

February 23, 2022

The Carroll County Board of Supervisors held a called meeting on February 23, 2022, in the Board Meeting Room of the Carroll County Governmental Center.

Members Present:

Ronnie Collins
Joey Dickson
Jody Early
Rex L. Hill
Robbie McCraw
Tracy Moore

Others:

Michael Watson
Steve Durbin

CALL TO ORDER

Chairman Tracy Moore called the meeting to order at 5:00 p.m.

CLOSED SESSION

Supervisor Robbie McCraw made a motion seconded by Mr. Rex Hill to enter into Closed Meeting under Section 2.2-3711 – A(3).

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: NONE

COME OUT OF CLOSED SESSION

Supervisor Joey Dickson made a motion seconded by Mr. Ronnie Collins to come out of Closed Session.

A(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.

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

CERTIFICATION OF CLOSED SESSION

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-A(3) 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.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

Mr. Rex Hill made a motion, seconded by Mr. Robbie McCraw, to authorize the County Administrator to offer to purchase the real property discussed in closed session.

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

ADJOURNMENT

Mr. Joey Dickson made a motion, seconded by Mr. Ronnie Collins to adjourn the meeting.

Roll call vote was as follows:

AYES:	Ronnie Collins	Rex Hill
	Joey Dickson	Robbie McCraw
	Jody Early	Tracy Moore

NAYS: None

Chairman