

September 16, 2020

The Carroll County Board of Supervisors held a meeting on September 16, 2020 in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

Rex L. Hill  
Dr. Tom Littrell  
Phillip McCraw  
Robbie McCraw  
Tracy Moore  
Joe Webb

**CALL TO ORDER**

Dr. Littrell called the meeting to out of recess at 3:45 p.m.

**CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711**

Supervisor Robbie McCraw made a motion, seconded by Mr. Phillip McCraw, to enter into Closed Meeting under Section 2.2-3711- A1, Personnel for the Discussion of Potential Candidates for employment

Roll call vote was as follows:

AYES: Rex Hill Joe Webb  
Robbie McCraw Tom Littrell  
Phillip McCraw Tracy Moore

NAYS: None

**COME OUT OF CLOSED SESSION**

Mr. Hill made a motion to come out of Closed Session. Mr. Robbie McCraw seconded the motion.

A (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Roll call vote was as follows:

AYES: Rex Hill Joe Webb  
Robbie McCraw Tom Littrell  
Phillip McCraw Tracy Moore

NAYS: None

**CERTIFICATION OF CLOSED SESSION**

Dr. Littrell moved to certify Closed Session with 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

September 16, 2020

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.

Mr. Hill seconded the motion.

Roll call vote was as follows:

AYES:	Rex Hill	Joe Webb
	Robbie McCraw	Tom Littrell
	Phillip McCraw	Tracy Moore

NAYS: None

### **ADJOURNMENT**

Dr. Littrell adjourned the meeting.

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Chairman