

Minutes  
Board of Supervisors  
Special Meeting  
March 23, 2016

Members Present: Johnny Woodward, Chairman At-Large  
D. Keith Guzy, District 1  
David Wiatrowski, District 2  
Larry Foltz, District 4  
Dorothy Pendley, District 5

Members Absent: Mark Stroupe, District 3

Staff Present: Amity Moler, County Administrator  
Nathan Miller, County Attorney

**Call to Order:**

Chairman Johnny Woodward called to order the special meeting of the Page County Board of Supervisors on March 23, 2016, at 5:30 p.m. in the Conference Room of the County Government Center, 103 South Court Street, Luray, Virginia 22835. A quorum of the Board was present.

**Closed Session:** 5:30 p.m.

Supervisor Foltz moved 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/or the Middle River Regional Jail, 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. Supervisor Guzy seconded and the motion carried by a vote of 5-0. Aye: Guzy, Foltz, Pendley, Woodward, Wiatrowski. Nay: None. Absent: Stroupe.

**Exit Closed Session:** 5:49 p.m.

**Motion:** Supervisor Foltz moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Guzy seconded and the motion carried by a vote of 5.0. Aye: Guzy, Wiatrowski, Foltz, Pendley, Woodward. Nay: None. Absent: Stroupe.

**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.

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Recorded Roll Call Vote:

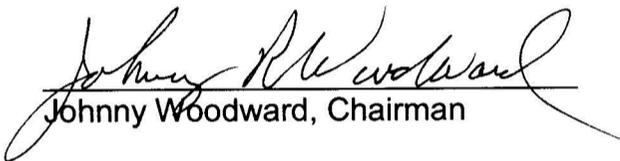
	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
D. Keith Guzy, Jr.	X			
David Wiatrowski	X			
Mark Stroupe			X	
Larry Foltz	X			
Dorothy Pendley	X			
Johnny Woodward	X			

**Middle River Regional Jail Contract:**

**Motion:** Supervisor Foltz moved to accept the Middle River Regional Jail contract, dated March 23, 2016. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Guzy, Wiatrowski, Foltz, Pendley, Woodward. Nay: None. Absent: Stroupe.

**Adjourn:** 5:50 p.m.

With no further business, Chairman Woodward adjourned the meeting.

  
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Johnny Woodward, Chairman

  
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Amity Moler, County Administrator