



MINUTES

BEDFORD COUNTY BOARD OF SUPERVISORS

BEDFORD AREA WELCOME CENTER

JANUARY 7, 2013

8:30 A.M. to 7:00 P.M. - Closed Session

Board of Supervisors: Steve Arrington, Chairman – District 5; John Sharp, Vice-Chairman – District 4; Bill Thomasson – District 1; Curry Martin – District 2; Roger Cheek – District 3;; Annie Pollard – District 6 and Tammy Parker – District 7

Staff: Carl Boggess

Supervisor Parker made a motion to go into Closed Session pursuant to Section 2.2-3711 (A) (1) as to the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; specifically, specifically related to the County Administrator; and Section 2.2-3711 (A) (7) for consultation with legal counsel as to threatened litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

No vote was recorded for this motion.

Supervisor Thomasson made a motion to go back into regular session.

Whereas, the Bedford County Board of Supervisors has convened a Closed Meeting on this the 7th day of January 2013, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, §2.2-3712 of the Code of Virginia requires a certification by the Bedford County Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

Now, Therefore Be It Resolved on this the 7th day of January 2013, that the Bedford County Board of Supervisors does hereby certify 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 closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Bedford County Board of Supervisors.

MEMBERS:

Steve Arrington, Chairman

John Sharp, Vice-Chairman

Bill Thomasson

Curry W. Martin

Roger W. Cheek

Annie S. Pollard

Tammy Parker

VOTE:

Yes

Yes

Yes

Yes

Yes

Yes

Yes

The meeting ended at 7:00 P.M.

Chairman