**AT A SPECIAL CALLED MEETING** of the Nelson County Board of Supervisors at 6:00 p.m. in the Former Board of Supervisors Room located on the fourth floor of the Nelson County Courthouse, in Lovingston, Virginia.

Present: Jesse N. Rutherford, East District Supervisor - Chair

Robert G. "Skip" Barton, South District Supervisor - Vice Chair

Thomas D. Harvey, North District Supervisor Ernie Q. Reed, Central District Supervisor J. David Parr, West District Supervisor

Candice W. McGarry, Director of Finance and Human Resources

Juliana Piedra, Secretary

## I. CALL TO ORDER

Mr. Rutherford called the special meeting to order at 6:00 p.m. with five (5) Supervisors present to establish a quorum.

## II. CLOSED SESSION

Mr. Reed moved that the Nelson County Board of Supervisors convene in closed session to discuss the following as permitted by Virginia Code Sections 2.2-3711 (A)(1): "Discussion, consideration, or 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" – Personnel. Mr. Parr seconded the motion. There being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Supervisors conducted the closed session and upon its conclusion, Mr. Reed moved to reconvene in public session. Mr. Parr seconded the motion and there being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Upon reconvening in public session, Mr. Reed moved that the Nelson County Board of Supervisors certify that, in the closed session just concluded, nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Mr. Parr seconded the motion and there being no further discussion, Supervisors voted unanimously (5-0) by roll call vote to approve the motion.

Mr. Rutherford thanked everyone for coming out to the meeting. He announced the hire of Ms. Candy McGarry to serve as acting Interim County Administrator and then as permanent County Administrator. He noted that the Board looked forward to the success of the County and for Ms. McGarry moving forward. He pointed out that Ms. McGarry would be the first woman County Administrator and led in a round of applause to congratulate Ms. McGarry on her new role.

Ms. McGarry thanked the Board for their confidence in her. She noted that she was honored and proud to become the County's first female administrator. She expressed her appreciation for all of her co-workers past and present, and further expressed her gratitude to Mr. Stephen Carter and Ms. Debbie McCann. She thanked her family for their support of her dedication to public service over the past twenty-two years. She noted that she looked forward to working with the Board, County staff, the School Division and community leaders.

## III. OTHER BUSINESS (AS PRESENTED)

The Board had no other business to discuss.

## IV. ADJOURN AND CONTINUE TO MAY 31, 2022 AT 6 P.M. FOR COMPREHENSIVE PLAN JOINT MEETING WITH PLANNING COMMISSION AND BERKLEY GROUP

At 7:00 p.m., Mr. Parr made a motion to adjourn and continue to May 31, 2022 at 6 p.m. Mr. Reed seconded the motion. There being no further discussion, Mr. Rutherford called for a vote of acclamation and without any objections, the motion was approved and the meeting adjourned.