V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held Saturday, June 3, 1995, 9:00 a.m., at the County Administration Building in Abingdon, Virginia, the following were present:

PRESENT:

James T. Osborne, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
Bobby D. Ingle
Joe W. Derting
Maurice H. Parris
Jackson Barker

Cecile M. Rosenbaum, Legal Assistant

ABSENT:

Bruce E. Bentley, County Administrator
Joseph B. Lyle, County Attorney
Mark W. Seamon, Director of Accounting
Sandra M. Hatfield, CPS, Executive Secretary

****

Call Recessed Meeting to Order

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

****

Executive Session Pursuant to *2.1-344(A)(1) of the 1950 Code of Virginia, as amended, to conduct interviews for the position of County Administrator

On motion of Mr. Ingle, second by Mr. Parris, it was resolved to go into executive session pursuant to *2.1-344(A)(1) of the 1950 Code of Virginia, as amended, to conduct interviews for the position of County Administrator.

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

Mr. Mathews	Aye	Mr. Ingle	Aye
Mr. Osborne	Aye	Mr. Parris	Aye
Mrs. Mumpower	Aye	Mr. Barker	Aye

Mr. Derting arrived late to the meeting and was not present for the preceding vote.

On motion of Mr. Derting, second by Mr. Barker, it was resolved to come out

of executive session and continue with business at hand in public as required by law.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

On motion of Mr. Derting, second by Mr. Parris, 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 (7-0):

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

****

Recess

On motion of Parris, second by Mathews, it was resolved to recess to Tuesday, June 6, 1995, 7:00 p.m. to continue the FY 1995-96 County Budget work sessions.

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

Mr. Mathews	Aye	Mr. Ingle	Aye	Mr. Derting	Aye
Mr. Osborne	Aye	Mr. Parris	Aye	Mr. Barker	Aye
Mrs. Mumpower	Aye				

_____

James T. Osborne, Chairman