

AT A SPECIAL MEETING OF THE NEGOTIATIONS COMMITTEE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 9TH DAY OF AUGUST, NINETEEN HUNDRED NINETY-ONE, AT 7:30 A.M. IN THE COUNTY ADMINISTRATOR'S OFFICE, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

Persons attending were: Thomas K. Norment, Jr., Jack D. Edwards, David B. Norman, Sanford B. Wanner, John E. McDonald.

Mr. Norment called the meeting to order at 7:30 a.m.

Mr. Norment made a motion to go into executive session pursuant to Section 2.1-344 (a)(7) of the Code of Virginia to consult with staff members on a specific legal matter, school contract, at 7:40 a.m.

Mr. Norment reconvened into open session at 8:53 a.m. and made a motion to approve the executive session resolution.

The motion passed unanimously.

R E S O L U T I O N

MEETING DATE: August 9, 1991

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. Norment made a motion to adjourn.

-2-

The motion passed unanimously.

The meeting adjourned at 8:53 a.m.



David B. Norman
Clerk to the Board

1859w