

**VIRGINIA:**

A special called meeting of the Lancaster County Board of Supervisors was held in the Administrative Building of said county on Thursday, June 2, 2011.

- Members Present:    B. Wally Beauchamp, Chair  
                              F.W. Jenkins, Jr., Vice Chair  
                              Ernest W. Palin, Jr., Board Member  
                              Peter N. Geilich, Board Member  
                              Jack S. Russell, Board Member
- Staff Present:         William H. Pennell, Jr., County Administrator

Mr. Beauchamp called the meeting to order at 9:00 a.m.

**CLOSED SESSION**

Motion was made by Dr. Russell to enter into 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 is Personnel Matters, §2.2-3711.A.1 of the Code of Virginia. The purpose of the closed meeting is to discuss the appointment of a new county administrator. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.1 of the Code of Virginia, (the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of an employee).

- |       |                      |     |
|-------|----------------------|-----|
| VOTE: | B. Wally Beauchamp   | Aye |
|       | F. W. Jenkins, Jr.   | Aye |
|       | Ernest W. Palin, Jr. | Aye |
|       | Peter N. Geilich     | Aye |
|       | Jack S. Russell      | Aye |

**RECONVENE**

Motion was made by Mr. Palin reconvene open meeting and certification of closed meeting.

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	Jack S. Russell	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 personnel matters for the purpose of employee performance in accordance with §2.2-3711.A.1 of the Code of Virginia Act;

**WHEREAS**, §2.2-3712 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. Beauchamp to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further statement, Mr. Beauchamp called the question. A roll call vote was taken:

**ROLL CALL**

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	Jack S. Russell	Aye

This certification resolution is adopted.

There was no action taken as a result of the closed meeting.

**ADJOURNMENT**

Motion was made by Mr. Jenkins to adjourn this meeting and reconvene June 23, 2011 at 7:00 p.m. in the county board/commission meeting room to conduct a public hearing on the FY12 budget.

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye
	Peter N. Geilich	Aye
	Jack S. Russell	Aye