

**VIRGINIA:**

A meeting of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, May 14, 2002.

Present: B. Wally Beauchamp, Chair  
Donald O. Conaway, Vice Chair  
F. W. Jenkins, Board Member  
Cundiff H. Simmons, Board Member  
William H. Pennell, Jr., County Administrator

Others

Present: James Cornwell, County Attorney; Phyllis Katz, Sands Anderson

Mr. Beauchamp called the meeting to order at 5:00 p.m.

**CLOSED MEETING**

Motion was made by Mr. Jenkins to enter into a closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matters to be discussed in the closed meeting are potential litigation against the county regarding the Town of White Stone Redistricting Plan. The purpose of the closed meeting is Consultation with legal counsel, section 2.2-3711.A.7 of the Code of Virginia.

VOTE: B. Wally Beauchamp Aye  
Cundiff H. Simmons Aye  
F. W. Jenkins Aye

Mr. Conaway arrived.

**RECONVENE**

Motion was made by Mr. Beauchamp to reconvene open session.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	Cundiff H. Simmons	Aye
	F. W. Jenkins	Aye

**CERTIFICATION**

**WHEREAS**, the Lancaster County Board of Supervisors convened in a closed meeting on this date, pursuant to an affirmative recorded vote on the motion to close the meeting, to discuss potential litigation against the county regarding the Town of White Stone Redistricting Plan for the purpose of Consultation with legal counsel in accordance with section 2.2-3711.A.7 pf the Code of Virginia, of the Virginia Freedom of Information Act;

**WHEREAS**, Section 2.2-3711.1 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Jenkins to certify the closed meeting. A roll call vote was taken:

B. Wally Beauchamp	Aye
Donald O. Conaway	Aye
Cundiff H. Simmons	Aye
F. W. Jenkins, Jr.	Aye

This certification resolution is adopted.

### **ADJOURNMENT**

Motion was made by Mr. Simmons to adjourn the meeting to May 21, 2002 at 6:00 p.m. in the county administrator's office.

VOTE:	B. Wally Beauchamp	Aye
	Donald O. Conaway	Aye
	F. W. Jenkins	Aye
	Cundiff Simmons	Aye