V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Monday, April 2, 1990, at 7:00 p.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James P. Litton, Chairman
Maurice H. Parris, Vice Chairman
Kenneth G. Mathews
Aubrey E. Brown
Charles O. Byrd
Thomas Whittaker
Cecil K. Simcox

Joseph L. Howard, Jr., County Attorney, Acting County Admin.
Sandra M. Hatfield, Secretary

****

1. Call to Order

The recessed meeting was called to order by Mr. James P. Litton, Chairman of the Board.

****

Mr. Howard called the Board's attention to the revised budget calendar. Copies were distributed.

****

2. Consideration of County Administrator Position

Mr. Howard stated there were 93 applications received for the position of County Administrator. He suggested that the Supervisors discuss the criteria and ranking procedure.

****

3. Executive Session Pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters involving the hiring of a County Administrator.

On motion of Mr. Brown, second by Mr. Byrd, it was resolved to go into Executive Session Pursuant to Section 2.1-344(A)(1) of the 1950 Code of Virginia, as amended, in order to discuss personnel matters involving the hiring of a County Administrator.

The vote on this motion was as follows (7-0):

Mr. Mathews	Aye	Mr. Litton	Aye	Mr. Brown	Aye
Mr. Byrd	Aye	Mr. Parris	Aye	Mr. Whittaker	Aye
Mr. Simcox	Aye				

Mr. Mathews left the meeting at 9:10 p.m.

On motion of Mr. Byrd, second by Mr. Whittaker, it was resolved to adopt the following certification:

WHEREAS, the Washington County Board of Supervisors 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, 2.1-344.1 of the Code of Virginia requires a certification by the Washington County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Washington 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 executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion of convening the executive meeting were heard, discussed or considered by the Washington County Board of Supervisors.

The vote on this motion was as follows (6-0):

Mr. Litton	Aye	Mr. Brown	Aye	Mr. Byrd	Aye
Mr. Parris	Aye	Mr. Whittaker	Aye	Mr. Simcox	Aye

****

4. Adjournment

On motion of Mr. Parris, second by Mr. Whittaker, it was resolved to recess the meeting to Wednesday, April 4, 1990, at 7:00 p.m. in order to meet to discuss a regional sewer project.

The vote on this motion was as follows (6-0):

Mr. Litton	Aye	Mr. Brown	Aye	Mr. Byrd	Aye
Mr. Parris	Aye	Mr. Whittaker	Aye	Mr. Simcox	Aye

_____

James P. Litton, Chairman