

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 13TH DAY OF JANUARY, NINETEEN HUNDRED NINETY, AT 9:02 A.M. IN THE HUMAN SERVICES CENTER, 5249 OLDE TOWNE ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District
Stewart U. Taylor, Vice Chairman, Stonehouse District

Judith N. Knudson, Jamestown District
Jack D. Edwards, Berkeley District
Thomas K. Norment, Jr., Roberts District
David B. Norman, County Administrator
Frank M. Morton, III, County Attorney

The Board met with staff to discuss identified issues and strategies dealing with them.

Mr. Edwards made a motion to convene into executive session pursuant to Section 2.1-344-(a)(1) of the Code of Virginia to consider a personnel matter, evaluation, at 2:30 p.m.

On a roll call, the vote was AYE: Norment, Taylor, Edwards, Knudson, DePue (5). NAY: (0).

Mr. DePue declared the Board into open session and made a motion to approve the executive session resolution.

R E S O L U T I O N

MEETING DATE: January 13, 1990

CERTIFICATION OF EXECUTIVE MEETING

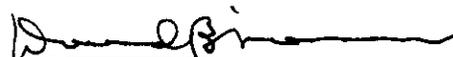
WHEREAS, the Board of Supervisors of James City County, Virginia, (Board) has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and, (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Mr. DePue recessed the Board until Monday, January 15, 1990 at 5:00 p.m.

The Board recessed at 3:00 p.m.



David B. Norman
Clerk to the Board

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