

VIRGINIA: A SPECIAL CALLED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE COUNTY ADMINISTRATOR'S CONFERENCE ROOM IN THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, NOVEMBER 1, 2018 AT 6:15P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIRPERSON  
SUPERVISOR MICHAEL H. DREWRY, VICE-CHAIR  
SUPERVISOR JUDY S. LYTTLE  
SUPERVISOR GIRON R. WOODEN, SR.  
SUPERVISOR KENNETH R. HOLMES

ALSO

PRESENT: MR. SANFORD B. WANNER, INTERIM COUNTY ADMINISTRATOR  
MS. DANIELLE POWELL, COUNTY ATTORNEY  
MR. STEVE MINER, SPRINGSTED WATERS

### **CALL TO ORDER**

The meeting was called to order by Chairperson Seward.

### **CLOSED SESSION**

Supervisor Lyttle made a motion that the Board convene in closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion, consideration, and interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. The motion was seconded by Supervisor Wooden and unanimously approved.

Supervisor Drewry made a motion, seconded by Supervisor Wooden, that the Board return to open session and certify, by roll call vote, that only those public business matters exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.

<b>PRESENT</b>	<b>VOTE</b>
Supervisor Lyttle	Aye
Supervisor Drewry	Aye
Supervisor Holmes	Aye
Chairperson Seward	Aye

### **ADJOURNMENT**

There being no further business before the Board at this time, members adjourned to the General District Courtroom for their scheduled 7:00pm meeting.