

Grayson County Board of Supervisors
Special Called Meeting
April 18, 2017

Members attending were: Brenda R. Sutherland, Kenneth R. Belton, John S. Fant, and Michael S. Hash. Glen E. Rosenbaum arrived part-way through the meeting.

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 carried 4-0.

Supervisor Fant 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 21st, day of December 2016, 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; Glen E. 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 Rosenbaum made the motion to adjourn; duly seconded by Supervisor Fant.