

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
 VIRGINIA, HELD ON THE 9TH DAY OF JULY, NINETEEN HUNDRED NINETY, AT 5:27 P.M.  
 AT THE KINGSMILL HILTON, 50 KINGSMILL ROAD, WILLIAMSBURG, 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

Mr. DePue made a motion to convene into an executive session pursuant to Section 2.1-344(a)(1) of the Code of Virginia to consider a personnel matter, evaluation.

On a roll call, the vote was: AYE: Norment, Edwards, Knudson, D Pue  
 (4). NAY: (0).

Mr. DePue reconvened the Board into open session at 6:00 p.m.

Mr. DePue made a motion to approve the executive session resolution.

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

R E S O L U T I O N

MEETING DATE: July 9, 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.

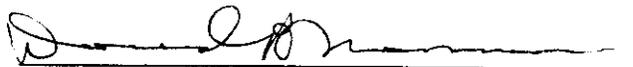
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby certifies that, to the best of each member's knowledge; (i) only public business matters lawfully exempted from

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 made a motion to adjourn.

On a roll call, the vote was: AYE: Norment, Edwards, Knudson, DePue (4). NAY: (0).

The Board adjourned at 9:05 p.m.



David B. Norman  
Clerk to the Board