County Business

VIRGINIA:

At an adjourned meeting of the King George County Board of Supervisors, held on Tuesday, the 25th day of April 2006, at 6:00 p.m. in the Conference Room of the L. E. Smoot Memorial Library located at 9533 Kings Highway, King George, Virginia:

PRESENT: C. Stephen Wolfe II, Chairman
Dale W. Sisson, Jr., Vice-Chairman
Cedell Brooks, Jr., Member
Joseph W. Grzeika, Member
James B. Howard, Member
R. Bryan David, County Administrator

ABSENT: Matthew J. Britton, County Attorney

The meeting was called to order by the Chairman, Mr. Wolfe.

Closed Session:

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Board of Supervisors went into closed session pursuant to State Code Section 2.2-3711(A)3 for the purpose of discussing or considering the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and invited the County Administrator, Deputy County Administrator, County Attorney and Community Development Director.

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Board of Supervisors returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously.