

AT A SPECIAL MEETING OF THE COURTHOUSE COMMITTEE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 16TH DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-SEVEN, AT 1:04 P.M. AT THE CITY MUNICIPAL BUILDING, 401 LAFAYETTE STREET, WILLIAMSBURG, VIRGINIA.

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

Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. Magoon called the Courthouse Committee meeting to order and made a motion to convene into executive session with the Courthouse Committee members of the City Council of Williamsburg and staff pursuant to Section 2.1-344(A)(7) to consider a legal matter.

The motion passed by unanimous voice vote.

Mr. Magoon reconvened the Courthouse Committee into open session at 2:45 p.m.

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

The motion passed by unanimous voice vote.

RESOLUTION

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Courthouse Committee of 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 Courthouse Committee of 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. Magoon made a motion to recess until Monday, February 24, 1997, at 5:00 p.m. for semiannual evaluation of the County Administrator.

The motion passed by unanimous voice vote.

The Courthouse Committee recessed at 2:48 p.m.



Sanford B. Wanner
Clerk to the Board