

## Special Board Meeting Minutes for July 25<sup>th</sup> 2014

### Board Members Present:

Dukes  
Bradley  
Crockett  
Taylor  
Annis  
Fitch

### Absent:

Hubbard  
Wilson  
Ogram

Others Present: None

Chairman Bradley brought the meeting to order at 2:15 PM.

Mr. Fitch made a motion to go into closed session pursuant to § 2.2-3711(A) 1 of the Code of Virginia for discussion of prospective candidates for employment. The motion was seconded by Ms. Taylor. There was unanimous approval by hand vote.

The board returned from closed session. A roll call vote of all board members present indicated that nothing other than matters specifically exempted were discussed in the closed session.

Ms. Dukes made a motion to adjourn that was seconded by Mr. Fitch. There was a unanimous approval by hand vote and the meeting adjourned at 2:45 PM.