

At a reconvened meeting of the Pulaski County Board of Supervisors held on Wednesday, August 19, 1998 at 6:00 p.m. at the residence of Draper District Supervisors Charles E. Cook, the following members were present: Joseph L. Sheffey, Chairman; Charles E. Cook; Dr. Bruce L. Fariss and Frank R. Conner. Absent: Jerry White, Vice-Chairman. Staff members present included: County Administrator, Joseph N. Morgan; and County Attorney, Thomas J. McCarthy, Jr.

RE: Executive Session

It was moved by Mr. Conner, seconded by Dr. Farris and carried, that the Board enter executive session for the discussion of personnel matters and prospective industry, pursuant Section 2.1-344A(a) (of the Code of Virginia, as amended).

Voting yes: Mr. Sheffey, Mr. Cook, Dr. Fariss, Mr. Conner
Voting no: None
Absent: Mr. White

RE: Return to Regular Session

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

Voting yes: Mr. Sheffey, Mr. Cook, Dr. Fariss, Mr. Conner
Voting no: None
Absent: Mr. White

It was moved by Dr. Fariss, seconded by Mr. Cook 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 of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

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 to the best of each members' 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 this motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Sheffey, Mr. Cook, Dr. Fariss, Mr. Conner
Voting no: None
Absent: Mr. White

RE: Adjournment

It was moved Mr. Cook, seconded by Mr. Conner and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Board of Supervisors meeting will be held on Monday, August 24, 1998 at 7:00 p.m. in the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski.

Voting yes: Mr. Sheffey, Mr. Cook, Dr. Fariss, Mr. Conner
Voting no: None
Absent: Mr. White

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk