

At a joint meeting of the Pulaski County Public Service Authority Board of Directors and the Pulaski County Board of Supervisors held on July 25, 1994, at 8:30 p.m. at the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia, the following PSA Board members were present: H. W. Huff, Jr., Chairman; J. Mack Baker, Secretary; Carlos Morris; Archa Vaughan, Jr.; and Dr. David Merrill. Board of Supervisors members present were: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Also present were: Joseph N. Morgan, County Administrator; Thomas J. McCarthy, Jr., County Attorney; and Nancy M. Burchett, Management Services Director.

Chairman Huff called the special meeting of the Public Service Authority to order.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss legal matters.

Voting yes: Mr. Baker, Mr. Morris, Dr. Merrill, Mr. Vaughan, Mr. Huff.
Voting no: none.

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors returned to regular session.

Voting yes: Mr. Baker, Mr. Morris, Dr. Merrill, Mr. Vaughan, Mr. Huff.
Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the PSA Board of Directors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Directors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the PSA Board of Directors of Pulaski County, Virginia, hereby certifies that, to the best of each member's 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 the motion convening the executive meeting were heard, discussed or considered by the PSA Board of Directors.

Voting yes: Mr. Baker, Mr. Morris, Dr. Merrill, Mr. Vaughan, Mr. Huff.
Voting no: none.

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors adjourned until their regular meeting date of August 8, 1994.

Voting yes: Mr. Baker, Mr. Morris, Dr. Merrill, Mr. Vaughan, Mr. Huff.

Voting no: none.

H. W. Huff, Jr., Chairman

J. Mack Baker, Secretary