

Grayson County Board of Supervisors  
Special Called Meeting  
Grayson Natural Beef – 226 Industrial Lane, Independence, Va.  
October 20<sup>th</sup>, 2022 at 4:00 p.m.

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

Guests attending: Ms. Karen Edmonds of the Berkley Group.

IN RE: CALL TO ORDER

Supervisor Hash called the meeting to order.

IN RE: CLOSED SESSION

Supervisor Fant made the motion to go into closed session pursuant to §2.23711(A)(1) of the Code of Virginia to interview a candidate for the County Administrator position; duly seconded by Supervisor Ivey.

Supervisor Fant made the motion to come out of closed session; duly seconded by Supervisor Belton.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 20<sup>th</sup> day of October 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: Michael S. Hash – I so certify; John S. Fant – I so certify; Kenneth R. Belton – I so certify; R. Brantley Ivey – I so certify; Tracy A. Anderson – I so certify.

IN RE: ADJOURN

Supervisor Fant made the motion to adjourn; duly seconded Supervisor Belton.