

**At A Personnel Committee Meeting of the
Sussex County Board of Supervisors held on
Monday, March 7, 2011 – 10:00 a.m. in the
Conference Room, County Office Building
233 L South County Drive Waverly VA 23890**

MEMBERS PRESENT

T. Wayne Birdsong
Harris L. Parker

C. Eric Fly, Sr.
Rufus E. Tyler, Sr.

STAFF PRESENT

Deborah A. Davis, Assistant to County Administrator

Item 1. Call To Order

The March 7, 2011 Personnel Committee Meeting of the Sussex County Board of Supervisors was called to order by Supervisor Tyler, Chairman of the Personnel Committee

Item 2. Approval of Agenda

ON MOTION OF SUPERVISOR PARKER, seconded by SUPERVISOR FLY and carried:
RESOLVED that the agenda of the March 7, 2011 Personnel Committee meeting is hereby approved as presented.

Voting aye: Supervisors Birdsong, Fly, Tyler

Voting nay: none

Item 3. Closed Session

ON MOTION OF SUPERVISOR BIRDSONG, seconded by SUPERVISOR FLY and carried:
RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Session for a discussion pertaining to personnel matters, discussion of interview of applicants, subject to Applicable Code Section 2.2-3711(A)(1).

Voting aye: Supervisors Birdsong, Fly, Tyler

Voting nay: none

(For the record, Ms. Davis did not remain in the Closed Session).

The question was raised as to whether or not Supervisor Parker is eligible to vote at this meeting, since he is serving in an Ex-Officio capacity.

Item 4. Return To Open Session

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BIRDSONG and carried:
RESOLVED that the Sussex 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 2.2-3712 of the Code of Virginia requires a certification by Sussex County Board of Supervisors that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED that the Sussex 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 business matters were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Sussex County Board of Supervisors.

Voting aye: Supervisors Birdsong, Fly, Tyler

Voting nay: none

Item 5. Recess

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BIRDSONG and carried:
RESOLVED that the March 7, 2011 meeting of the Personnel Committee of the Sussex County Board of Supervisors shall recess until the Board of Supervisors reconvenes today at 5:00 p.m., in the General District Courtroom, for a budget work session.

Voting aye: Supervisors Birdsong, Fly, Tyler

Voting nay: none