

At a special called meeting of the Pulaski County Board of Supervisors held on Monday, January 18, 1993, at 7:00 p.m. in the First Floor Conference Room of the County Administration Building, the following supervisors were present: Jerry D. White, Chairman; Ira S. "Pete" Crawford; Bruce L. Fariss, M.D.; and Mason A. Vaughan, Sr. Supervisor Joseph L. Sheffey was unable to attend. Also present were the County Attorney, Assistant County Administrator, and County Administrator

The meeting was called to order by the Chairman, who noted the meeting had been duly called by Supervisors Crawford and Vaughan, pursuant to the notice required by Section 15.1-538 of the 1950 Code of Virginia, as amended, a copy of which request for meeting and related meeting notice is filed with the records of this meeting.

1. Executive Session Pursuant to Section 2.1-344(A) (3) (7) for Land Acquisition/Disposition and Legal Matters

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board enter executive session pursuant to Section 2.1-344(A) (3) (7) of the 1950 Code of Virginia, as amended, for the discussion of land acquisition/disposition and legal matters.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

RE: Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the following resolution be adopted 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. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

RE: Joint Executive Session with the City of Radford Pursuant to Section 2.1-344(A) (3) (7) for Land Acquisition/Disposition and Legal Matters

The supervisors were joined by the members of the Radford City Council, as follows: Thomas Starnes, Mayor; Polly Corn; Dave Worrell; Gary Weddle; and Bob Nichols. Also present were City Manager Robert P. Asbury, Jr.; Assistant City Manager Roy I. Lloyd; and City Attorney John B. Spiers, Jr.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the Board enter a joint executive session with the City of Radford officials present, pursuant to Section 2.1-344(A) (3) (7) for discussion of land acquisition/disposition and legal matters.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

RE: Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the following resolution be adopted 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. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

3. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the special meeting of the Pulaski County Board of Supervisors be adjourned. The next regular scheduled meeting of the Board of Supervisors will be held on Monday, January 25, 1993, 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

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Not present: Mr. Sheffey.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk