

***DRAFT***

At a meeting of the Spotsylvania County Board of Supervisors held on September 11, 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 a Closed Meeting for a 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 the County, specifically, the Director of the Department of Social Services and the County Administrator; 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 relating to Lee's Parke and Virginia Heritage rezoning and proffers; and

WHEREAS, the Spotsylvania County Board of Supervisors desires to adjourn into a Closed Meeting for a 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 of 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 legal services; and

WHEREAS, pursuant to Va. Code Ann. § 2.2-3711(A)(1), (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 aforestated matters.

(SEAL)

A COPY TESTE:

\_\_\_\_\_  
Aimee Mann  
Deputy Clerk to the Board of Supervisors