

May 18, 2007

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held in the 3rd Floor Conference Room of the Courthouse building, on Friday the 18th day of May, 2007; at 9:00 a.m., there were present:

William G. Fore, Jr., Chairman

Howard F. Simpson, Vice-Chairman

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

Lacy B. Ward

Absent: Pattie Cooper-Jones, James C. Moore

Chairman William G. Fore, Jr., called the meeting to order.

In Re: Closed Session

Supervisor Charles McKay made a motion that the Board convene in Closed Session to interview a prospective candidate for employment for the position of County Administrator, as provided for in Section 2.2-3711(A)1 of the *Code of Virginia*. The motion carried:

Aye:	William G. Fore, Jr. Sally W. Gilfillan Robert M. Jones Charles W. McKay Howard F. Simpson Lacy B. Ward	Nay: None
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Absent: Pattie Cooper-Jones
James C. Moore

Supervisor Pattie Cooper-Jones entered the meeting during closed session.

Supervisor Robert M. Jones left the meeting during closed session.

The Board returned to regular session by motion of Mr. McKay, seconded by Mrs. Cooper-Jones, and adopted as follows:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Charles W. McKay
Howard F. Simpson
Lacy B. Ward

Nay: None

Absent: Robert M. Jones
James C. Moore

On motion of Mr. Simpson, seconded by Mrs. Cooper-Jones, and carried by the following roll call vote:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Charles W. McKay
Howard F. Simpson
Lacy B. Ward

Nay: None

Absent: Robert M. Jones
James C. Moore

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors 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 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors 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 as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

On motion of Mrs. Cooper-Jones and adopted by the following vote:

Aye: Pattie Cooper-Jones
William G. Fore, Jr.
Sally W. Gilfillan
Charles W. McKay
Howard F. Simpson
Lacy B. Ward

Nay: None

Absent: Robert M. Jones
James C. Moore

the meeting was recessed at 11:55 a.m.