

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 19, 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, the following members were present: 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 Nancy M. Burchett, Director of Management Services; Joseph N. Morgan, County Administrator; James Wallis, Director of Social Services; Roanoke Times and World News Reporter Paul Dellinger and Southwest Times Reporter Dee Ann Lindsey.

The Board continued to review the county budget for the upcoming fiscal year and a budget work session.

RE: Executive Session - 2.1-344(A)

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board of Supervisors enter executive session pursuant to Section 2.1-344(A) to discuss personnel, legal, land acquisition/disposition, and prospective industry.

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

Voting no: Dr. Fariss.

Return to Regular Session

It was moved by Mr. Vaughan, 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 Mr. Crawford, seconded by Mr. Sheffey 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 Mr. Vaughan, seconded by Mr. Sheffey and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Board of Supervisors will be held on Monday, April 26, 1993, at 7:00 p.m. in the Board of Supervisors Meeting Room, County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk