

VIRGINIA:

A Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Wednesday, March 19, 2008.

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

Others
Present: Ted Cole, Davenport Investments
Dan Siegel, Sands Anderson Marks and Miller

Mr. Geilich called the meeting to order at 7:00 p.m.

Financial Strategies on New Judicial Center

Ted Cole, Davenport Investments and Dan Siegel, Sands Anderson Marks and Miller gave a presentation on financing strategies for the proposed Judicial Center.

There was discussion amongst the Board of Supervisors and public regarding the financial strategies and personal opinions regarding whether a new judicial center was necessary.

The Honorable Wiley R. Wright, retired chief judge of the Alexandria Circuit Court and a citizen and taxpayer in Lancaster County informed those present of the need for a new, safe judicial center that can properly represent the citizens of the county.

CLOSED SESSION

Motion was made by Mr. Geilich 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 are the recovery of county funds from the former Superintendent of Schools' final payout. The purpose of the closed meeting is to receive a briefing by staff members on the current status and possible action to recover county funds. The subject and purpose falls within the following exemption(s) under §2.2-3711.A of the Code of Virginia, Consultation with legal counsel or briefings by staff members, § 2.2-3711.A.7 of the Code of Virginia, (consultation with legal counsel or briefings by staff members about probable litigation where public discussion would adversely affect the negotiating or litigating posture of the County and consultation with legal counsel regarding specific contractual matters that require legal advice).

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

RECONVENE

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

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

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on March 19, 2008 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Consultation with legal counsel, § 2.2-3711.A.7 of the Code of Virginia, (consultation with legal counsel or briefings by staff members about probable litigation where public discussion would adversely affect the negotiating or litigating posture of the County and consultation with legal counsel regarding specific contractual matters that require legal advice) of the Virginia Freedom of Information 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 Dr. Russell 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. Geilich called the question. A roll call vote was taken:

ROLL CALL

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

This certification resolution is adopted.

ADJOURNMENT

Motion was made by Mr. Jenkins to adjourn the meeting to Thursday, March 27, 2008 at 7:00 p.m. at the courthouse in the General District Courthouse for regular Board of Supervisors meeting.

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