

February 12, 2008

County of Greene, Virginia

THE REGULAR MEETING OF THE GREENE COUNTY BOARD OF SUPERVISORS WAS HELD ON TUESDAY, FEBRUARY 12, 2008, AT 4:00 P.M. IN THE COUNTY MEETING ROOM.

Present were: Steve Catalano, Chairman
 Clarence Peyton, Vice Chairman
 Jeri Allen, Member
 Carl Schmitt, Member
 Mike Skeens, Member
 Ray Clarke, County Attorney
 Barry Clark, County Administrator
 Patti Vogt, Deputy Clerk
 Tracy Morris, Finance Director

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.

Contract Matters:

- Water and sewer
- Grants
- Park
- Cell tower
- Courthouse

Land Acquisition:

- Water and sewer

Legal:

- Pending litigation
- Trespass

Various Appointments:

- Economic Development Authority
- Skyline CAP
- JABA Advisory Council
- Planning Commission
- Rivanna River Basin Commission

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

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

Recorded vote:	Steve Catalano	-	Yes
	Clarence Peyton	-	Yes
	Jeri Allen	-	Yes
	Carl Schmitt	-	Yes
	Mike Skeens	-	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
	Carl Schmitt	-	Yes
	Mike Skeens	-	Yes

Motion carried.

RE: CONTINUED MEETING

The Chairman announced that the public session was cancelled due to the weather and the meeting was continued to Tuesday, February 26, 2008.



Steve Catalano, Chairman
Greene County Board of Supervisors