



At a special called meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Forest Middle School on the 16<sup>th</sup> day of August, 2018, beginning at 6:30 pm:

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Vice-Chairman Scott called the meeting to order.

**Vice-Chairman Scott 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 recruitment of the County Administrator.

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

**Voting no: None**

**Absent: Mr. Thomasson**

**Motion passed.**

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**Supervisor Dooley made a motion to go back into regular session.**

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

**Voting no: None**

**Absent: Mr. Thomasson**

**Motion passed.**

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**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, Chairman

Tommy Scott, Vice-Chairman

Edgar Tuck

Charla Bansley

**VOTE:**

Absent

Yes

Yes

Yes

John Sharp	Yes
Andy Dooley	Yes
Kevin Willis	Yes

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There being no further business, the special meeting was adjourned at 8:30 pm.