

Grayson County Board of Supervisors  
01/30/06

The Grayson County Board of Supervisors convened a special called meeting on Monday, January 30 at 9:30 am. The meeting was attended by Ralph Tuggle, Larry Bartlett, Douglas Carrico, and Joe Vaughan. Mike Maynard was absent. William D. Ring, County Administrator, and Graham M. Parks, Grayson County Attorney, also attended.

Mr. Tuggle called the meeting to order.

On motion of Ralph E. Tuggle, duly seconded by Larry K. Bartlett, the Board of Supervisors approved an executive session in accordance with Subsection A (1-27) of 2.2-3711 Code of Virginia, 1950, as amended for the purpose of discussing personnel, motion carried.

Whereas the Grayson County Board of Supervisors has convened an executive meeting on this 30<sup>th</sup> day of January, 2006, pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and whereas Section 2.2-3712 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law; now, therefore be it resolved, that the Board of Supervisors 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 to were identified in the motion convening the executive meeting were heard, discussed, or considered by the Board of Supervisors with recorded confirmation from members as follows: I so certify – Doug Carrico. I so certify – Mike Maynard. I so certify – Ralph Tuggle. I so certify – Joe Vaughan. I so certify – Larry Bartlett.

William D. Ring made the recommendation to the Board of Supervisors to hire Jamie Haga as Building Inspector. The recommendation was unanimously approved.

There being no further business, the meeting was adjourned.

IT IS ORDERED THAT THIS BOARD ADJOURN:

\_\_\_\_\_, Chairman