

September 8, 2020

The Carroll County Board of Supervisors held a called meeting on September 8, 2020 at Governmental Complex, 2<sup>nd</sup> Floor Conference Room.

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 order at 6:00 p.m.

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

Supervisor Moore made a motion, seconded by Mr. Hill, to enter into Closed Meeting under Section 2.2-3711- A1, Personnel, A8, Legal specifically for candidate interviews for the position of County Administrator.

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. Moore made a motion to come out of Closed Session. 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

## **CERTIFICATION OF CLOSED SESSION**

Mr. Moore made a motion 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 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

**RECESS**

Mr. Moore made a motion, seconded by Mr. Phillip McCraw to adjourn the meeting.

Roll call vote was as follows:

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

NAYS:       None

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Chairman