

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 14TH DAY OF NOVEMBER 2000, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

James G. Kennedy, Chairman
Jay T. Harrison, Sr., Vice Chairman
John J. McGlennon
Ronald A. Nervitt
Bruce C. Goodson (Absent)

Sanford B. Wanner, Secretary
Frank M. Morton, III, County Attorney
Larry M. Foster, General Manager

Mr. Kennedy recessed the Board for a break at 8:25 p.m.

B. CLOSED SESSION

Mr. Kennedy called the Board into session at 8:35 p.m.

Mr. Kennedy made a motion to convene into closed session pursuant to Section 2.1-344 (A) (7) of the Code of Virginia to consult with legal counsel and staff members pertaining to actual litigation.

On a roll call, the vote was: AYE: Nervitt, McGlennon, Harrison, Kennedy (4). NAY: (0). ABSENT: Goodson.

Mr. Kennedy reconvened the Board into open session at 8:48 p.m.

Mr. McGlennon made a motion to approve the closed session resolution.

On a roll call, the vote was: AYE: Nervitt, McGlennon, Harrison, Kennedy (4). NAY: (0). ABSENT: Goodson.

RESOLUTION

CERTIFICATION OF CLOSED MEETING

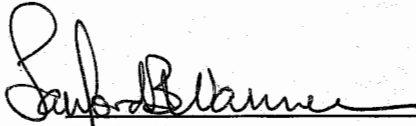
WHEREAS, the Board of Directors of James City Service Authority, James City County, Virginia, (Board) has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of James City Service Authority, 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 closed meeting to which this certification resolution applies; and, ii) only such public business matters were heard, discussed or considered by the Board as were identified in the motion and Section 2.1-344(A)(7) to consult with legal counsel and staff members pertaining to actual litigation.

Mr. Kennedy made a motion to adjourn at 8:51 p.m., until November 28, 2000.

On a roll call, the vote was: AYE: Nervitt, McGlennon, Harrison, Kennedy (4). NAY: (0). ABSENT: Goodson.


Sanford B. Wanner
Secretary to the Board

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