

At the reconvened session of the Pulaski County Board of Supervisors meeting held on Thursday, July 11, 1996 at 8:00 p.m. at the county attorney's residence on Claytor Lake, following a dinner which was attended by Board members and their spouses, as well as the county administrator and county attorney, and their spouses, the following were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Bruce L. Fariss; Charles E. Cook; and Frank R. Conner.

RE: Executive Session

It was moved by Mr. Conner, seconded by Mr. White and carried, that the Board of Supervisors enter executive session in accordance with Section 2.1-344 (A) of the 1950 Code of Virginia, as amended to discuss personnel matters.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none.

RE: Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board of Supervisors 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 of this date pursuant to an affirmative recorded vote and in accordance with the provision 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. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none

RE: County Administrator's Employment Agreement Renewal

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the current terms of employment of the county administrator be readopted and confirmed by the present Board of Supervisors. A copy of the current terms of the employment agreement are filed with the records of this meeting.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none

RE: Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Board of Supervisors is scheduled for

Monday, July 22, 1996 at 7:00 p.m. in the General District Courtroom of the County Courthouse, 45 Third Street, N. W. in the Town of Pulaski.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk