

September 12, 2005

The Carroll County Board of Supervisors held an Adjourned Meeting on Monday, September 12, 2005 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: Glenna Myers, Chairman
 W. Jeff Evans, Vice-Chairman
 L. J. Jones
 Sharon F. Nichols
 Joseph H. Early, III
 Emmett W. Jones
 Ronald L. Newman, Acting Administrator
 Bradley Dalton, County Attorney

Mrs. Myers called the meeting to Order at 9:00 a.m. and asked Mr. Evans to lead in the prayer and the pledge of allegiance.

(Order)

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1)

Upon motion by Mr. Evans, seconded by Mr. Emmett Jones, and passed unanimously, the Board convened a Closed Session at 9:00 a.m. until 1:00 p.m. for the discussion of personnel matters relating to interviews of candidates for the position of County Administrator as authorized by Virginia Code Section 2.2-2711(A1).

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mrs. Nichols, seconded by Mr. Early, and passed unanimously, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened in a Closed Session on this date pursuant to an affirmative recorded vote on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll 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

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requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which the Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

(Order)

ADJOURNMENT

Upon motion by Mr. Evans, seconded by Mr. Emmett Jones, and passed unanimously, the Board adjourned at 1:05 p.m. until September 13, 2005 at 9:00 a.m.

Glenna Myers, Chairman

Ronald L. Newman, Clerk