

Administrator Joseph N. Morgan.

1. School Board Candidate Interviews

Chairman Vaughan explained to the public that School Board candidates nominated at the October 7th meeting would be interviewed individually, with the three other nominees asked to excuse themselves from the Board Chambers during the interviews. The candidates were interviewed in the following order: Mr. Roger R. Bell, III; Dr. Winsdon N. Pound; Mr. Warren J. Bain; and Dr. Nathaniel R. Tuck.

RE: Executive Session

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board enter executive session for the purpose of discussing personnel matters as related to School Board appointments.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

RE: Return Regular Session

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board 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 on this date pursuant to an affirmative recorded vote and in accordance with the provisions 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 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. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

Mr. Sheffey made a statement on behalf of the Board of Supervisors thanking the candidates for their willingness to serve the county and its school students. He commended the outstanding qualifications of all four members and expressed regret

that only one vacancy existed.

RE: Appointment of Dr. Nathaniel R. Tuck to School Board

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that Dr. Nathaniel R. Tuck be appointed to the Pulaski County School Board for the remainder of the vacant term of the Massie Election District School Board member, which term expires June 30, 1994

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

2. Statement of Support of Education

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that a statement of support of education be issued by the Board of Supervisors, a copy of which is filed with the records of this meeting. A copy of the statement is to be transmitted to Ms. Shannon Turner, President, Pulaski County Education Association.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

3. Other Matters

No other matters were brought before the Board.

4. Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Board of Supervisors is scheduled for Monday, October 28, 1991 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.

Mason A. Vaughan, Sr., Chairman

ATTEST:

Joseph N. Morgan, Clerk