

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, July 25, 2013.

- Members Present: F. W. Jenkins, Jr., Chair
Jason D. Bellows, Vice Chair
Ernest W. Palin, Jr., Board Member
William R. Lee, Board Member
B. Wally Beauchamp, Board Member
- Staff Present: Frank A. Pleva, County Administrator
Don G. Gill, Planning and Land Use Director
Crystal Whay, Building/Land Use Secretary

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

PUBLIC INPUT

Mr. George Bott, a District 1 citizen, stated that at last month’s meeting he had mentioned two non-government organizations that had budget requests of the county this year. He stated that one of those organizations was the Community Library and the librarian had called him and they had a meeting. He stated that the library has a four million dollar endowment and another million dollars in the bank and no plans to build a new building. He stated that his point was that some of the organizations that come to the county year after year could afford to take a year off and it would not be detrimental to their organization.

PRESENTATIONS

None.

VIRGINIA DEPARTMENT OF TRANSPORTATION

None.

PUBLIC HEARING

None.

CONSENSUS DOCKET

Motion was made by Mr. Beauchamp to approve the Consensus Docket and recommendations as follows:

A. Minutes for June 4, June 6, June 20 and June 27, 2013

Recommendation: Approve minutes as submitted

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

CONSIDERATION DOCKET

The Board considered the following item on its Consideration Docket:

1. Approval of July 2013 Salaries and Invoice Listings

The motion was made by Mr. Palin to approve the salaries for July 2013 in the amount of \$271,222.54 and invoice listings for July 2013 in the amount of \$770,544.79.

VOTE:	F. W. Jenkins, Jr.	Aye
	Jason D. Bellows	Aye

Ernest W. Palin, Jr. Aye

William R. Lee Aye

B. Wally Beauchamp Aye

BOARD REPORTS

None.

COUNTY ADMINISTRATOR

Mr. Pleva stated that he wanted to remind the Board about the Open House at the new Kilmarnock Town Office on Monday, July 29, 2013.

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 Real Property, § 2.2-3711.A.3, Personnel Matters, § 2.2-3711.A.1 and Legal Consultation, § 2.2-3711.A.7 of the Code of Virginia, 1950, *as amended*. The purposes of the closed meeting are to discuss the acquisition of real property, personnel matters and legal consultation. The subject and purpose falls within the following exemption(s) under § 2.2-3711.A.3 (acquisition of real property for public purpose OR the disposition of government owned property where public discussion would jeopardize the County's or Town's bargaining or negotiating position), § 2.2-3711.A.1 (candidates for employment OR the assignment, appointment, promotion, performance, demotion, discipline, salaries, compensation, resignation of employees) and § 2.2-3711.A.7 (consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.)

VOTE: F. W. Jenkins, Jr. Aye

Jason D. Bellows Aye

Ernest W. Palin, Jr. Aye

William R. Lee Aye

B. Wally Beauchamp Aye

RECONVENE

Motion was made by Mr. Beauchamp to reconvene the open meeting.

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

CERTIFICATION

WHEREAS, the Lancaster County Board of Supervisors convened in a closed meeting on July 25, 2013 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Real Property, § 2.2-3711.A.3, Personnel Matters, § 2.2-3711.A.1 and Legal Consultation, § 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. Jenkins called the question. A roll call was taken:

ROLL CALL

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

This certification resolution is adopted.

No action taken on the closed meeting matters.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

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