



MINUTES
BEDFORD COUNTY BOARD OF SUPERVISORS
BEDFORD COUNTY ADMINISTRATION BUILDING
FEBRUARY 26, 2018

5:00 P.M. WORK SESSION

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 related to the Deputy County Administrator.

6:00 P.M. Annual Report and Dinner with the Cooperative Extension Office

Adjourn

Prior to the beginning of the work session, Clerk of the Circuit Court Cathy Hogan swore in Bill Thomasson, Tommy Scott, Edgar Tuck, Charla Bansley, John Sharp, Andy Dooley, and Kevin Willis as members of the Bedford County Broadband Authority.

5:00 P.M. WORK SESSION

Board of Supervisors: Bill Thomasson, Chairman, District 1; Tommy Scott, Vice-Chairman, District 5; Edgar Tuck, District 2; Charla Bansley, District 3; John Sharp, District 4; Andy Dooley, District 6; and Kevin Willis, District 7

County Staff: County Administrator Carl Boggess, Assistant County Administrator Reid Wodicka, and Executive Assistant Brigitte Lockett

Chairman Thomasson called the work session to order, and then turned the meeting over to County Administrator Carl Boggess. Mr. Boggess called for a motion from the Board to go into closed session.

Supervisor Dooley made a motion for the Board to enter 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 related to the Deputy County Administrator.

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

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

Voting yes: Mr. Thomasson, Mr. Tuck, Mrs. Bansley, Mr. Sharp, Mr. Scott, Mr. Dooley, and Mr. Willis

Voting no: None

Motion passed.

WHEREAS, the Bedford County Board of Supervisors has convened a Closed Meeting, 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, 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:

Bill Thomasson

Edgar Tuck

Charla Bansley

John Sharp

VOTE:

Yes

Yes

Yes

Yes

Tommy Scott	Yes
Andy Dooley	Yes
Kevin Willis	Yes

(2) Adjourn

There was no motion to adjourn. After the certification for the closed session at 6:20 pm, the County Administrator invited the Board to the Cooperative Extension Office's Annual Dinner and Report in the ground floor meeting room.