

At the reconvened February monthly meeting of the Pulaski County Board of Supervisors held on Thursday, March 11, 1993, in the Conference Room of the Pepper's Ferry Regional Waste Water Treatment Authority in Fairlawn, Virginia, at 5:30 p.m., the following supervisors were present: Jerry D. White, Chairman; Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Supervisor Joseph L. Sheffey was unable to attend the meeting.

RE: Executive Session

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purpose of discussing land acquisition and disposition, as well as legal matters.

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

Voting no: none.

Absent: Mr. Sheffey.

RE: Return to Regular Session

It was moved by Mr. Vaughan, 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.

Absent: Mr. Sheffey.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Dr. Fariss 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

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk