

BOARD OF SUPERVISORS
STAFFORD, VIRGINIA

MINUTES

Special Meeting

November 19, 2016

Call to Order A special meeting of the Stafford County Board of Supervisors was called to order by Robert “Bob” Thomas, Jr., Chairman, at 8:30 a.m. on Saturday, November 19, 2016, in the A/B/C Conference Room, at the George L. Gordon, Jr., Government Center.

Roll Call The following members were present: Robert “Bob” Thomas, Jr., Chairman; Laura A. Sellers, Vice-Chairman; Meg Bohmke; Jack R. Cavalier; Wendy E. Maurer; and Gary F. Snellings. Paul V. Milde, III arrived at 9:00 a.m.

Also in attendance was: C. Douglas Barnes, Interim County Administrator.

Legislative; Closed Meeting At 8:31 a.m., Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-25.

The Voting Board tally was:

Yea: (6) Bohmke, Cavalier, Maurer, Sellers, Snellings, Thomas

Nay: (0)

Absent: (1) Milde

Resolution CM16-25 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for consideration of prospective candidates for the County Administrator position; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(1) such discussions may occur in Closed Meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 19th day of November, 2016, does hereby authorize discussion of the above matter in Closed Meeting.

Call to Order At 12:45 p.m., the Chairman called the meeting back to order.

Legislative: Closed Meeting Certification Mrs. Maurer motioned, seconded by Ms. Sellers, to adopt proposed Resolution CM16-25(a).

The Voting Board tally was:

Yea: (7) Bohmke, Cavalier, Maurer, Milde, Sellers, Snellings, Thomas
Nay: (0)

Resolution CM16-25(a) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON NOVEMBER 19, 2016

WHEREAS, the Board has, on this the 19th day of November, 2016, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 19th day of November, 2016, 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 discussed 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 said Closed Meeting was convened, were heard, discussed, or considered by the Board.

Adjournment At 12:46 p.m., the Chairman declared the special meeting adjourned.

C. Douglas Barnes
Interim County Administrator

Robert "Bob" Thomas, Jr.
Chairman