

GRAYSON COUNTY CPMT MEETING

September 17th, 2014

Members Present: Angela Shupe, Jonathan Sweet, Rob Hiatt, Anthony Isom, Beth Roper, Tim Carico and Kim Coleman

Members not present: Doug Lawson and Brenda Sutherland

Others present: Brandi Amburgey, FAPT Vice-Chair; Renae Sizemore, CSA Coordinator

Tony Isom, Chairman called the meeting to order and asked for any additions or amendments to the agenda. There was no discussion. Motion was made by Angela Shupe and seconded by Beth Roper to approve the agenda. All were in favor and said I.

Tony Isom asked for the team to review the minutes/emergency from August and ask any questions. Tim Carico made the motion to approve the minutes/emergency minutes, Jonathan Sweet seconded the motion. All were in favor and said I.

Tony Isom gave the financial report as follows:

Last Month Expenditures	\$ 43,913.19
Year to Date Expenditures-	\$75,703.19
Year to Date Projection-	\$468,902.18

Jonathan Sweet moved to accept said report. Rob Hiatt seconded the motion. All were in favor and said I.

Tony Isom asked for a motion to go into closed session pursuant to code of Virginia to discuss the case presentation for September. Beth Roper made the motion and a second was given by Angela Shupe. All were in favor and said I.

Brandi Amburgey, FAPT Vice - Chair, presented the FAPT cases for September.

IN RE: CERTIFICATION OF CLOSED MEETING

Beth Roper moved to approve a closed session in accordance with of Section 2.23711(A) (1) Code of Virginia, 1950, as amended, duly seconded by Tim Carico, motion carried 7-0.

WHEREAS, the Grayson County Community Policy and Management Board has convened a closed meeting on the 20th day of August, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.2-3712 of the Code of Virginia requires a certification by the Grayson County Community Policy and Management Board that such executive meeting was conducted in conformity with Virginia law; Beth Roper moved to end closed session, duly seconded by Tim Carico. All were in favor and said I.

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Community Policy and Management Board hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting

were heard, discussed or considered by the Grayson County Community Policy and Management Board with recorded confirmation from members as follows: Tony Isom – I so certify; Angela Shupe -I so certify; Jonathan Sweet– I so certify; Beth Roper- I so certify; Kim Coleman- I so certify; Tim Carico- I so certify; and Rob Hiatt – I so certify

Jonathan Sweet made the motion to: “to approve all cases as presented in close session as amended”. Motion was seconded by Angela Shupe. All were in favor and said I.

Jonathan Sweet made a motion to accept recommendation Cans Super User as Kathy Carter. Motion was seconded by Rob Hiatt

Beth Roper made a motion to adjourn, seconded by Kim Coleman. All were in favor and said I.

Meeting was adjourned.

Respectfully submitted,

Rena S Sizemore
CSA Coordinator
Grayson County