VIRGINIA:

At a special called meeting of the King George County Board of Supervisors held on Wednesday, the 23rd day of July 2008, at 6:00 p.m. in the in the Second Floor Conference Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Cedell Brooks, Jr., Chairman
Joseph W. Grzeika, Vice-Chairman
James B. Howard, Member
James F. Mullen, Member
Dale W. Sisson, Jr., Member
Travis Quesenberry, Interim County Administrator
Matthew J. Britton, County Attorney (via Conference Phone)

The Chairman called the meeting to order and the Board members present signed a Waiver of Written Notice of this Special Meeting of the King George County Board of Supervisors.

Closed Session:

On a motion by Mr. Mullen, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Board of Supervisors went into closed session pursuant to State Code Section 2.2-3711(A)3 for discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body regarding land adjacent to the King George Industrial Park; and State Code Section 2.2-3711(A)5 for the purpose of discussing a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community and invited the Interim County Administrator, Economic Development Director, County Attorney (via conference phone) and other parties as deemed appropriate.

On a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Brooks Aye; Mr. Grzeika Aye; Mr. Howard Aye; Mr. Mullen Aye; and Mr.Sisson 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.