



Agenda  
Page County Board of Supervisors  
Special Meeting  
Conference Room – County Government Center  
103 South Court Street, Luray, VA 22835  
March 21, 2016 – 5:30 p.m.

Call to Order

Closed Session

- Discussion of the Award of a Public Contract, Pursuant To the Code of Virginia, Section 2.2-3711(A)(29)

Exit Closed Session/Certification of Closed Session

Adjourn

**MOTION TO CONVENE A CLOSED MEETING UNDER  
THE VIRGINIA FREEDOM OF INFORMATION ACT  
Board of Supervisors Meeting – March 21, 2016**

I move that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act:

[ ] for discussion of the award of a public contract involving the expenditure of public funds to the RSW Regional Jail Authority, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Authority, pursuant to Section 2.2-3711 (A)(29) of the Code of Virginia.

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**MOTION TO ADJOURN CLOSED MEETING & RECONVENE IN OPEN SESSION:**

I move the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

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**Certification of Closed Meeting:**

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711 (A) of the Code of Virginia, 1950, as amended, and (ii) 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.

Recorded Roll Call Vote:

AYE      NAY      ABSENT      ABSTAIN

D. Keith Guzy, Jr.  
David Wiatrowski  
Mark Stroupe  
Larry Foltz  
Dorothy Pendley  
Johnny Woodward