

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
DECEMBER 17, 2020**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, December 17, 2020 at 6:00 p.m. in the Board Room of the County Administration Building, thereof:

PRESENT: Joe D. Turman, Chairman; Jerry W. Boothe, Vice Chairman; W. Justin Coleman (joined by zoom), Linda DeVito Kuchenbuch, Lauren D. Yoder (joined by zoom), Board Members; Terri W. Morris, County Administrator; Steve Durbin, County Attorney.

The Chairman called the meeting to order at 6:00 p.m.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, Discussion, consideration or interviews of prospective candidates for employment as County Administrator.

Supervisor Coleman – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Boothe – aye
Supervisor Turman – aye

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to come out of closed session.

Supervisor Coleman – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Boothe – aye
Supervisor Turman – aye

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss Personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of information Act:

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;


NOW, THEREFORE, BE IT RESOLVED, that the Board 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 (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Supervisor Coleman – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Boothe – aye
Supervisor Turman – aye


This certification resolution was adopted.

On a motion of Supervisor Coleman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adjourn.

Supervisor Coleman – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Boothe – aye
Supervisor Turman – aye



Joe D. Turman, Chairman, Board of Supervisors



Terri W. Morris, County Administrator