

Grayson County Board of Supervisors
Budget Work Session
April 18, 2017

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

IN RE: OPENING BUSINESS

Supervisor Fant made the motion to amend the agenda and add closed session, pursuant to §2.2-3711(A)(1) of the Code of Virginia to discuss a personnel matter; duly seconded by Supervisor Belton. Motion carried 5-0.

IN RE: BUDGET WORKSESSION

Mitchell L. Smith lead the discussion and shared the balanced budget. The Board recognized the change in revenues (decreases/increases). The Board also noted that they would like staff to send out the County Goals and Objectives to the Board in December so they could be perused and ready for adoption at the January Organizational meeting. The Board also mentioned that they would like a planning goal listed for each department as well as an amount for the school to plan on above LRE.

IN RE: CLOSED SESSION

Supervisor Rosenbaum made the motion to go into closed session pursuant to §2.2-3711(A)(1) of the Code of Virginia, to discuss personnel matters; duly seconded by Supervisor Fant. Motion carried 5-0.

Supervisor Rosenbaum made the motion to come out of closed session; duly seconded by Supervisor Hash. Motion carried 5-0.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 18th, day of April 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; Supervisor Rosenbaum – 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 May 2nd at 5:30 p.m.; duly seconded by Supervisor Rosenbaum. Motion carried 5-0.