

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
OCTOBER 7, 2020
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their meeting on Wednesday, October 7, 2020 at 5:30 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Robbie McCraw, Chairman, Tracy Moore, Vice Chairman, Phillips McCraw, Garry Jessup, Rex Hill, and Dr. Thomas Littrell. Also present were Interim Director, Dana Phillips.

(ORDER)

CLOSED MEETING -PURSUANT TO VIRGINIA CODE SECTION 2.2-371 A1

Upon a motion by Mr. Jessup, seconded by Mr. Hill and duly carried the Authority does hereby enter Closed Meeting under Section 2.23711-A1 at 5:40 p.m.

(ORDER)

COME OUT OF CLOSED MEETING

Upon a motion by Mr. Moore, seconded by Mr. Hill and duly carried the Authority does hereby come out of Closed Meeting at 7:10 p.m.

(ORDER)

CERTIFICATION OF CLOSED MEETING

Mr. Robbie McCraw made a motion to certify Closed Meeting with the following Resolution:

WHEREAS, the Carroll County Public Service Authority convened a Closed Meeting this date pursuant to an affirmative recorded vote and on the motion to closed the meeting in accordance with 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 Meeting was conducted in conformity with Virginia law.

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NOW, THEREFORE, BE IT RESOLVED that the Carroll County Public Service Authority hereby certifies that, to the best of each member's knowledge, (1) 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 Meeting to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Meeting was convened were heard, discussed, or considered in the meeting to which this certification applies.

Mr. Moore seconded the motion. The certification was as follows:

Mr. Moore-Yes

Mr. Robbie McCraw- Yes

Dr. Littrell-Yes

Mr. Hill- Yes

Mr. Jessup-Yes

Mr. Phillip McCraw-Yes

(ORDER)

ADJOURNMENT

Upon a motion by Dr. Littrell, seconded by Mr. Jessup and duly carried the Authority does hereby adjourn at 7:15 p.m. until their next regular schedule meeting on October 13, 2020 at 3:00 p.m.



Mr. Robbie McCraw, Chairman



Debra Frost, Secretary/Treasurer



Dana Phillips, Interim Director