

At a reconvened meeting of the Pulaski County Board of Supervisors held at 6:00 p.m. on Wednesday, January 19, 1994, at the Radford Municipal Building, the following supervisors were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; and Mason A. Vaughan, Sr. Supervisor Ira S. "Pete" Crawford was unable to attend the meeting. Also present were: Radford Mayor Tom Starnes; Radford City Councilmen Dave Worrell and Gary Weddle; Radford City Manager Bob Asbury; City Attorney John Spiers, Jr.; County Attorney Thomas J. McCarthy, Jr.; and County Administrator Joseph N. Morgan.

RE: Executive Session

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board enter a joint executive session with the representatives of the Radford City Council pursuant to Section 2.1-344(A), paragraphs 3 and 7, of the 1950 Code of Virginia, as amended, for the purpose of discussing use of the former AT&T property for public purposes or other legal matters.

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

Voting no: none.

Not present: Mr. Crawford.

RE: Return to Regular Session

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

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

Voting no: none.

Not present: Mr. Crawford.

RE: Certification of Conformance with Virginia Freedom of Information Act

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

Voting no: none.

Not present: Mr. Crawford.

RE: Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Board of

Supervisors will be held on Monday, January 24, 1994.

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

Voting no: none.

Not present: Mr. Crawford.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk