

22. 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) Pursuant to Section 2.2-3711 (A) (5), to receive a report from Franklin-Southampton Economic Development, Inc. regarding prospective industries where no previous announcement has been made of the business' or industry's interest in locating its facilities in the community;
- 2) Pursuant to Section 2.2-3711 (A) (1), to discuss performance of the Department of Utilities, where the evaluation will necessarily involve discussion of the performance of specific employees.

MOTION REQUIRED:

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