

**VIRGINIA:**

A special meeting of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Tuesday, September 26, 2017.

- Members Present: William R. Lee, Chair  
Ernest W. Palin, Jr., Vice Chair  
Jason D. Bellows, Board Member  
B. Wally Beauchamp, Board Member
- Member Absent: F. W. Jenkins, Jr., Board Member
- Staff Present: Frank A. Pleva, County Administrator

Mr. Lee called the meeting to order at 6:00 p.m.

**CLOSED MEETING**

Motion was made by Mr. Lee to enter into closed meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The subject matter to be discussed is Personnel Matters, § 2.2-3711.A.1. The subject and purpose falls within the following exemption under § 2.2-3711.A.1 (for the discussion and consideration of the assignment, appointment, promotion, performance or salaries of specific public officers, appointees or employees of the public body.)

- VOTE: William R. Lee Aye  
Ernest W. Palin, Jr. Aye  
Jason D. Bellows Aye  
B. Wally Beauchamp Aye

**RECONVENE**

Motion was made by Mr. Lee to reconvene the open meeting.

- VOTE: William R. Lee Aye  
Ernest W. Palin, Jr. Aye  
Jason D. Bellows Aye

B. Wally Beauchamp                      Aye

**CERTIFICATION**

**WHEREAS**, the Lancaster County Board of Supervisors convened in a closed meeting on September 26, 2017 pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel Matters, § 2.2-3711.A.1 of the Virginia Freedom of Information Act;

**WHEREAS**, § 2.2-3712 of the Code of Virginia requires a certification by the board of supervisors that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE BE IT RESOLVED** that the Lancaster County Board of Supervisors hereby certifies that, to the best of each member’s knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Motion was made by Mr. Palin to certify the closed meeting.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number 1 and number 2 above? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure. There was no comment.

Hearing no further comment, Mr. Lee called the question. A roll call vote was taken:

**ROLL CALL**

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye

This certification resolution is adopted.

No action taken on the closed meeting matters.

**ADJOURNMENT**

Motion was made by Mr. Beauchamp to adjourn.

VOTE:	William R. Lee	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	B. Wally Beauchamp	Aye