

**1. CLOSED MEETING**

It is necessary for this Board to now conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

- 1) In accordance with Section 2.2-3711 (A) (1), to discuss salaries of specific employees in the Southampton County Sheriff's Office.

**MOTION REQUIRED:**

**A motion is required to convene a closed meeting for the purpose described above.**