



At a special called meeting of the Board of Supervisors of the County of Bedford, Virginia held at the Bedford County Administration Office on the 27th day of August, 2018, beginning at 5:00 pm:

Chairman Thomasson called the meeting to order.

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 recruitment of the County Administrator.

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

Voting no: None

Absent: Mr. Willis

Motion passed.

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

Voting no: None

Absent: Mr. Willis

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, Chairman

Tommy Scott, Vice-Chairman

Edgar Tuck

Charla Bansley

John Sharp

VOTE:

Yes

Yes

Yes

Yes

Yes

Andy Dooley

Yes

Kevin Willis

Absent

There being no further business, the special meeting was adjourned at 5:21 pm.