

5The Carroll County Board of Supervisors held a Called Meeting on April 25, 2017 in the Conference Room of the Carroll County Governmental Center.

Present were: Joshua Hendrick
Rex L. Hill
Dr. Tom Littrell
Bob Martin
Phil McCraw
Robbie McCraw
Steve Truitt, County Administrator
Nikki Cannon, Assistant County Administrator
Steve Durbin, County Attorney

Mr. Martin called the meeting to order at 6:00 p.m.

Mr. Robbie McCraw lead in invocation.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711

Upon motion by Mr. Hendrick, seconded by Mr. Robbie McCraw, and passing, the Board convened a Closed Session for the discussion of personnel, legal matter, as authorized by Virginia Code Section 2.2-3711 (A3).

Mr. Truitt explained the reasons for entering Closed Session.

3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

VOTES

Mr. Hendrick Yes
Mr. Phil McCraw Yes
Mr. Hill Yes
Mr. Robbie McCraw Yes
Dr. Littrell Yes
Mr. Martin Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hendrick, seconded by Mr. Robbie McCraw, and passing, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll County 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 under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

ADJOURNMENT

Upon motion by Mr. Hendrick, seconded by Mr. Hill and passing, the Board adjourned.

VOTES

Mr. Hendrick	Yes
Mr. Phil McCraw	Yes
Mr. Hill	Yes
Mr. Robbie McCraw	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk