

Grayson County Board of Supervisors
Special Called Meeting
December 14, 2023 at 5:00 P.M.
Grayson County High School

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

Staff Attending: Stephen A. Boyer

Executive Session

Supervisor Hash, Chair, opened the meeting and asked for a motion to go into close session for discussions relating to prospective business or industry or the expansion of an existing business or industry pursuant to §2.2-3711(A)(5) of the Code of Virginia. Supervisor Fant made the motion; duly seconded by Supervisor Ivey. Motion carried 5-0.

Supervisor Fant made the motion to come out of executive session; duly seconded by Supervisor Anderson. Motion Carried 5—0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on the 14th day of December 2023 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.

Adjourn

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