MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Special Meeting
March 2, 2015

6:00 p.m.

Meeting Convened. A Special Meeting of the York County Board of Supervisors was called to order at 6:02 p.m., Monday, March 2, 2015, in the County Administration Conference Room, York County Administration Center, by Chairman Thomas G. Shepperd, Jr.

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

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

CLOSED MEETING. At 6:02 p.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 meeting in closed session with Mr. Colin Baenziger of Baenziger & Associates to discuss applications for the position of County Administrator, and the procedures to be followed henceforth for choosing candidates to be interviewed.

On roll call the vote was:

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

Meeting Reconvened. At 6:36 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 2nd day of March, 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) 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)

Meeting Adjourned. At 6:37 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