



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

**MONDAY
September 29, 2008**

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NV:nv

At a regular Budget Committee meeting of the Board of Supervisors of Fairfax County, Virginia, held in Conference Rooms 9 and 10 of the Government Center at Fairfax, Virginia, on Monday, September 29, 2008, there were present:

- Supervisor Sharon Bulova, Braddock District, Chairman, Board's Budget Committee, presiding
- Chairman Gerald E. Connolly
- Supervisor John W. Foust, Dranesville District
- Supervisor Michael Frey, Sully District
- Supervisor Penelope A. Gross, Mason District
- Supervisor Patrick S. Herrity, Springfield District
- Supervisor Catherine M. Hudgins, Hunter Mill District
- Supervisor Gerald W. Hyland, Mount Vernon District
- Supervisor Jeffrey C. McKay, Lee District
- Supervisor Linda Q. Smyth, Providence District

2. **RECESS/CLOSED SESSION** (12:45 p.m.)

Supervisor McKay moved that the Board recess and go into closed session for consultation with legal counsel regarding specific legal matters requiring the

provision of legal advice by such counsel pursuant to Virginia Code Section 2.2-3711(A)(7), specifically:

- Operation and Management Services-Public Transportation Bus System BID NUMBER: RFP09-997213-10

Supervisor Hyland seconded the motion, which carried by unanimous vote.

At 1:39 p.m., the Board reconvened in Conference Rooms 9 and 10 with all Members being present, with the exception of Supervisor Gross, and with Supervisor Bulova (Chairman, Board's Budget Committee) presiding.

ACTION FROM CLOSED SESSION

3. **CERTIFICATION BY BOARD MEMBERS REGARDING ITEMS DISCUSSED IN CLOSED SESSION** (1:39 p.m.)

Supervisor Smyth moved that the Board certify that, to the best of its knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which closed session was convened were heard, discussed, or considered by the Board during the closed session. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Bulova, Supervisor Foust, Supervisor Frey, Supervisor Herrity, Supervisor Hudgins, Supervisor Hyland, Supervisor McKay, Supervisor Smyth, and Chairman Connolly voting "AYE," Supervisor Gross being out of the room.