

DRAFT MINUTES

06/26/2014

Board Members Present:

Bradley
Hubbard
Fitch
Annis
Crockett
Taylor
Wilson
Ogram

Absent: Dukes

Chairman Bradley brought the meeting to order at 11 AM.

Mrs. Crockett made a motion to go into closed sessions pursuant to Va Code Section 2.2-2711(A) 1 of the code of Virginia for interview of candidates for employment and discussion of specific applicants for employment.

Mr. Fitch seconded the motion and it was approved unanimously by hand vote.

The board came out of closed session. A roll call vote by each member indicated nothing other than matters specifically exempted by FOIA were discussed in closed session.

Mr. Fitch made a motion to adjourn and Mrs. Wilson seconded. The motion was unanimously approved by hand vote and the meeting adjourned at 2:15 PM.