Board of Supervisors: Minutes for 04-09-2002

VIRGINIA: At a Continued Meeting of the Bland County Board of Supervisors held at the Courthouse, Bland, Virginia on the ninth day of April 2002, the following duly elected qualified members were present or absent.

PRESENT: Frank W. Chandler, Chairman, Wade D. Blankenship, Robert O. Munsey,

Danny Kinder

ABSENT: None

ALSO PRESENT: Ron Hachey, County Administrator, Carol J. Hall, Secretary

OTHERS PRESENT: None.

CALL TO ORDER

Chairman Frank Chandler called the continued meeting to order.

2002-03 BUDGET WORK SESSION

A work session was conducted on the County's 2002-2003 fiscal year budget.

CLOSED SESSION

"Move to go into a closed session to discuss a Personnel Matter pursuant to the provisions of Section 2.1-344A, subparagraph 1 of the Code of Virginia" was made by Robert Munsey, seconded by Wade Blankenship with Danny Kinder and Frank Chandler voting yes.

"Move to return to Regular Session and adopt the following certification of a closed session was made by Robert Munsey, seconded by Danny Kinder with Wade Blankenship and Frank Chandler voting yes:

CERTIFICATION OF A CLOSED SESSION

WHEREAS, the Bland County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and pursuant to the provisions of Section 2.1-344A, subparagraph 1 of the Code of Virginia and in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.1-344A of the Code of Virginia requires a certification by the Bland County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Bland County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting in which this Certification Resolution applies; and (2) only such public business matters as were

identified in the motion convening the closed meeting were heard, discussed, or considered by the Bland County Board of Supervisors.
Diana County Board of Supervisors.
ADJOURNMENT
The meeting was adjourned upon the motion of Wade Blankenship and seconded by Danny Kinder with Frank Chandler and Bob Munsey voting yes. Chairman Chandler noted that the next regular meeting of the Board would be on April 23, 2002.
Frank W. Chandler, Chairman
Ron Hachey, Clerk