

Grayson County Board of Supervisors
Special Called Meeting – Grayson County Boardroom
July 7, 2022

Members attending in person: Michael S. Hash, John S. Fant, Kenneth R. Belton, R. Brantley Ivey. Tracy A. Anderson attended via teleconference/zoom.

IN RE: OPENING BUSINESS

Supervisor Fant made the mot to approve the agenda; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: CLOSED SESSION

Supervisor Ivey made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss personnel matter and other legal matters pursuant to Virginia Code §2.2-3711(A)(7); duly seconded by Supervisor Belton. Motion carried 5-0.

Supervisor Ivey made the motion to come out of closed session; duly seconded by Supervisor Fant. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 7th day of July 2020, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session 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 closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: Tracy A. Anderson – I so certify; John S. Fant – I so certify; R. Brantley Ivey – I so certify; Kenneth R. Belton – I so certify; Michael S. Hash – I so certify.

IN RE: ADJOURN MEETING

Supervisor Fant made the motion to adjourn; duly seconded by Supervisor Ivey. Motion carried 5-0.

Michael S. Hash, Chair