

**MINUTES
BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
May 16, 2023**

1. Meeting called to order – Chairman Turman called the meeting to order at 1:00
2. Opening Prayer – A prayer was offered by Supervisor Cox.
3. Pledge of Allegiance – Supervisor Bechtold offered the Pledge of Allegiance.
4. Quorum – The County Administrator determined that all are present.
5. Closed Session – Mr. Steve Durbin, County Attorney, legal consultant.

On a motion by Supervisor Kuchenbuch, Seconded by Supervisor Boothe and unanimously carried, the board approved going into closed session under the following section:

§ 2.2-3711 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. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. Regulatory and Liability.

Supervisor Kuchenbuch – yes
Supervisor Boothe -yes
Supervisor Bechtold – yes
Supervisor Cox – yes
Supervisor Turman – yes

On a motion by Supervisor Bechtold, seconded by Supervisor Kuchenbuch and unanimously carried, the board approved to come out of closed session.

Supervisor Bechtold – yes
Supervisor Kuchenbuch– yes
Supervisor Cox – yes
Supervisor Boothe – yes
Supervisor Turman – yes

On a motion by Supervisor Boothe, seconded by Supervisor Cox and unanimously carried, the Board certified that the Board only discussed the matters in closed session.

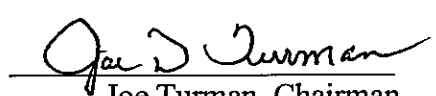
Supervisor Boothe – yes
Supervisor Cox – yes
Supervisor Kuchenbuch – yes
Supervisor Bechtold – yes
Supervisor Turman – yes

6. Adjournment.

On a motion by Supervisor Bechtold, Seconded by Supervisor Boothe and unanimously carried, approved to adjourn the meeting.



Dr. Linda Millsaps
County Administrator



Joe Turman, Chairman