

Special Meeting of the County Board of Arlington County, Virginia, held at, 2100 Clarendon Boulevard, Room 307, Arlington, Virginia, thereof on Tuesday, December 16, 2008 at 5:10 p.m.

PRESENT: J. WALTER TEJADA, Chairman
BARBARA A. FAVOLA, Vice Chairman
MARY HUGHES HYNES, Member
JAY FISETTE, Member
CHRISTOPHER ZIMMERMAN, Member

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SPECIAL MEETING FOR COUNTY BOARD SWEARING-IN CEREMONY AND 2008 STATE OF THE COUNTY.

The Board held a Special Meeting from 5:10 p.m. to 8:15 p.m. to conduct a Swearing-In Ceremony for Vice Chairman Barbara A. Favola and for Chairman J. Walter Tejada to present the Year End State of the County.

The Swearing-In Ceremony began at 5:10 p.m. with opening remarks by Chairman Tejada. The Chairman's remarks were followed by the Presentation of Colors, the National Anthem, a presentation by the Electoral Board, a Swearing-In Ceremony, and remarks by Vice Chairman Favola.

Following the Swearing-In Ceremony there was a small reception from 5:40 p.m. to 6:04 p.m.

At 6:05 p.m. Chairman Tejada began his Year End State of the County address with opening remarks and a motion for the appointment of the Clerk to the County Board.

On motion by J. WALTER TEJADA, Chairman, seconded by BARBARA A. FAVOLA, Vice Chairman and carried by a vote of 5 to 0, the voting recorded as follows: J. WALTER TEJADA, Chairman - Aye, BARBARA A. FAVOLA, Vice Chairman - Aye, MARY HUGHES HYNES, Member - Aye, JAY FISETTE, Member - Aye, CHRISTOPHER ZIMMERMAN, Member - Aye, the Board appointed Hope L. Halleck as Clerk to the County Board effective December 15, 2008, and authorized the Chairman to execute the employment agreement with Ms. Halleck on behalf of the County Board.

Chairman Tejada's opening remarks were followed by his Year End State of the County address.

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ADJOURNMENT.

Without objection, at 8:15 p.m. the meeting was adjourned.

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J. WALTER TEJADA, Chairman

ATTEST:

HOPE L. HALLECK, Clerk
Approved: April 25, 2009