

At a special called meeting of the Pulaski County Board of Supervisors and Pulaski County School Board held on Monday, October 27, 1997 at 6:00 p.m. in the First Floor Conference Room of 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; Charles E. Cook; and Frank R. Conner. Supervisor Bruce Fariss was absent. Present from the Pulaski County School Board were: Lewis Pratt; Ronald E. Chaffin; Warren Jeff Bain; Beth C. Nelson; and Rhea Saltz. Staff members present included County Attorney Thomas J. McCarthy, Jr., County Administrator, Joseph N. Morgan; School Superintendent William Asbury; and School Board Secretary Jean Cox.

Chairman Sheffey noted this meeting had been called after due notice as required by Section 15.1-538 of the 1950 Code of Virginia, as amended.

Chairman Sheffey welcomed the Pulaski County School Board to the meeting.

Executive Session – 2.1-344(A)

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors entered executive session in accordance with Section 2.1-344(A) of the Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition and prospective industry.

Voting yes: Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Not present: Dr. Fariss.

The Pulaski County School Board entered executive session at this point in the meeting.

Return to Regular Session

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors returned to regular session.

Voting yes: Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Not present: Dr. Fariss

Certification of Conformance with the Virginia Freedom of Information Act & Adjournment

It was moved by Mr. White, seconded by Mr. Cook and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act and to adjourn this special called meeting.

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:

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 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: Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Not present: Dr. Fariss.

Joseph L. Sheffey, Chairman
Pulaski County Board of Supervisors

ATTEST:

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors