

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE COUNTY ADMINISTRATOR'S CONFERENCE ROOM IN THE SURRY COUNTY GOVERNMENT CENTER ON FRIDAY, JANUARY 18, 2019 AT 8:30 AM.

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

ALSO

PRESENT: MR. SANFORD B. WANNER, INTERIM COUNTY ADMINISTRATOR
MR. STEVE MINER, SPRINGSTED WATERS

CALL TO ORDER

The meeting was called to order by Chairperson Drewry.

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 Holmes and unanimously approved.

Supervisor Seward made a motion, seconded by Supervisor Holmes, 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.

PRESENT	VOTE
Supervisor Drewry	Aye
Supervisor Lyttle	Aye
Supervisor Seward	Aye
Supervisor Holmes	Aye
Supervisor Wooden	Aye

ADJOURNMENT

There being no further business before the Board at this time, Supervisor Lyttle made a motion to continue the Board's meeting to Tuesday, January

22, 2019 at 6:00 pm in the Administrative Conference Room to continue discussions regarding the selection of a County Administrator. The motion was seconded by Supervisor Wooden and unanimously approved.