June 11, 2007

At a called meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Monday the 11th day of June, 2007; at 9:00 a.m., there were present:

William G. Fore, Jr., Chairman
Howard F. Simpson, Vice-Chairman
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Lacy B. Ward

Chairman William G. Fore, Jr., called the meeting to order.

In Re: Closed Session

Supervisor McKay made a motion, seconded by Supervisor Moore that the Board convene in Closed Session to interview a prospective candidate for employment for the position of County Administrator, as provided for in the personnel exemptions of Section 2.2-3711(A)1 of the Code of Virginia. The motion carried:

Aye: William G. Fore, Jr.  Nay: None
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Supervisor Pattie Cooper-Jones entered the meeting during closed session.

The Board returned to regular session by motion of Mrs. Cooper-Jones and adopted as follows:

Aye: Pattie Cooper-Jones  Nay: None
William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward
On motion of Mr. Jones, seconded by Mrs. Cooper-Jones, and carried by the following roll call vote:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed 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 2.2-3712 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 Prince Edward County Board of Supervisors 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 closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

On motion of Mr. Moore and adopted by the following vote:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

the meeting was adjourned at 11:45 a.m.