

Grayson County Board of Supervisors  
Special Called Meeting  
AEP Conference Room, Woodlawn, VA  
February 16, 2017

Members attending were: Brenda R. Sutherland, John S. Fant, and Michael S. Hash and Kenneth R. Belton. Glen E. Rosenbaum was unable to attend.

IN RE: OPENING BUSINESS

Supervisor Sutherland opened the meeting.

IN RE: CLOSED SESSION

Supervisor Fant made the motion to go into closed session pursuant to §2.2-3711(A)(1) to discuss personnel matters related to positions of county employment; duly seconded by Supervisor Hash. Motion approved.

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

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 16th, day of February 2017, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section 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; Kenneth R. Belton – I so certify; John S. Fant – I so certify; Brenda R. Sutherland – I so certify.

IN RE: ADJOURN

Supervisor Hash made the motion to continue the meeting to Friday, February 17<sup>th</sup>, 2017 at 5:30 p.m.; duly seconded by Supervisor Fant. Motion carried.