

Minutes  
Board of Supervisors  
Work Session  
March 2, 2021

Members Present: Morgan Phenix, Chairman At-Large  
D. Keith Guzy, Jr. District 1  
Allen Louderback, District 2  
Mark Stroupe, District 3  
Larry Foltz, District 4  
Jeff Vaughan, District 5

Staff Present: Amity Moler, County Administrator  
Michael Helm, County Attorney

**Call to Order:**

Chairman Morgan Phenix called to order the work session of the Page County Board of Supervisors, at 5:30 p.m., on March 2, 2021, in the Board of Supervisors Room located in the Page County Government Center, 103 South Court Street, Luray, VA 22835, noting a quorum was present. Due to the COVID-19 pandemic, in-person attendance was not permitted.

**Closed Session:** 5:31 p.m.

Supervisor Guzy moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act to consult with legal counsel about probable litigation relating to a special use permit, pursuant to Section 2.2-3711(A)(7) and to consult with legal counsel regarding a special use permit that requires the provision of legal advice by counsel, pursuant to Section 2.2-3711(A)(8) of the Code of Virginia. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Guzy, Louderback, Stroupe, Foltz, Vaughan, Phenix. Nay: None.

**Exit Closed Session:** 6:19 p.m

Supervisor Guzy moved the closed meeting by adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Stroupe seconded and the motion carried by a vote of 6-0. Aye: Louderback, Stroupe, Foltz, Vaughan, Phenix, Guzy. Nay: None.

**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.

<u>Recorded Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
D. Keith Guzy	X			
Allen Louderback	X			
Mark Stroupe	X			
Larry Foltz	X			
Jeff Vaughan	X			
Morgan Phenix	X			

No action was taken as a result of closed session.

**Adjourn:** 6:19 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