

The Pulaski County Board of Supervisors reconvened its December monthly meeting at 6:30 p.m. on Tuesday, January 5, 1993, in the First Floor Conference Room of the County Administration Building. Those members present were: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Also present were County Attorney Thomas J. McCarthy, Jr. and County Administrator Joseph N. Morgan.

RE: Executive Session

It was moved by Mr. Vaughan, seconded by Mr. Sheffey 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 purpose of discussing personnel and legal matters, as well as land acquisition or disposition.

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

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

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

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the Board adopt the following resolution 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. Vaughan, Mr. Sheffey.
Voting no: none.

RE: AT&T Property Purchase

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board of Supervisors authorize all acts necessary to conclude a contract of purchase and sale with AT&T Corporation, as negotiated by the County Administrator and to be executed by the Chairman, for purchase of the remainder of that property of approximately 650 acres owned by AT&T in the Fairlawn area of Pulaski County and the Cloyd Magisterial District.

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

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the regular December monthly meeting of the Board of Supervisors be adjourned and the organizational meeting for 1993 be immediately convened.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

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

I hereby certify the above to be a true and correct copy of an excerpt of the minutes of the Board of Supervisors June 5, 1993, meeting.

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors