

**AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF JUNE, NINETEEN HUNDRED NINETY-FOUR, AT 6:30 P.M. IN BUILDING C CONFERENCE ROOM, COUNTY GOVERNMENT CENTER, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.**

**A. ROLL CALL**

Perry M. DePue, Chairman, Powhatan District  
David L. Sisk, Vice Chairman, Roberts District

Jack D. Edwards, Berkeley District  
Robert A. Magoon, Jr., Jamestown District  
Stewart U. Taylor, Stonehouse District

Mr. DePue 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.

On a roll call, the vote was: Magoon, Edwards, Taylor, Sisk, DePue (5). NAY: (0).

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

On a roll call, the vote was: Magoon, Edwards, Taylor, Sisk, DePue (5). NAY: (0).

**RESOLUTION**

MEETING DATE: June 8, 1994

**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

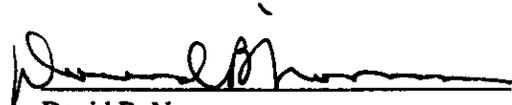
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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 recess until 5:00 p.m., Monday, June 20, 1994, for a work session on water-related issues.

On a roll call, the vote was: Magoon, Edwards, Taylor, Sisk, DePue (5). NAY: (0).

The Board recessed at 9:10 p.m.



David B. Norman  
Clerk to the Board

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