

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 5, 1993, 7:00 p.m. in the County Administration Building located at 143 Third Street, NW in the Town of Pulaski the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Ira S. "Pete" Crawford; Dr. Bruce L. Fariss; Mason A. Vaughan, Sr. Also present were the Director of Management Services Nancy M. Burchett and County Administrator Joseph N. Morgan.

1. Joint Meeting with School Board

Chairman White convened the meeting and welcomed the Pulaski County School Board. The following members of the School Board were present: Sybill Atkinson, Carolyn Brown; Ronald Chaffin; Lewis Pratt; Rhea Saltz; and Nathaniel Tuck. Also present were School Superintendent William Asbury; Assistant Superintendent Phyllis Bishop; Business Manager Walt Shannon; Personnel Director Doris Dawson; and Education Association President Shannon Turner. Representing the press at the meeting were Southwest Times Assistant Editor Dee Ann Lindsey and Roanoke Times and World News Reporter Paul Dellinger. School Board Chairman Ron Chaffin and Superintendent Asbury presented the FY 94 School Board budget request.

2. Budget Work Session

Additional items of information requested by the Board of Supervisors were presented for review.

3. Other Matters

No other matters were considered.

4. Executive Session

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board enter executive session for the purpose of discussing land acquisition/disposition and legal matters.

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

Voting no: none.

Return to Regular Session

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

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Sheffey 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. Sheffey, Mr. Vaughan.

Voting no: none.

#### 5. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that this