

VIRGINIA:

A meeting of the Lancaster County Board of Supervisors was held in the County Administrator's office of said county on Thursday, August 11, 2005.

Present: F.W. Jenkins, Jr., Chair
Peter N. Geilich, Vice Chair
B. Wally Beauchamp, Board Member
Lloyd N. Hill, Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Mr. Jenkins called the meeting to order at 2:00 p.m.

EXECUTIVE 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 matter to be discussed in the closed meeting to be discussed in closed meeting is Personnel Matters, §2.2-3711.A.1 of the Code of Virginia, Consultation with legal counsel, §2.2-3711.A.7 of the Code of Virginia, and Negotiations of a Sitting Agreement, §2.2-3711.A.13 of the Code of Virginia. The purpose of the closed meeting is to discuss candidates for appointment, briefings by staff members about actual or probable litigation and public discussion would adversely affect the negotiating or litigating posture of the County, and discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or Offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.1, §2.2-3711.A.7, and §2.2-3711.A.13 of the Code of Virginia.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye

RECONVENE

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

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	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 negotiating strategy and representative selection for the purpose of establishing a Public Service Authority in Lancaster County in accordance with §2.2-3711.A paragraphs 1, 7 and 30 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. Hill 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. Jenkins calls the question. A roll call vote was taken:

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye

This certification resolution is adopted.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye

Lloyd N. Hill	Aye
Ernest W. Palin, Jr.	Aye