VIRGINIA:

At a regular meeting of the King George County Wireless Authority Board of Directors, held on Tuesday, the 21st day of August, 2007, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

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

ABSENT: Dale W. Sisson, Jr., Chairman

The Vice-Chairman, Mr. Brooks, called the meeting to order.

Public Comment:

The Vice-Chairman opened the floor for public comment. There being none, the Vice-Chairman closed that portion of the meeting.

Reports of Members of the Board:

There were no reports by Board members.

Closed Session:

On a motion by Mr. Wolfe, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; and Mr. Wolfe Aye, the King George County Wireless Authority Board of Directors went into closed session pursuant to State Code Section 2.2-3711(A) 30 for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body and invited the County Administrator, County Attorney, and Wireless Authority Counsel(?).

On a motion by Mr. Wolfe, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; and Mr. Wolfe Aye, the King George County Wireless Authority Board of Directors 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 Vice-Chairman adjourned the meeting.