

BOARD OF SUPERVISORS MEETING MINUTES OF SEPTEMBER 16, 2010

At a special meeting of the Pulaski County Board of Supervisors held on Thursday, September 16, 2010 beginning at 4:00 p.m. at the Claytor Lake home of Thomas J. McCarthy, Jr. the following members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman; Dean K. Pratt; Frank R. Conner; and Ranny L. Akers. Staff members present included: Peter M. Huber, County Administrator; Anthony Akers, Community Activities Director; "Bud" Stassin, DeHaven Park Caretaker; and Thomas J. McCarthy, Jr., County Attorney.

1. Tour of DeHaven Park Area Roads

The Board met at the home of Tom McCarthy. Due to weather conditions, Anthony Akers provided van transportation to the DeHaven Park area for a tour of roads on which the Board is considering an ordinance allowing travel via golf carts and utility vehicles. In touring the roads, the Board personally evaluated the speed, volume, and character of motor vehicle traffic along Beach Drive and the dead end portion of Owens Road.

The Board also toured DeHaven Park, complimented Bud Stassin, Caretaker for the condition of the park, and thanked Melinda Williams, Southwest Times Reporter, for being at the Park. Transportation back to Tom McCarthy's residence was again provided by Anthony Akers.

2. Closed Session

After a social dinner, Chairman Sheffey called for a Closed Session pursuant to Virginia Code Section 2.2-3711(A)1 for the purpose of evaluating the County Administrator's job performance. A motion to go into closed session was made by Mr. Pratt and seconded by Mr. Conner.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.

Return to Regular Session

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board returned to regular session.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act.

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WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed 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 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed 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 closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: none.

3. Scheduling of Tour of Buildings Jointly with School Board

By consensus, the Board suggested the joint tour take place on Monday, October 4, 2010 beginning at 2 p.m. It was also suggested that this tour take the place of the joint meeting between the School Board and the Board of Supervisors scheduled for that same evening since both would be involved in the tour.

4. Adjournment

After thanking Tom McCarthy for his hospitality and Anthony Akers for the DeHaven Park Tour, the meeting was adjourned on a motion by Mr. Conner seconded by Mr. Bopp. The next meeting of the Board is scheduled for Monday, September 27, 2010 beginning at 6:00 p.m. with a Closed Session and 7:00 p.m. for the regular meeting at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator