

December 12, 2006

At a reconvened meeting of the Board of Supervisors of Prince Edward County, held in the Third Floor Conference Room of the Court House, thereof, on Tuesday the 12th day of December, 2006; at 5:00 p.m., there were present:

Howard F. Simpson, Vice-Chairman

Pattie Cooper-Jones

Sally W. Gilfillan

Robert M. Jones

Charles W. McKay

James C. Moore

Lacy B. Ward

Also present: Sarah Puckett, Assistant Administrator; and Jill C. Dickerson, County Attorney.

Vice-Chairman Simpson called the meeting to order as a reconvened meeting from November 28, 2006.

In Re: Closed Meeting

Mr. McKay moved that the Prince Edward County Board of Supervisors convene in Closed Session to discuss the promotion of two county employees; the salary of a county employee and a county official, the County Administrator; and the resignation of a county official, the County Attorney; pursuant to the exemption provided for in Section 2.2-3711(A)1 of the *Code of Virginia*. The motion was seconded by Mr. Jones and carried by the following vote:

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

The Board returned to regular session by motion of Mr. McKay and adopted as follows:

Aye: Pattie Cooper-Jones
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

On motion of Mr. McKay, seconded by Mr. Moore, and carried by the following roll call vote:

Aye: Pattie Cooper-Jones
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

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 Mr. McKay and adopted by the following vote:

Aye: Pattie Cooper-Jones
Sally W. Gilfillan
Robert M. Jones
Charles W. McKay
James C. Moore
Howard F. Simpson
Lacy B. Ward

Nay: None

the meeting was adjourned at 6:54 p.m., subject to the call of the Chairman on such date as may be determined by him.