

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
APRIL 16, 2018**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, April 16, 2018 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Lauren D. Yoder, Chairman; Joe D. Turman, Vice Chairman; Jerry W. Boothe, Linda DeVito Kuchenbuch, Board Members; Terri W. Morris, County Administrator; Lydeana H. Martin, Director of Community and Economic Development; Steve Durbin, County Attorney.

ABSENT: W. Justin Coleman, Board Member.

The Chairman called the meeting to order at 7:00 p.m.

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph 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; Paragraph A.8, consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

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

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Turman, and 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 prospective business or industry in accordance with Section 2.2-3711, Paragraph A.1 and other legal matters in accordance with Section 2.2-3711, Paragraph A.8 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; (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.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

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

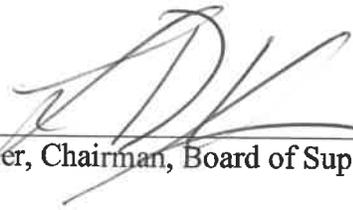
This Certification Resolution was adopted.

On a motion of Supervisor Boothe, seconded by Supervisor Kuchenbuch, and carried, it was resolved to approve a loan in the amount of \$500,000 to the Economic Development Authority of Floyd County, Virginia, to be used for economic development purposes and for the expansion of an existing business in Floyd County, Virginia; and authorize the Chairman to execute associated documents subject to legal counsel review (Document File Number _____).

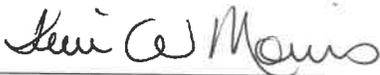
Supervisor Boothe – aye
Supervisor Kuchenbuch – aye
Supervisor Coleman – absent
Supervisor Turman – aye
Supervisor Yoder – aye

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Boothe, and carried, it was resolved to adjourn to Tuesday, April 24, 2018 at 6:00 p.m.

Supervisor Boothe – aye
Supervisor Kuchenbuch – aye
Supervisor Coleman – absent
Supervisor Turman – aye
Supervisor Boothe – aye



Lauren D. Yoder, Chairman, Board of Supervisors



Terri W. Morris, County Administrator

