

May 2, 2024

Clarke County Board of Supervisors
Special Meeting
Main Meeting Room

1:00 pm

At a special 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 Thursday, May 2, 2024, at 1:00 pm.

Board Members Present:

- Terri T. Catlett - Millwood / Pine Grove District
- Doug Lawrence - Russell District
- Bev B. McKay - White Post District
- David S. Weiss - Buckmarsh / Blue Ridge District

County Staff Present: Catherine Marsten

Constitutional / State Offices / Other Agencies Present: None

Press Present: None

Others Present: None

1) *Call to Order*

Chairman Weiss called the meeting to order at 1:00 pm.

2) *Adoption of Agenda*

Vice Chair Catlett moved to adopt the agenda as presented. The motion carried by the following vote:

- Terri T. Catlett - Aye
- Doug M. Lawrence - Aye
- Beverly B. McKay - Aye
- David S. Weiss - Aye

3) *Closed Session pursuant to §2.2-3711(A)(1)*

At 1:01 pm, Vice Chair Catlett moved to enter closed session pursuant to §2.2-3711-(A)(1) to interview prospective candidates for appointment to fill the vacant Berryville District seat on the Board of Supervisors. The motion carried by the following vote:

Terri T. Catlett	-	Aye
Doug M. Lawrence	-	Aye
Beverly B. McKay	-	Aye
David S. Weiss	-	Aye

At 4:20 pm, with the members of the Board of Supervisors 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, Vice Chair Catlett moved to reconvene in open session. The motion carried as follows:

Terri T. Catlett	-	Aye
Doug M. Lawrence	-	Aye
Beverly B. McKay	-	Aye
David S. Weiss	-	Aye

Vice Chair 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:

Terri T. Catlett	-	Aye
Doug M. Lawrence	-	Aye
Beverly B. McKay	-	Aye
David S. Weiss	-	Aye

No action was taken following the Closed Session.

4) Adjournment

At 4:21 pm, Chair Weiss adjourned the meeting.

Next Regular Meeting Date

The next regular meeting of the Board of Supervisors is set for Tuesday, May 21, 2024 at 1:00 p.m. in the Berryville Clarke County Government Center, Main Meeting Room, 101 Chalmers Court, Berryville, Virginia.

ATTEST: May 2, 2024

David S. Weiss, Chair

Chris Boies, County Administrator

Recorded and Transcribed by Catherine D. Marsten