At a special called meeting of the Prince Edward County Board of Supervisors held in the Board of Supervisors Room of the Court House, on Tuesday, the 2nd day of June, 2009, at 5:00 p.m., there were present:

William G. Fore, Jr. Sally W. Gilfillan Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley

Absent: Robert M. Jones

Also Present: Beverly Booth, Commissioner of Revenue; James Ennis, County Attorney; Machelle Eppes, Clerk of the Court; Travis Harris, Sheriff; Mabel Shanaberger, Treasurer; and Cindy Taylor, Learning Consultant for Chesterfield University.

Chairman William G. Fore, Jr., called the meeting to order.

In Re: Training for Elected Officials

The Prince Edward County Board of Supervisors and Constitutional Officers were provided professional development training, led by Ms. Cindy Taylor, Learning Consultant for Chesterfield University, entitled "Nurturing a Positive Work Environment, A Leader's Role," and included topics such as employment law relevant to elected officials; sexual and other types of harassment; hostile work environment; employee motivation; ethics; and leadership.

Supervisor Gilfillan left the meeting at 5:45 p.m.

Supervisor Jones entered the meeting at 6:10 p.m.

On motion of Supervisor McKay and adopted by the following vote:

Aye: William G. Fore, Jr. Robert M. Jones Charles W. McKay James C. Moore Howard F. Simpson Lacy B. Ward Mattie P. Wiley Nay: None

Absent: Sally W. Gilfillan

the meeting adjourned at 8:00 p.m.