

VIRGINIA:

A work session of the Lancaster County Board of Supervisors on the Courthouse Security and Space Needs Study was held in the courthouse of said county on Wednesday, July 11, 2007.

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

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

Courthouse Security and Space Needs Study

Randy Vaughan, Wiley and Wilson, discussed the final needs assessment report.

The Board of Supervisors agreed by consensus to proceed with the option of building a new judicial center for court related offices and reconfigure the existing courthouse to provide additional office space for existing, overcrowded county offices to include a dedicated meeting space for the Board of Supervisors.

Emergency Generators and Accompanying Power Equipment

Mr. Beauchamp made a motion to purchase three generators and accompanying power equipment that the county administrator located in an amount not to exceed \$4,900.

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

CLOSED SESSION

Mr. Geilich moved that this board now close its meeting to discuss matters exempt from the opening meeting requirements of the Virginia Freedom of Information Act:

1. The subject matter to be discussed in the closed meeting is the negotiation and purchase of real estate.
2. The purpose of the closed meeting is the discussion or consideration of the investment of public funds.
3. This subject and purpose falls within the following exemption(s) under § 2.2-3711.A of the Code of Virginia:

§2.2-3711.A. 6 of the Code of Virginia. Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

CERTIFICATION RESOLUTION

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 the investment of public funds for the purpose of a potential contract with SBA Network Services in accordance with §2.2-3711.A.6 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.

Upon motion of Mr. Jenkins.

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.

Hearing no statement, Chairman Geilich called the question.

A roll call vote was taken:

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. Palin to adjourn.

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