

April 19, 2019

Clarke County Board of Supervisors
Continued Regular Meeting
Main Meeting Room

10:00 am

At a continued regular meeting of the Board of Supervisors of Clarke County, Virginia held in the Berryville Clarke County Government Center, 101 Chalmers Court, 2nd Floor, Berryville, Virginia conducted on Friday, April 19, 2019.

Supervisors:

Present: David S. Weiss – Buckmarsh / Blue Ridge District; Terri T. Catlett - Millwood / Pine Grove District; Barbara J. Byrd – Russell District; Bev B. McKay – White Post District

Absent: Mary L.C. Daniel – Berryville District

County Staff Present

David Ash, Cathy Kuehner, Lora B. Walburn

Constitutional / State Offices / Other Agencies

None

Press

None

Others Present

John Riley

1) Call to Order

Chairman Weiss called the Board of Supervisors meeting to order at 10:02 am.

2) Closed Session

At 10:02 pm, Supervisor Catlett moved to enter closed session pursuant to §2.2-3711-A29 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, 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 public body. The motion carried by the following vote:

Barbara J. Byrd	-	Aye
Terri T. Catlett	-	Aye
Mary L.C. Daniel	-	Absent
Beverly B. McKay	-	Absent
David S. Weiss	-	Aye

At 10:20 am, Vice Chair McKay joined the closed session.

At 10:59 am, The members of the Board of Supervisors being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or the media desiring to attend, Supervisor Catlett moved to reconvene in open session. The motion carried as follows:

Barbara J. Byrd	-	Aye
Terri T. Catlett	-	Aye
Mary L.C. Daniel	-	Absent
Beverly B. McKay	-	Aye
David S. Weiss	-	Aye

Supervisor Catlett further moved to execute the following Certification of Closed Session:

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Supervisors of the County of Clarke, Virginia, has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Board of Supervisors of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by

the Board of Supervisors of the County of Clarke, Virginia. The motion was approved by the following roll-call vote:

Barbara J. Byrd	-	Aye
Terri T. Catlett	-	Aye
Mary L.C. Daniel	-	Absent
Beverly B. McKay	-	Aye
David S. Weiss	-	Aye

Following closed session, by consensus, the Supervisors selected Mary Beth Price to guide the search for a new County Administrator.

Chairman Weiss will speak with Mary Daniel about the Board's decision to move forward with the assistance of Mary Beth Price.

3) Adjournment

Chairman Weiss adjourned the Board of Supervisors meeting at 11:03 am.

Next Regular Meeting Date

The next regular meeting of the Board of Supervisors is set for Tuesday, May 21, 2019, at 1:00 p.m. in the Berryville Clarke County Government Center, Main Meeting Room, 101 Chalmers Court, Berryville, Virginia.

ATTEST: April 19, 2019

David S. Weiss, Chair

David L. Ash, County Administrator

Recorded and transcribed by Lora B. Walburn, Deputy Clerk to the Board of Supervisors