

Minutes
Board of Supervisors
Special Meeting
July 10, 2019

Members Present: Morgan Phenix, Chairman At-Large
D. Keith Guzy, District 1
David Wiatrowski, District 2
Mark Stroupe, District 3
Jeff Vaughan, District 5

Absent: Larry Foltz, District 4

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

Call to Order:

Chairman Morgan Phenix called to order the special meeting of the Page County Board of Supervisors on July 10, 2019, at 5:30 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray.

Closed Session:

Motion: Supervisor Guzy moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act to discuss personnel issues relating to specific officers, appointees, or employees of the Page County Board of Supervisors for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, disciplining, or resignation pursuant to Section 2.2-.3711(A)(1) of the Code of Virginia. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Vaughan, Phenix, Guzy, Wiatrowski, Stroupe. Nay: None. Absent: Foltz.

Motion: Supervisor Guzy moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Stroupe seconded and the motion carried by a vote of 5-0. Aye: Guzy, Wiatrowski, Stroupe, Vaughan, Phenix. Nay: None. Absent: Foltz.

Certification of Closed Meeting:

To the best of my knowledge 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 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:

	<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	
Jeff Vaughan	X			
Morgan Phenix	X			

No action was taken, as a result of Closed Session.

Rescue Squad Discussion:

Supervisor Vaughan explained that he and EMS Coordinator, Woody Brown, had met with members of the Shenandoah Volunteer Rescue Squad a few weeks ago, before the new meeting notification policy was added to the Rules of Procedure. He wanted to make everyone aware of the meeting to discuss County staff potentially running calls from SVRS's building, since they are not running many calls at all. They had discussed using a mediator to handle negotiations for each side, but changed their minds after learning the cost. A meeting between Woody and the SVRS Captain and some staff is scheduled to take place next week.

Cancellation of July 16, 2019 Regular Board Meeting:

Mrs. Moler explained that after working on the agenda for the July 16, 2019 meeting, there was only Board and Commission appointments and one budget change. She asked the Board if they would like to cancel the meeting for lack of business and add the items to the August regular meeting agenda.

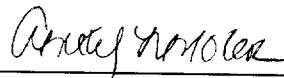
Motion: Supervisor Guzy moved to cancel the regular meeting of the Board of Supervisors scheduled for July 16, 2019. Supervisor Wiatrowski seconded and the motion carried by a vote of 5-0. Aye: Wiatrowski, Stroupe, Vaughan, Phenix, Guzy. Nay: None. Absent: Foltz

Adjourn: 6:19 p.m.

With no further business, Chairman Phenix adjourned the meeting.



Morgan Phenix, Chairman



Amity Moler, County Administrator