

At the reconvened July meeting of the Pulaski County Board of Supervisors, held at 5:00 p.m. on Tuesday, August 9, 1994 at the residence of County Attorney Thomas J. McCarthy, Jr. at Claytor Lake. Those present were: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss and Mason A. Vaughan. Absent: Ira S. "Pete" Crawford. Also present were: County Attorney Thomas J. McCarthy, Jr. and County Administrator Joseph N. Morgan.

Chairman White called the meeting to order.

RE: Executive Session

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

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

Voting no: none.

Absent: Dr. Fariss, Mr. Crawford.

Supervisor Fariss joined the meeting while the executive session was in progress.

RE: Return from Executive Session

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

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

Absent: Mr. Crawford.

Certification of Conformance with Virginia Freedom of Information Act

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted 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. Sheffey, Mr. Vaughan, Mr. White.

Absent: Mr. Crawford.

The Board reviewed performance on goals established in 1992 for the current term for the Board of Supervisors. A report on the first thirty months is being prepared for further review by the Board of Supervisors. The Board also reviewed the county staff key activity time-table and made adjustments.

The Board also reviewed the progress on negotiations with the Town of Pulaski for sewer line corrosion repair.

RE: Adjournment

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the meeting be adjourned to be reconvened at 8:00 a.m. on Saturday, August 13, 1994 at the Bonfire Restaurant near Newbern.

---

Jerry D. White, Chairman

ATTEST:

---

Joseph N. Morgan, Clerk