

A MEETING OF THE SPECIAL INVESTIGATIVE COMMITTEE OF THE BOARD OF SUPERVISORS WAS HELD ON THE EIGHTEENTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-ONE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. ALL MEMBERS OF THE BOARD AND THE COMMITTEE WERE PRESENT.

IN RE: ELECTION OF COMMITTEE CHAIRMAN

This being a meeting of the special committee which had been appointed on November 14, 1991,

Mr. Hart called the meeting to order and asked for nominations for chair.

Mr. Ellyson nominated Mr. Ringley as chairman.

Mr. Robinson moved that nominations be closed, and this motion passed unanimously.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Robinson moved to elect Mr. Ringley chairman, and this motion also passed unanimously.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Hart then turned the chair over to Mr. Ringley.

IN RE: EXECUTIVE SESSION

Mr. Robinson moved to go into Executive Session to discuss a personnel matter pursuant to § 2.1-344(a)(1) of the Code of Virginia.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Boroughs made a motion to return to regular session.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

Mr. Ellyson certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as

were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

IN RE: REPORT OF THE COMMITTEE

Mr. Ringley reported that, in consideration of the evidence that was presented, the committee determined no further action would be taken after receiving a public apology from the chairman of the Board. A statement from the chairman of the Board is expected at the regularly scheduled meeting on November 25, 1991.

IN RE: ADJOURNMENT

Mr. Ellyson moved to adjourn the meeting.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye

H. Garrett Hart, III
County Administrator

Robert A. Boroughs
Chairman