

**FLUVANNA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING MINUTES
Former Board of Supervisors Meeting Room
County Administration Building
May 24th 2010
7:00 p.m.**

MEMBERS PRESENT: Gene F. Ott, Chairman
Shaun V. Kenney, Vice-Chair
Mozell H. Booker
Joe Chesser
John Y. Gooch
Donald W. Weaver

ALSO PRESENT: Shelly H. Wright, Interim County Administrator
Frederick W. Payne, County Attorney
Barbara Wall-Magee, Human Resources Manager
John Anzivino, Springsted, Inc.

CALL TO ORDER

Chairman Ott called to order the special meeting of May 24th 2010 at 7:00 p.m. in the former Board of Supervisors meeting room of the County Administration Building in Palmyra, Virginia.

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 7:01 p.m. Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purpose of discussing personnel and legal matters. Mr. Kenney seconded. The motion carried by a vote of 6-0. AYES: Booker, Chesser, Gooch, Kenney, Weaver and Ott. NAYS: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 8:35 p.m., Mr. Chesser moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session. Mr. Kenney seconded. The motion carried by a vote of 6-0. AYES: Booker, Chesser, Gooch, Kenney, Weaver and Ott. NAYS: None.

MOTION:

At 8:45 p.m. the following resolution was adopted by the Fluvanna County Board of Supervisors following a closed meeting held Wednesday, May 24th 2010 on motion of Mr. Weaver, seconded by Mr.

Gooch and carried by the following vote: AYES: Booker, Chessser, Gooch, Kenney, Weaver and Ott. NAYS: None.

“**BE IT RESOLVED** to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.”

County Administrator Recruitment and Search for an Interim Administrator

After exiting the closed session, the Board took the following action.

MOTION:

Mr. Weaver moved as follows: 1) that the Board reject all applications previously submitted for the position of County Administrator; 2) that the County engage Springsted, Inc., of Richmond, Virginia, as a consultant to assist the County to find qualified candidates to fill the position of Interim County Administrator as quickly as possible at a cost not to exceed \$1,000.00; 3) that the County engage Springsted, Inc., of Richmond, Virginia, to assist the Human Resources Manager to find qualified applicants to fill the position of County Administrator at a cost not to exceed \$9,000.00; and, 4) that the Board determine that the engagement of Springsted, Inc. be deemed an emergency procurement pursuant to Virginia Code Sec. 2.2-4303-F., based on the resignation of the current Interim County Administrator/Assistant County Administrator and the immediate need for transition management. Mr. Chessser seconded. The motion carried with a vote of 6-0. AYES: Booker, Chessser, Gooch, Kenney, Weaver and Ott. NAYS: None.

ADJOURN

MOTION:

At 8:45 p.m., Mr. Kenney moved to adjourn the meeting of Wednesday, May 24th 2010. Mr. Weaver seconded. The motion carried with a vote of 6-0. AYES: Booker, Chessser, Gooch, Kenney, Weaver and Ott. NAYS: None.