

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 8TH DAY OF JULY, NINETEEN HUNDRED NINETY-SIX, AT 3:08 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA. 235

A. ROLL CALL

David L. Sisk, Chairman, Roberts District  
Robert A. Magoon, Jr., Vice Chairman, Jamestown District

Jack D. Edwards, Berkeley District  
Perry M. DePue, Powhatan District  
Stewart U. Taylor, Stonehouse District

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, discussion relevant to hiring of County Administrator.

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

Mr. Magoon arrived at 3:10 p.m.

Mr. Sisk reconvened the Board into open session and made a motion to approve the executive session resolution.

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

**RESOLUTION**

MEETING DATE: July 8, 1996

**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

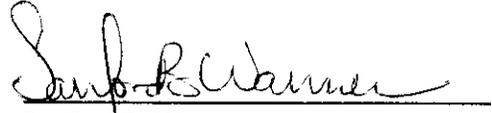
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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. Sisk made a motion to recess until 5:00 p.m., Tuesday, July 9, 1996, for a work session with Parks and Recreation Advisory Commission.

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

The Board recessed at 7:00 p.m.



Sanford B. Wanner  
Clerk to the Board

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