

BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 15, 2016

At a closed session meeting of the Pulaski County Board of Supervisors held on Monday, August 15, 2016, beginning at 7:10 p.m. in the Main Conference Room of the County Administration Building, 143 Third Street N.W., in the Town of Pulaski, the following members were present: Andy McCready, Chairman; Charles Bopp, Vice-Chairman; Ranny O'Dell; Dean Pratt and Joseph Guthrie. Staff members present included: Tim Kirtner, County Attorney.

1. Closed Session – 2.2-3711.A.1

A. Enter Into Closed Session

Chairman McCready called the meeting to order and advised a Closed Session would need to be held as follows: A Closed Session is requested pursuant to Section 2.2-3711.A.1 of the 1950 Code of Virginia, as amended, to discuss personnel matters.

On a motion by Mr. Pratt, seconded by Mr. O'Dell and carried, the Board of Supervisors entered a Closed Session for discussion of prospective industry, 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: First Round Review of Applications for County Administrator.

Voting Yes: Mr. McCready, Mr. O'Dell, Mr. Bopp, Mr. Pratt, Mr. Guthrie.
Voting No: None.

B. Return to Open Session

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board returned to regular session.

Voting Yes: Mr. O'Dell, Mr. McCready, Mr. Bopp, Mr. Pratt and Mr. Guthrie.
Voting No: None.

C. Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Guthrie, seconded by Mr. Bopp 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:

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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.

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. Pratt, Mr. Bopp, Mr. McCreedy, Mr. O'Dell, Mr. Guthrie.

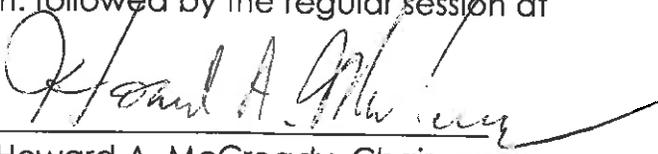
Voting no: None.

2. Adjournment

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board voted by consensus to adjourn its August 15, 2016, closed session meeting.

The Board will meet on August 22, 2016, for its regular meeting at the County Administration Building, Board Room, 143 Third Street, N.W., in the Town of Pulaski with a closed session beginning at 5:30 p.m. followed by the regular session at 7:00 p.m.


Peter M. Huber, County Administrator


Howard A. McCreedy, Chairman