

BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 30, 2004

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, August 30, 2004 at 6:30 p.m. at the home of Tom and Sally McCarthy on Claytor Lake, the following members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice-Chairman; Ranny L. Akers; William E. "Eddie" Hale; and Dean K. Pratt. Staff members present included: County Administrator, Peter M. Huber; and Thomas J. McCarthy, County Attorney.

1. Closed Meeting –2.2-3711.A.1.3.5.7

It was moved by Mr. Conner, seconded by Mr. Akers and carried, that the Board of Supervisors enter closed session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Administrator's Evaluation

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

Return to Regular Session

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board returned to regular session.

Voting yes: Mr. Sheffey, Mr. Conner, Mr. Akers, Mr. Hale, and Mr. Pratt.
Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Hale, seconded by Mr. Pratt 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 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 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

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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: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

2. Adjournment

On a motion duly made and seconded, the Board of Supervisors adjourned to its next regularly scheduled meeting to be held on Monday, September 27, 2004 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. Conner, Mr. Akers, Mr. Hale, and Mr. Pratt.

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator