

BOARD OF SUPERVISORS
JULY 26, 2006

At a meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, July 26, 2006 at 5:30 p.m., at the Office of Sands, Anderson, Marks & Miller, in Radford, Virginia, thereof;

PRESENT: David W. Ingram, Chairman; J. Fred Gerald, Vice Chairman; Diane B. Belcher, Jerry W. Boothe, Kerry W. Whitlock, Board Members; Terri W. Morris, Acting County Administrator; James E. Cornwell, County Attorney.

The Chairman called the meeting to order at 5:30 p.m.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to ratify the closed meeting held by the Board on July 24, 2006 at 5:30 p.m. for the purpose of interviewing candidates for the chief administrative officer of Floyd County, Virginia, which meeting was continued to tonight for the purpose of continuing the interviews and move to return to closed session pursuant to Section 2.2-3711, Paragraph A.1, of the Code of Virginia for the discussion, consideration, and interviews of prospective candidates for employment of County Administrator of Floyd County.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to come out of closed session.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adopt the following certification resolution:

CERTIFICATION RESOLUTION
CLOSED SESSION

WHEREAS, this Board convened in a closed meeting on this date pursuant to an

affirmative recorded vote on the motion to close the meeting to discuss specific personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgement it was a departure.

Hearing no statement, I call the question.

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

Supervisor Ingram - aye

This Certification Resolution was adopted.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn.

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

Supervisor Ingram - aye