

At a reconvened meeting of the Pulaski County Board of Supervisors held on Thursday, June 18, 1992, at 7:00 p.m., in the Board of Supervisors Meeting Room of the Pulaski County Administration Building, the following supervisors were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Mason A. Vaughan, Sr.; Ira S. "Pete" Crawford; and Dr. Bruce L. Fariss.

The county administrator was present, as well as Southwest Times Reporter Dee Ann Lindsey and Roanoke Times Reporter Paul Dellinger.

Numerous members of the public were also present.

The Chairman opened the meeting and explained the purpose of the meeting was to interview candidates for appointment to fill the vacancy on the county School Board from the Robinson District.

The following candidates were interviewed in the order listed:

1. Gary L. Hash;
2. Roy David Warburton;
3. Erin O. Wigginton;
4. Jean Rudisell;
5. Sybil S. Atkinson; and
6. C. Rudy Rash.

Chairman White praised all applicants for their outstanding qualifications and willingness to be appointed to serve on the School Board.

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board enter executive session pursuant to Section 2.1 - 344(A) of the 1950 Code of Virginia, as amended, for the discussion of personnel matters.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the following resolution be adopted certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.
Voting no: none.

RE: Appointment of Sybil S. Atkinson to Robinson District School Board Seat

Supervisor Vaughan repeated the sincere appreciation of the Board for all six well qualified candidates that offered to serve on the School Board from the Robinson District.

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that Ms. Sybil S. Atkinson be appointed to serve a term beginning July 1, 1992 and ending June 30, 1996 representing the Robinson District on the Pulaski County School Board.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none

Adjournment:

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the meeting be adjourned.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey, Mr. Crawford.
Voting no: none.

The next regular scheduled meeting of the Pulaski County Board of Supervisors will be held on Monday, June 22, 1992, at 7:00 p.m., in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk