

At the reconvened January monthly meeting of the Pulaski County Board of Supervisors held on Wednesday, February 17, 1993, in the County Administration Building, 143 Third St., N. W. in the Town of Pulaski at 5:00 p.m., the following supervisors were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Supervisor Bruce L. Fariss joined the meeting in progress.

RE: Executive Session

It was moved by Mr. Crawford, 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 land acquisition and disposition, as well as legal matters.

Voting yes: Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

Absent: Dr. Fariss.

Radford City Council members David Worrell and Gary Weddle, as well as Mayor Tom Starnes joined in the executive session meeting.

RE: Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Vaughan 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.

The Chairman declared a recess until following the New River Resource Authority meeting which is to be held at the County Administration Building at 7:00 p.m.

The meeting was reconvened at approximately 8:00 p.m.

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 land acquisition and/or disposition, legal matters and prospective industry.

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

RE: Return to Regular Session

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

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

RE: Certification of Conformance with Virginia Freedom of Information Act

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.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the regular January meeting of the Board of Supervisors be adjourned. The next regular scheduled meeting will be held on Monday, February 22, 1993, 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, Virginia.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk