

At a reconvened meeting of the Pulaski County Board of Supervisors held on Wednesday, March 26, 1997 at 6:00 p.m. at Dublin Elementary School, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Frank R. Conner; Charles E. Cook; and Bruce L. Fariss;

Also present were Thomas J. McCarthy, Jr., County Attorney, and Joseph N. Morgan, County Administrator

1. Call to Order

Following a meal hosted by the Dublin Town Council, the Chairman called the meeting to order. Present from the Dublin Town Council were Mayor Benny Keister and the following councilmen: Benny Skeens; Sam Gregory; Alden Hankla; David Stanley; and David Farmer. Unable to attend was council member Peggy Hemmings. Also attending were Town Attorney Thomas G. Baker, Jr. and Town Manager Gary Elander.

2. Executive Session

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board enter executive session pursuant to Section 2.1-344(A)(7) of the 1950 Code of Virginia, as amended, for the discussion of legal contract matters. The Board was joined in executive session by the members of Dublin Town Council and staff.

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

Voting no: none.

It was moved by Mr. White, 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.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board of Supervisors adopt the following resolution certifying conformance with

An identical resolution was adopted by the Dublin Town Council.

Afterwards, an informational release summarizing the action regarding the New River Resource Authority expansion was provided to the news media and public attending the meeting.

3. Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board adjourn to Monday, April 7, 1997, at 7:00 p.m. at the County Administration Building, 143 Third Steet, N. W. in the Town of Pulaski.

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

Voting no: none.

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk