

VIRGINIA:

A Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Tuesday, October 2, 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
James E. Cornwell, Jr., County Attorney

Mr. Geilich called the meeting to order at 10:00 a.m.

CLOSED SESSION

Motion was made by Mr. Jenkins 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 is Consultation with legal counsel, §2.2-3711.A.7 of the Code of Virginia. The purpose of the closed meeting is to discuss the annual and sick leave payout to the former Superintendent of Schools. The subject and purpose falls within the following exemption(s) under §2.2-3711.A.7 of the Code of Virginia.

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|-------|----------------------|-----|
| 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 October 2, 2007 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss the annual and sick leave payout to the former Superintendent of Schools for the purpose of consultation with legal counsel in accordance with §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 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:

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.

Mr. Geilich made the following motion: The Board of Supervisors authorizes a claim for recovery of public funds and authorizes an audit and investigation relating to budget and appropriation of School Board funds.

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

ADJOURNMENT

Motion was made by Mr. Geilich 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