

## BOARD OF SUPERVISORS MINUTES OF NOVEMBER 6, 2000

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, November 6, 2000 at 8:30 p.m. at the Board Room, New River Community College, Dublin, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Dr. Bruce L. Fariss, Vice-Chairman; Charles E. Cook; W. Edgar "Eddie" Hale; and Frank R. Conner. Staff members present included Interim County Administrator, Peter M. Huber; and Management Services Director, Nancy M. Burchett.

### 1. Return to Regular Session

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors returned to regular session.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

### Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Hale 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 a closed 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 closed 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 closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

### 2. Personnel Matters:

Chairman Sheffey announced the Board of Supervisors had completed the review of over 70 applications for the position of County Administrator and a unanimous decision had been reached.

BOARD OF SUPERVISORS MINUTES OF NOVEMBER 6, 2000

A motion was then made by Mr. Cook, seconded by Dr. Fariss and carried, to appoint the Interim County Administrator, Peter M. Huber, as the County Administrator effective November 7, 2000, with details of the employment contract for this position to be completed by the County Attorney and Mr. Huber at the November 27, 2000 Board meeting.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

At this time each Board member expressed appreciation and congratulations to Mr. Huber for his outstanding service as Interim County Administrator and his appointment to the position of County Administrator.

Mr. Huber expressed his appreciation to the Board of Supervisors for their trust and the opportunity to serve as Pulaski County Administrator.

3. Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Board of Supervisors is set for November 27, 2000, 7:00 p.m. at the County Administration Building, 143 3<sup>rd</sup> Street, NW, Pulaski, Virginia.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

---

Joseph L. Sheffey, Chairman

---

Peter M. Huber, Interim Clerk