

Minutes  
Board of Supervisors  
Special Meeting  
July 30, 2019

Members Present:           Morgan Phenix, Chairman At-Large  
                                  D. Keith Guzy, District 1  
                                  Mark Stroupe, District 3  
                                  Larry Foltz, District 4  
                                  Jeff Vaughan, District 5

Absent:                       David Wiatrowski, District 2

Staff Present:               Amity Moler, County Administrator  
                                  Nathan Miller, County Attorney  
                                  Michael Helm, Esquire

**Call to Order:**

Chairman Morgan Phenix called to order the special meeting of the Page County Board of Supervisors on July 30, 2019, at 4:00 p.m., in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray.

**Closed Session:**

**Motion:** Supervisor Stroupe 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, and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia.. Supervisor Vaughan seconded and the motion carried by a vote of 5-0. Aye: Vaughan, Phenix, Guzy, Stroupe, Foltz. Nay: None. Absent: Wiatrowski.

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

**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			

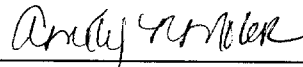
No action was taken, as a result of Closed Session.

**Adjourn:** 5:25 p.m.

With no further business, Chairman Phenix adjourned the meeting.



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Morgan Phenix, Chairman



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Amity Moler, County Administrator