

**Minutes**  
**Board of Supervisors**  
**Special Called Meeting**  
**September 5, 2024, 4:00 PM**

- 1. Meeting called to order** – The meeting was called to order at 4:00 pm by Chairman Turman, Board Room, County Administration Building.
- 2. Opening Prayer** – The opening prayer offered by Supervisor Bechtold.
- 3. Pledge of Allegiance** - The pledge of alliance was led by Chairman Turman.
- 4. Determination of Quorum** – County Administrator, Dr. Linda Millsaps, called the roll. A quorum was found for Supervisors. Supervisor Kuchenbuch attended the meeting remotely in a secure location. Supervisor Cox was not in attendance until 4:25 and entered the closed session.
- 5. Closed Session** – Discussion with County Attorney, Mr. Steve Durbin, regarding probable litigation.

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

§ 2.2-3711 A.7 - Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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.  
Construction Dispute

On a motion by Supervisor Boothe, Seconded by Supervisor Kuchenbuch and unanimously carried, the Board approved to come out of closed session.

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.

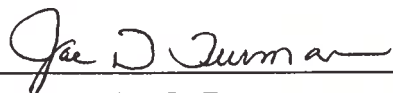
County Attorney, Mr. Steve Durbin, requested that the Board authorize an extension of the Tolling Provision for at least 30 days and authorize him to make the representations and offers discussed during closed session. On a motion by Supervisor Kuchenbuch, Seconded by Supervisor Bechtold and unanimously carried, the Board approved to grant this extension.

- 6. Amendment to Agenda** – On a motion by Supervisor Boothe, Seconded by Supervisor Cox and unanimously carried to amend the agenda to include other business regarding the Naming of a Private Driveway to "Cold Spring Lane", Tax Map #53-35, 53-35A, and 53-35B.

**7. Naming of a Private Driveway – Cold Spring Lane, Tax Map #53-35, 53-35A and 53-35B**

On a motion by Supervisor Cox, Seconded by Supervisor Kuchenbuch and unanimously carried to approve the naming of a Private Driveway, Cold Spring Lane, Tax Map #53-35, 53-35A and 53-35B.

**9. Adjournment** – On a motion by Supervisor Bechtold, seconded by Supervisor Cox and passed unanimously, the Board voted to adjourn.

  
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Chairman, Joe D. Turman

  
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Linda S. Millsaps, County Administrator