to Virginia Code Section 15.2-1418 and Virginia Code Section 2.2-3707, paragraphs, A,C,D & E for the following purpose. All those individuals required to be notified of the Special Called Meeting were so informed:

TO ENTER INTO AN EXECUTIVE/CLOSED MEETING PURSUANT TO VIRGINIA CODE SECTION 2.2-3711 - A (1) Personnel Matter: to hold interview for the position of Economic Development Director for Tazewell County, Virginia.
A copy of the Request for Special Meeting and a copy of the Special Meeting Waiver of Notice of the Meeting signed by all members, including the County Attorney and the County Administrator is attached hereto and incorporated herein by reference thereto.

EXECUTIVE/CLOSED MEETING

Then, upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an EXECUTIVE/CLOSED MEETING, Pursuant to Virginia Code Section 2.2-3711 A (1) Personnel Matter: to hold interviews for the position of Economic Development Director for Tazewell County, Virginia.

Supervisor Asbury left during the Executive/Closed meeting due to a prior engagement.

Supervisor Hackworth left immediately following the Executive/closed meeting due to a prior engagement.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 3 to 0, with Supervisor Asbury and Supervisor Hackworth absent from the meeting, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed meeting, and hereby adopts the following RESOLUTION:

CERTIFICATION OF

EXECUTIVE/CLOSED MEETING

TAZEWELL COUNTY BOARD OF SUPERVISORS

WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;
NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/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 were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Supervisor Stacy, Absher and Hymes
Nays: None
Absent: Supervisor Asbury and Hackworth
Absent during vote: Supervisor Asbury and Hackworth

There was no action to report as a result of the Executive/Closed Meeting.

RECESS

Now, upon motion of Supervisor Hymes seconded by Supervisor Stacy and adopted by a vote of 3 to 0, with Supervisors Asbury and Hackworth absent from the meeting, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby reecesses this SPECIAL CALLED MEETING to January 5, 2018 at 9:00 a.m. for the purpose of holding interviews for the position of Economic Development Director for Tazewell County, Virginia.

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It's Chairman, John M. Absher

by: RG
VIRGINIA: AT A SPECIAL CALLED RECESSED MEETING OF THE TAZEWELL COUNTY BOARD OF SUPERVISORS HELD JANUARY 5, 2018 AT NINE O'CLOCK A.M. IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, 197 MAIN STREET, TAZEWELL VIRGINIA 24651

PRESENT: MAGGIE ASBURY, VICE CHAIR PERSON
CHARLES A. STACY, MEMBER
TRAVIS HACKWORTH, MEMBER
D. MICHAEL HYMES, MEMBER
TOM A. LESTER, JR., MEMBER
C. ERIC YOUNG, COUNTY ATTORNEY
PATRICIA GREEN, COUNTY ADMINISTRATOR
RUTH GROSECLOSE, EXECUTIVE ASSISTANT
MEMBERS OF THE PRESS: JIM TALBERT, CLINCH VALLEY NEWS/RICHLANDS NEWS PRESS
WARREN HINKLE, THE VOICE NEWSPAPER

Vice Chairperson Asbury, called the Special Called Meeting to order and presided with all those in attendance.

The Special Called Meeting was held pursuant to Virginia Code Section 15.2-1418 and Virginia Code Section 2.2-3707, paragraphs, A,C,D & E for the following purpose. All those individuals required to be notified of the Special Called Meeting were so informed:

TO ENTER INTO AN EXECUTIVE/CLOSED MEETING PURSUANT TO VIRGINIA CODE SECTION 2.2-3711 - A (1) Personnel Matter: to hold
interviews for the position of Economic Development Director for Tazewell County, Virginia.

A copy of the Request for Special Meeting from the December 22, 2017 meeting and a copy of the Special Meeting Waiver of Notice of the Meeting signed by all members, including the County Attorney and County Administrator and new member Tom Lester, Jr. is attached hereto and incorporated herein by reference thereto.

EXECUTIVE/CLOSED MEETING

Then, upon motion of Supervisor Hackworth, seconded by Supervisor Asbury and adopted by a vote of 5 to 0, with all members present and voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby enters into an EXECUTIVE/CLOSED MEETING, Pursuant to Virginia Code Section 2.2-3711 A (1) Personnel Matter: to hold interviews for the position of Economic Development Director for Tazewell County, Virginia.

The Board of Supervisors agreed to invite previous Board of Supervisor, John Absher to join them in the Executive/Closed Meeting.

Now, upon motion of Supervisor Hymes, seconded by Supervisor Stacy and adopted by a vote of 5 to 0, with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby returns from the Executive/Closed meeting, and hereby adopts the following RESOLUTION:

CERTIFICATION OF
EXECUTIVE/CLOSED MEETING
TAZEWELL COUNTY BOARD OF SUPERVISORS
WHEREAS, the Tazewell County Board of Supervisors has convened an executive/closed meeting on this date pursuant to an affirmative vote and in accordance with The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Board of Supervisors that such executive/closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Tazewell County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (i) that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive/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 were heard, discussed or considered by the Tazewell County Board of Supervisors. The Chairman called for a roll call vote with the following vote hereby recorded.

Ayes: Supervisor Stacy, Asbury, Hymes, Lester and Hackworth
Nays: None
Absent: None
Absent during vote: None

There was no action to report as a result of the Executive/Closed Meeting.

ADJOURN

Now, upon motion of Supervisor Hymes seconded by Supervisor Hackworth and adopted by a vote of 5 to 0, and with all members present voting in favor thereof and no one against the same, the Tazewell County Board of Supervisors hereby adjourns this SPECIAL CALLED MEETING.

The annual/organizational meeting will be held January 9, 2018 at 4:00 p.m.
It's Vice Chair - Maggie Asbury

by: RG
REQUEST FOR SPECIAL MEETING

TAZEWELL COUNTY BOARD OF SUPERVISORS - TO BE HELD AT 8:00 A.M. O'CLOCK IN THE TAZEWELL COUNTY ADMINISTRATION BUILDING, BOARD ROOM, 197 MAIN STREET, TAZEWELL, VIRGINIA 24651—Dec. 21, 2017.

John M. Absher, Chairman of the Tazewell County Board of Supervisors
Service hereby requests that a Special Meeting of said Board be held on Thursday, December 14, 2017 at 8:00 o'clock a.m. in the Tazewell County Administration Building, Board Room, 197 Main Street, Tazewell, Virginia 24651 for the purposes as set forth below:

- Executive Session, Pursuant to Virginia Code Section 2.2-3711 A (1)
  Personnel Matter: To hold interviews for the position of Economic Development Director for Tazewell County, Virginia
  Return/Certification/Report of Action as a result of the Executive/Closed Meeting
  Adjourn

This special meeting is held pursuant to Virginia Code Section 15.2-1418 and Virginia Code Sections 2.2-3707, paragraphs, A, C, D & E.

[Signature]
John M. Absher, Chairman

Submitted to and received by Patricia Green, County Administrator, this the 13 day of December, 2017

[Signature]
Patricia Green
SPECIAL MEETING NOTICE
TAZEWELL COUNTY BOARD OF SUPERVISORS
(To be signed at the meeting and attached to the Minutes)

Please take notice that the Tazewell County Board of Supervisors of Tazewell County, Virginia will hold a special meeting of said Board on Thursday, December 21, 2017 at 8:00 o’clock a.m. in the Tazewell County Administration Building, 197 Main Street, Tazewell, Virginia, for the following purpose.

- Executive Session, Pursuant to Virginia Code Section 2.2-3711 A (1) Personnel Matter: To hold interviews for the position of Economic Development Director for Tazewell County, Virginia
  - Return/Certification/Report of Action as a result of the Executive/Closed Meeting
  - Adjourn

This special meeting is held pursuant to Virginia Code Section 15.2-1418 and Virginia Code Sections 2.2-3707, paragraphs, A, C, D & E.

John M. Absher, Chair
Maggie Albury, Vice Chair
D. Michael Hymes, Member
Charles A. Stacy, Member
Travis Hackworth, Member
C. Eric Young, County Attorney
Patricia Green, County Administrator

Signed, January 5, 2018

Tom A. Lester, Member