**At a Personnel Committee Meeting of the Sussex County Board of Supervisors**

**Held on Thursday, September 1, 2011, 4:30 p.m. in the**

**Law Library, Sussex Judicial Center**

**PRESENT**

Rufus E. Tyler, Sr., Chairman, Personnel Committee

Harris L. Parker, Chairman, Board of Supervisors

C. Eric Fly, Sr., Personnel Committee Member

T. Wayne Birdsong, Personnel Committee Member

Thomas E. Harris, County Administrator

George E. Morrison, III, Deputy County Administrator

Henry A. Thompson, Sr., County Attorney

Deborah A. Davis, Assistant to County Administrator

**Item 1. Call To Order**

The September 1, 2011 Personnel Committee of the Sussex County Board of Supervisors was called to order by Supervisor Tyler.

**Item 2. Approval of Agenda** (none provided)

**Item 3. Closed Session**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BIRDSONG and carried: RESOLVED that the Sussex County Board of Supervisors hereby enters Closed Meeting to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act. The purpose of the Closed Meeting is to discuss the subject matter identified as Personnel Matters, applicable Code Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended.

Voting aye: Supervisors Birdsong, Fly, Parker, Tyler

Voting nay: none

**Item 4. Return To Open Meeting**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BIRDSONG and carried: RESOLVED that the Sussex County Board of Supervisors hereby returns to open meeting; and

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

**WHEREAS,** 2.2-3711 of the Code of Virginia, 1950, as amended, requires a certification by the County of Sussex Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law.

**NOW THEREFORE BE IT RESOLVED** that the County of Sussex 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.

Voting aye: Supervisors Birdsong, Fly, Parker, Tyler

Voting nay: none

**Item 5. Recess**

ON MOTION OF SUPERVISOR FLY, seconded by SUPERVISOR BIRDSONG and carried: RESOLVED that the September 1, 2011 meeting of the Personnel Committee of the Sussex County Board of Supervisors is hereby recessed until Tuesday, September 13, 2011, 3:00 p.m. in the Law Library of the Judicial Center.

Voting aye: Supervisors Birdsong, Fly, Parker, Tyler

Voting nay: none