

At a reconvened meeting of the Pulaski County Board of Supervisors held on Tuesday, February 4, 1997 at 7:00 p.m. at the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, 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. Staff members present included County Administrator, Joseph N. Morgan; and County Attorney, Thomas J. McCarthy, Jr.

RE: Executive Session

It was moved by Mr. Conner, 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 legal 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 Mr. Conner, seconded by Dr. Fariss 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 the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Conner 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 members' 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 this 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: Adjournment

It was moved by Mr. Fariss, seconded by Mr. Conner and carried, that the Board adjourn to reconvene on Monday, February 24, 1997 at 7:00 p.m. at 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