

At a continued meeting of the Southampton County Board of Supervisors held at the Airfield Conference Center in Wakefield, Virginia on June 10, 2008 at 6:00 PM.

SUPERVISORS PRESENT

Dallas O. Jones, Chairman (Drewryville)
Walter L. Young, Jr., Vice-Chairman (Franklin)
Walter D. Brown, III (Newsoms)
Carl J. Faison (Boykins-Branchville)
Anita T. Felts (Jerusalem)
Ronald M. West (Berlin-Ivor)
Moses Wyche (Capron)

SUPERVISORS ABSENT

None

OTHERS PRESENT

Michael W. Johnson, County Administrator (Clerk)
James A. Randolph, Assistant County Administrator
Richard E. Railey, Jr., County Attorney

Chairman Jones called the meeting of the Southampton County Board of Supervisors back to order. *(Note: The regular session of May 27, 2008, was recessed until tonight to comply with open meeting regulations.)*

Chairman Jones announced that it was necessary for the Board to conduct a closed meeting in accordance with the provisions set out in the Code of Virginia, 1950, as amended, for the following purpose:

Section 2.2-3711 (A) (7) Consultation with legal counsel employed or retained by the governing body regarding specific legal matters related to the potential litigation associated with the siting of an outlying landing field.

Vice-Chairman Young moved, seconded by Supervisor West, to conduct a closed meeting for the purpose previously read.

Upon returning to open session, Vice-Chairman Young moved, seconded by Supervisor West, to adopt the following resolution:

RESOLUTION OF CLOSED MEETING

WHEREAS, the Southampton County Board of Supervisors had 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 2.2-3712 (D) of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Southampton County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) 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 (ii) only such public matters as were identified in the motion convening the closed meeting were heard, discussed and considered by the Southampton County Board of Supervisors.

June 10, 2008

Supervisors Voting Aye: **Dallas O. Jones**
Walter L. Young, Jr.
Walter D. Brown, III
Carl J. Faison
Anita T. Felts
Ronald M. West
Moses Wyche

The motion passed unanimously.

There being no further business, the meeting was adjourned at 8:50 PM.

Dallas O. Jones, Chairman

Michael W. Johnson, Clerk