

At a reconvened meeting of the Pulaski County Board of Supervisors held on Wednesday, March 26, 1997 at 6:00 p.m. at Dublin Elementary School, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Frank R. Conner; Charles E. Cook; and Bruce L. Fariss;

Also present were Thomas J. McCarthy, Jr., County Attorney, and Joseph N. Morgan, County Administrator

1. Call to Order

Following a meal hosted by the Dublin Town Council, the Chairman called the meeting to order. Present from the Dublin Town Council were Mayor Benny Keister and the following councilmen: Benny Skeens; Sam Gregory; Alden Hankla; David Stanley; and David Farmer. Unable to attend was council member Peggy Hemmings. Also attending were Town Attorney Thomas G. Baker, Jr. and Town Manager Gary Elander.

2. Executive Session

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board enter executive session pursuant to Section 2.1-344(A)(7) of the 1950 Code of Virginia, as amended, for the discussion of legal contract matters. The Board was joined in executive session by the members of Dublin Town Council and staff.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.  
Voting no: none.

It was moved by Mr. White, 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.

It was moved by Dr. Fariss, seconded by Mr. White 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: New River Resource Authority Expansion to Include the Montgomery Regional Solid Waste Authority

It was moved by Mr. White, seconded by Mr. Cook and carried, that the Board approve the Agreement for Expansion of New River Resource Authority and Form of Agreement Between New River Resource Authority and Montgomery Regional Solid Waste Authority, as well as the amended User Agreement, with changes outlined in the confidential memorandum dated February 18, 1997, and filed with the records of this meeting.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.  
Voting no: none.

An identical resolution was adopted by the Dublin Town Council.

Afterwards, an informational release summarizing the action regarding the New River Resource Authority expansion was provided to the news media and public attending the meeting.

3. Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board adjourn to Monday, April 7, 1997, at 7:00 p.m. at the County Administration Building, 143 Third Steet, 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