

At a reconvened meeting of the Pulaski County Board of Supervisors held on Tuesday, August 3, 1993, at 7:00 p.m. at the Best Western in Radford, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; and Mason A. Vaughan, Sr. Supervisor Ira S. "Pete" Crawford was unable to attend the meeting.

The Chairman called the meeting to order.

RE: Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Dr. Fariss and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) to discuss land acquisition/disposition and legal matters.

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

Voting no: none.

Not present: Mr. Crawford.

Return to Regular Session

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

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

Voting no: none.

Not present: Mr. Crawford.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Sheffey, 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 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. White, Mr. Vaughan, Mr. Sheffey.

Voting no: none.

Not present: Mr. Crawford.

Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried that the Board of Supervisors adjourn its regular July meeting. The next regular scheduled meeting of the Board of Supervisors is August 23, 1993 at the County Administration Building, Board Chambers, 143 Third Street, NW, in the Town of Pulaski.

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

Voting no: none.

Not present: Mr. Crawford.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk