

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Adjourned Meeting
April 3, 2015

8:30 a.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 8:30 a.m., Friday, April 3, 2015, in the County Administration Room, York County Administration Center, by Chairman Thomas G. Shepperd, Jr.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, George S. Hrichak, and Thomas G. Shepperd, Jr.

Donald E. Wiggins was absent.

Also in attendance was James E. Barnett, County Attorney.

CLOSED MEETING. At 8:31 a.m. Mr. Hrichak moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia for the purpose of conducting interviews for the position of County Administrator.

On roll call the vote was:

Yea: (4) Zarembo, Noll, Hrichak, Shepperd
Nay: (0)

Mr. Wiggins arrived at 9:20 a.m.

Meeting Reconvened. At 3:07 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 3rd day of April, 2015, hereby certifies that, to the best of each member's knowledge, (1) 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 (2)

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only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

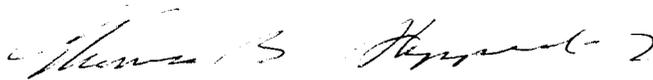
Yea: (5) Noll, Wiggins, Hrichak, Zaremba, Shepperd
Nay: (0)

A short discussion ensued regarding the candidates who were interviewed, and direction was given to Mr. Colin Baenziger, Baenziger & Associates, regarding an offer to be made to the chosen candidate.

Meeting Adjourned. At 3:14 p.m. Chairman Shepperd declared the meeting adjourned sine die.



J. Mark Carter
Interim County Administrator



Thomas G. Shepperd, Jr., Chairman
York County Board of Supervisors