

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 TUESDAY, JANUARY 29, 2019 AT 5:00 PM.

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

ALSO

PRESENT: MR. SANFORD B. WANNER, INTERIM COUNTY ADMINISTRATOR

CALL TO ORDER

The meeting was called to order by Chairperson Drewry.

CLOSED SESSION

Supervisor Seward 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 Lyttle and unanimously approved.

Supervisor Seward made a motion, seconded by Supervisor Lyttle, 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 Seward made a motion to continue the Board's meeting to Thursday, January 31, 2019 at 6:00 pm at the Surry County High School for a joint meeting with

the Surry County School Board to discuss their FY 2020 budget request. The motion was seconded by Supervisor Seward and unanimously approved.