

DRAFT

At a meeting of the Spotsylvania County Board of Supervisors held on March 27, 2018, on a motion by _____, seconded by _____, and passed _____, the Board adopted the following resolution:

RESOLUTION NO. 2018 -

To Adjourn into a Closed Meeting

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into Closed Meeting for discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, specifically a Board Appointee for the Citizen Budget Review Committee, Building Department staff, Economic Development and Tourism staff, and Utilities Department staff; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body, specifically *Spotsylvania Historical Association, Inc. v. Board of Supervisors of Spotsylvania County, Virginia, et al.*, Case No: CL15-1045, *Roger and Mary Williams, et al., v. Board of Supervisors of Spotsylvania County, Virginia, et al.*, Case No: CL15-1094; and *Roger and Mary Williams, et al., v. Board of Supervisors of Spotsylvania County, Virginia, et al.*, Case No: CL15-1095; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically regarding Board policies and procedures and specifically regarding the Public-Private Education Facilities and Infrastructure Act (PPEA); and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, specifically a contract for recreational services; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (7), (8) and (29), such discussions may occur in Closed Meeting.

NOW, THEREFORE, BE IT RESOLVED that the Spotsylvania County Board of Supervisors does hereby authorize discussion of the aforesated matters.

(SEAL)

A COPY TESTE:

Aimee Mann
Deputy Clerk to the Board of Supervisors