

Grayson County Board of Supervisors
Special Called Meeting
September 29, 2022

Members attending in person: Michael S. Hash, John S. Fant, R. Brantley Ivey and Tracy A. Anderson.

Members absent: Kenneth R. Belton

IN RE: OPENING BUSINESS

Supervisor Anderson made the motion to approve the agenda/consent agenda; duly seconded by Supervisor Fant. Motion carried 4-0.

IN RE: SCHEDULE ARPA WORK SESSION DATE

Consensus of the Board is to hold an ARPA work session on Thursday, October 20, 2022 at 6:00 p.m. in the boardroom of the courthouse.

IN RE: CLOSED SESSION

Supervisor Ivey made the motion to go into closed session to discuss personnel pursuant to Virginia Code §2.2-3711(A)(1) discussion for consideration of employment regarding: Consideration of application for County Administrator position; duly seconded by Supervisor Fant. Motion carried 4-0.

Supervisor Fant made the motion to come out of closed session; duly seconded by Supervisor Ivey. Motion carried 4-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 29th day of September 2022, 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; Michael S. Hash – I so certify.

IN RE: ADJOURN MEETING

Supervisor Anderson made the motion to adjourn; duly seconded by Supervisor Ivey. Motion carried 4-0.