

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

MINUTES

Special Meeting  
March 18, 2008

Call to Order A special meeting of the Stafford County Board of Supervisors was called to order by George H Schwartz, Chairman, at 11 00 A M , Tuesday, March 18, 2008, in the Board Chambers, Stafford County Administration Center

Roll Call The following members were present Mark Dudenhefer, Paul V Milde, George H Schwartz, Chairman, Robert "Bob" Woodson, and M S "Joe" Brito, Vice Chairman and Harry E Crisp

Also in attendance were Marty Beard, Chief Deputy Clerk

Legislative, Closed Meeting At 11 15 A M , Mr Milde motioned, seconded by Mr Woodson, to adopt proposed Resolution CM08-06

The Voting Board tally was

Yea (6) Schwartz, Woodson, Brito, Crisp, Dudenhefer, Milde  
Nay (0)  
Absent (1) Sterling

Resolution CM08-06 reads as follows

**A RESOLUTION TO AUTHORIZE CLOSED MEETING**

WHEREAS, the Board of County Supervisors desires to meet in Closed Meeting for the sole purpose of a personnel matter to interview candidates for the Internal Auditor position, and

WHEREAS, pursuant to Section 2 2-3711 A 1 Va Code Ann , such discussions may occur in Closed Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Stafford Board of Supervisors, on this the 18<sup>th</sup> day of March, 2008, does hereby authorize discussions of the aforesated matters in Closed Meeting

Call to Order At 11 15 A M the Chairman called the meeting back to order

Legislative, Closed Meeting Certification Mr Woodson motioned, seconded by Mr Crisp, to adopt proposed Resolution CM08-06a

The Voting Board tally was

Yea (5) Sterling, Woodson, Brito, Crisp, Dudenhefer

Nay (0)

Absent (2) Sterling, Milde

Resolution CM08-06a reads as follows

**A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD  
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON  
MARCH 18, 2008**

WHEREAS, the Board has, on this the 18<sup>th</sup> day of March, 2008, 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 18<sup>th</sup> day of March, 2008, 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. No member dissents from the aforesaid certification.

Adjournment At 11:16 A. M. the Chairman declared the meeting adjourned.

---

Anthony J. Romanello, ICMA-CM  
County Administrator

---

George H. Schwartz  
Chairman