

VIRGINIA:

A special called meeting of the Lancaster County Board of Supervisors was held in the Administrative Building County Administrator's Office of said county on Tuesday, June 12, 2012.

Members Present: B. Wally Beauchamp, Chair
 F.W. Jenkins, Jr., Vice Chair
 Ernest W. Palin, Jr., Board Member
 Jason D. Bellows, Board Member
 William R. Lee, Board Member

Staff Present: Frank A. Pleva, County Administrator
 Christina L. Hubbard, Chief of Emergency Services

Mr. Beauchamp called the meeting to order at 4:00 p.m.

CLOSED SESSION

In accordance with Sections 15.2-1417 and 15.2-1418 of the *Code of Virginia, 1950, as amended*, Board of Supervisors Chairman B. Wally Beauchamp has called a special meeting of the Lancaster County Board of Supervisors to consider entering into a closed meeting.

Motion was made by Mr. Beauchamp 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 Personnel Matters, §2.2-3711(A)(1) of the *Code of Virginia, 1950, as amended* and Consultation with legal counsel, § 2.2-3711(A)(7) of the *Code of Virginia, 1950, as amended*. The purpose of the closed meeting is to discuss the assignment of an employee. The subject and purpose falls within the following exemption(s) under §2.2-3711(A)(1) of the *Code*

of Virginia, 1950, as amended, (the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of an employee) and under § 2.2-3711(A)(7) of the *Code of Virginia, 1950, as amended*, (consultation with legal counsel and briefings by staff members and the provision of legal counsel pertaining specific contractual performance matters that require legal advice).

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	William R. Lee	Aye

RECONVENE

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

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	William R. Lee	Aye

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on July 12, 2012 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel matters in accordance with §2.2-3711(A)(1) and consultation with legal counsel, § 2.2-3711(A)(7) 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 Mr. Bellows 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 comment, 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
	Jason D. Bellows	Aye
	William R. Lee	Aye

This certification resolution is adopted.

No action taken on the closed meeting matter.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

VOTE:	B. Wally Beauchamp	Aye
	F. W. Jenkins, Jr.	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	William R. Lee	Aye