

**MINUTES  
BOARD OF SUPERVISORS  
SPECIAL CALLED MEETING  
March 21, 2023**

1. Meeting called to order – Chairman Turman called the meeting to order at 2:00
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, regarding fiscal matters.

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

§ 2.2-3711 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.

§ 2.2-3711.A.6. Contract Selection Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

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

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

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

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

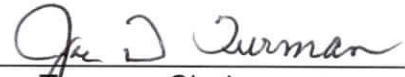
Supervisor Boothe – yes  
Supervisor Bechtold – yes  
Supervisor Kuchenbuch – yes  
Supervisor Cox – yes  
Supervisor Turman - yes

6. Adjournment.

On a motion by Supervisor Boothe, Seconded by Supervisor Kuchenbuch and unanimously carried, approved to adjourn the meeting until 03/28/2023 at 6:00 p.m.



Dr. Linda Millsaps  
County Administrator



Joe Furman, Chairman