

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 28TH DAY OF AUGUST, NINETEEN HUNDRED NINETY-SEVEN, AT 5:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Robert A. Magoon, Jr., Chairman, Jamestown District  
Jack D. Edwards, Vice Chairman, Berkeley District

David L. Sisk, Roberts District  
Perry M. DePue, Powhatan District  
Stewart U. Taylor, Stonehouse District (Absent)  
Sanford B. Wanner, County Administrator

B. EXECUTIVE SESSION

Mr. Magoon called the meeting to order and made a motion to convene into executive session pursuant to Section 2.1-344(A)(1) to consider a personnel matter involving salaries of certain employees of the County Administration department.

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

Mr. Magoon reconvened the Board into open session at 8:59 p.m.

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

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

RESOLUTION

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

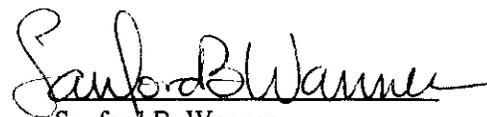
WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such executive meeting was conducted in conformity with Virginia law.

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 Tuesday, September 9, 1997, at 5:00 p.m. for a work session.

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

The Board recessed at 9:00 p .m.

A handwritten signature in cursive script that reads "Sanford B. Wanner". The signature is written in black ink and is positioned above the printed name and title.

Sanford B. Wanner  
Clerk to the Board

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