

At a special meeting of the Pulaski County Board of Supervisors held on Tuesday, December 3, 1996, at 7:30 p.m. at the First National Bank Building in the Dublin Town Center in the Town of Dublin, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. Also present were: Dublin Mayor Walter B. Keister, Town Manager Gary Elander; Town Attorney Thomas Baker; and the following Town Council members: Alden Hankla; Peggy Hemmings; Benny Skeens; David Stanley; Sam Gregory; and David Farmer. News media representatives present were: Dee Ann Lindsey and Paul Dellinger. County staff present were the county attorney and the county administrator. Also present was Mr. Adam Fariss.

Chairman Sheffey called the meeting together and welcomed all in attendance.

RE: Signing Town Hall Agreement and Presentation of Contribution

Chairman Sheffey and Mayor Keister executed an agreement for county use of offices in the new town hall in the Dublin Town Center, a copy of which is filed with the records of this meeting. Chairman Sheffey presented a \$100,000 contribution to the town for use of the offices.

Following an invocation by the county attorney, those present joined in a dinner.

RE: Legislative Issues

Following dinner, Town Attorney and Delegate Baker provided an update on the upcoming session of the Virginia General Assembly, as well as answered questions. Items discussed were: school funding, opening of the New River Trail right of way, school building financing, and personal property tax changes.

RE: Thanks to Host

Chairman Sheffey thanked First National Bank Manager Mark Buckland for allowing the meeting to be held in the new bank building, which is the first commercial building in the new Dublin Town Center.

RE: Executive Session

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to enter executive session in accordance with Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry.

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

Voting no: none.

Return to Regular Session

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board returned to regular session.

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. White, 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 1950 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.

Similar action was taken by Dublin Town Council to allow a joint executive session.

RE: Appreciation to Supervisor White

Mayor Keister thanked Supervisor White for his efforts towards negotiating effective, efficient approaches to regional solid waste management through his service as a negotiator for expansion of the New River Resource Authority service area.

RE: Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board adjourn. The next regular meeting of the Board of Supervisors is scheduled for Monday, December 16, 1996 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.

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