

February 21, 2006

County of Greene, Virginia

A SPECIAL MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON WEDNESDAY, FEBRUARY 21, 2006 AT 2:30 P.M. IN THE COUNTY MEETING ROOM.

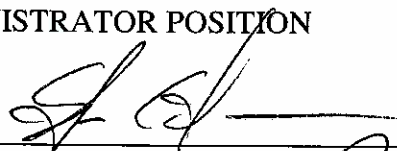
Present were: Steve Catalano, Chairman  
Clarence Peyton, Vice Chairman  
Jeri Allen, Member  
Mickey Cox, Member  
Pat Morris, Member  
Patti Vogt, Deputy Clerk


Absent: Ray Clarke, County Attorney

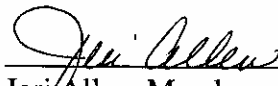
WE, THE UNDERSIGNED MEMBERS OF THE GREENE COUNTY BOARD OF SUPERVISORS HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS TO CONSIDER THE FOLLOWING:

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

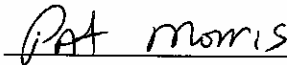
a. DISCUSSION OF COUNTY ADMINISTRATOR POSITION

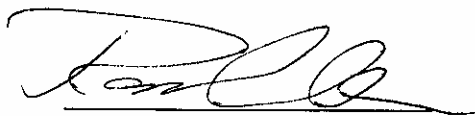
  
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Steve Catalano, Chairman

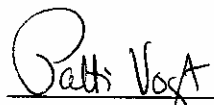
  
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Clarence Peyton, Vice Chairman

  
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Jeri Allen, Member

  
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Mickey Cox, Member

  
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Pat Morris, Member

  
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Ray Clarke, County Attorney

  
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Patti Vogt, Deputy Clerk

RE: EXECUTIVE SESSION

Upon motion by Mickey Cox 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.

- County Administrator

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

Motion carried.

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

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

Motion carried.

By unanimous 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 meeting was adjourned.