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 Purman, Chairman