

CLARKE COUNTY BOARD OF SUPERVISORS
April 29, 2008 Adjourned Meeting 1:00 p.m.
Board of Supervisors Meeting Room

At an adjourned regular meeting of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, 2nd Floor Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Tuesday, April 29, 2008.

Board Members Present

Barbara Byrd; J. Michael Hobert; John Staelin; David Weiss

Board Members Absent

A. R. Dunning, Jr.;

Staff Present

David Ash, Chuck Johnston, Tom Judge, Alison Teetor

Others Present

Robert Mitchell, Rick Travers, Stephanie Mangino

Call to Order

Chairman Staelin called the meeting to order at 5:06 p.m.

Closed Session

With attorney Robert Mitchell and Rick Travers in attendance, **Vice Chairman Hobert moved to convene into Closed Session pursuant to Section §2.2-3711-A7 and -A29 of the Code of Virginia to consult with legal counsel and discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.**

The motion was approved by the following vote:

John R. Staelin, Chair	-	Aye
J. Michael Hobert, Vice Chair	-	Aye
Barbara J. Byrd	-	Absent
A.R. Dunning, Jr.	-	Absent
David S. Weiss	-	Aye

At 5:10 pm, Barbara Byrd joined the Supervisors.

The members of the Board of Supervisors being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or the media desiring to attend, **Vice Chairman Hobert moved to reconvene in open session. The motion carried as follows:**

John R. Staelin, Chair	-	Aye
J. Michael Hobert, Vice Chair	-	Aye
Barbara J. Byrd	-	Aye
A.R. Dunning, Jr.	-	Absent
David S. Weiss	-	Aye

Vice Chairman Hobert moved to execute the following Certification of Closed Session:

CERTIFICATION OF CLOSED SESSION

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

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Board of Supervisors of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of the County of Clarke, Virginia.

The motion was approved by the following roll-call vote:

John R. Staelin, Chair	-	Aye
J. Michael Hobert, Vice Chair	-	Aye

Barbara J. Byrd - Aye
A.R. Dunning, Jr. - Absent
David S. Weiss - Aye

The Supervisors took no action on matters discussed during Closed Session.

Miscellaneous

Berryville Clarke County Government Center - Plaque

Chairman Staelin initiated discussion of the memorandum distributed by Keith Dalton, Town Manager, regarding a commemorative plaque to be placed in the new government center. Following discussion, the Supervisors instructed David Ash to advise Keith Dalton, Town Manager, that Supervisors were satisfied with the plaque as proposed.

Adjournment

There being no further business to be brought before the Board at 6:51 p.m. Chairman Staelin adjourned the meeting.

Next Meeting Date

The regular meeting of the Board of Supervisors is set for Tuesday, May 20, 2008 at 1:00 p.m. in the Board of Supervisors Meeting Room.

ATTEST: April 29, 2008

John Staelin, Chairman

David L. Ash, County Administrator

Minutes Recorded and Transcribed by:
Lora B. Walburn
Deputy Clerk, Board of Supervisors