

April 11, 2006

County of Greene, Virginia

A SPECIAL MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, APRIL 11, 2006 AT 3:00 P.M. IN THE COUNTY MEETING ROOM.

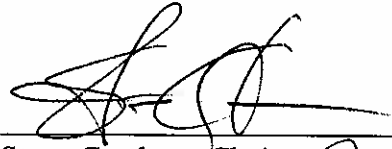
Present were: Steve Catalano, Chairman
Clarence Peyton, Vice Chairman
Jeri Allen, Member
Mickey Cox, Member
Pat Morris, Member
Patti Vogt, Deputy Clerk

Absent: Ray Clarke, County Attorney

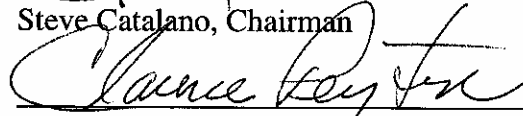
WE, THE UNDERSIGNED MEMBERS OF THE GREENE COUNTY BOARD OF SUPERVISORS HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS TO CONSIDER THE FOLLOWING:

1. LEGAL AND PERSONNEL MATTERS PURSUANT TO SECTION 2.2-3711 (a, 1-7) OF THE CODE OF VIRGINIA.

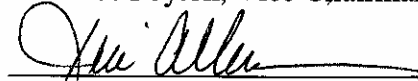
a. INTERVIEW FOR AND DISCUSSION OF COUNTY ADMINISTRATOR POSITION



Steve Catalano, Chairman



Clarence Peyton, Vice Chairman



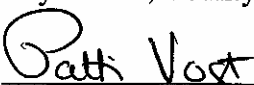
Jeri Allen, Member



Mickey Cox, Member



Pat Morris, Member


Ray Clarke, County Attorney
Patti Vogt, Deputy Clerk

Board of Supervisors
Special Meeting
April 12, 2006
Sheet 2

RE: EXECUTIVE SESSION

Upon motion by Jeri Allen and unanimous vote, the Board entered into Executive Session to discuss legal and personnel matters pursuant to Section 2.2-3711 Subsection (a, 1-7) of the Code of Virginia.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

Upon motion by Jeri Allen and affirmative vote, the Board returned to Open Session.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	↳ Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

By affirmative vote, all members certified that only public business matters lawfully exempted from the Open Meeting requirement and only such matters as identified by the motion to enter into Executive Session were discussed.

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Mickey Cox	-	Yes
	Pat Morris	-	Yes

Motion carried.

RE: ADJOURN MEETING

As there was no further business, the Board Meeting was adjourned.