

Grayson County Board of Supervisors
Special Called Meeting
384 Wild Turkey Ln, Galax, VA 24333 (Alice House)
October 27th, 2022 at 9:00 a.m.

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

Guests attending: Mr. Kimball Payne of the Berkley Group.

IN RE: CALL TO ORDER

Supervisor Fant called the meeting to order at 9:01 a.m.

IN RE: CLOSED SESSION

Supervisor Belton made the motion to go into closed session at 9:07 a.m. pursuant to §2.23711(A)(1) of the Code of Virginia to interview candidates for the County Administrator position; duly seconded by Supervisor Anderson.

Supervisor Ivey made the motion to come out of closed session at 6:00 p.m.; duly seconded by Supervisor Anderson.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 27th 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

Meeting adjourned at 6:01 p.m.

John S. Fant, Vice Chair