

MINUTES  
BOARD OF SUPERVISORS  
COUNTY OF YORK

Adjourned Meeting  
March 23, 2015

6:00 p.m.

Meeting Convened. An Adjourned Meeting of the York County Board of Supervisors was called to order at 6:00 p.m., Monday, March 23, 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 6:01 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 and select final candidates for interview for the position of County Administrator.

On roll call the vote was:

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

Meeting Reconvened. At 6:45 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 FREE-  
DOM 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 23rd 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)

March 23, 2015

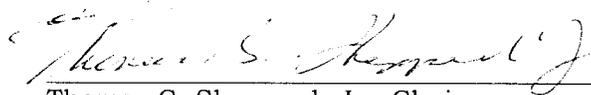
Meeting Adjourned. At 6:47 p.m. Mrs. Noll moved that the meeting be adjourned to 6:00 p.m., Tuesday, March 31, 2015, in the East Room of York Hall.

On roll call, the vote was:

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



J. Mark Carter  
Interim County Administrator



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