

At a special meeting of the Pulaski County Board of Supervisors held on Monday,
April 15, 1996, 7:00 p.m. at the Pulaski County Administration Building,
Administrator's Conference Room, 143 The JM. t 5(3C.1 (i2(.i671 16.078 d Street,)l)6(d)-N(h)W h detP Pulasg,

The Board emphasized the need for the county/schools to economize and encouraged staff to review possible areas which may be operated jointly. In addition, the Board indicated no support for any tax increase at this time.

3. Other Matters

No other matters were discussed.

4. Executive Session - 2.1-344(A)

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors entered executive session in accordance with Section 2.1-344(A) of the 1950 Code of Virginia, as amended to discuss personnel, legal, land acquisition/disposition, and prospective industry.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none.

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

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, Mr. Conner.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that the Board of Supervisors adopt 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 of 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(A) 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 requirement 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. Cook, Mr. Sheffey, Jr. White, Mr. Conner.

Voting no: none.

5. Adjournment

It was moved by Mr. Cook, seconded by Dr. Fariss and carried to adjourn. The next regular meeting of the Board is set for April 22, 1996 at the County

ATTEST:

Joseph N. Morgan, Clerk