

MOUNT ROGERS COMMUNITY SERVICES

May 12, 2021

Minutes

A special called meeting of the Mount Rogers Community Services Board of Directors was held on Wednesday, May 12, 2021 at 3:00 p.m. at the E.W. Cline, Jr. Building in Wytheville, Virginia, including attendance via telephone conference call and Zoom meeting, a teleconferencing program. The purpose for the special meeting was to discuss the acquisition of two real estate properties located in Marion and Max Meadows, Virginia.

PRESENT:

Ms. Barbara Bartnik – Zoom
Ms. Kathy Cole – Zoom
Ms. Mary Coulson – Zoom
Ms. Susie Dixon Garner – Zoom
Mr. Gerald Goad – Zoom
Ms. Joanne Groseclose – Zoom
Ms. Angeline Lloyd – Zoom
Mr. Kris Ratliff – Zoom
Ms. Susan Sneed – Zoom

MEMBERS ABSENT:

Mr. Joel Hash
Ms. Kathy Havens
Ms. Susie Jennings
Mr. Thomas Revels
Mr. Jamie Smith
Ms. Sandy Worrell

STAFF PRESENT:

Ms. Patty Belcher – Zoom
Ms. Kathy Cressel – Zoom
Rita Viars – Zoom

I. CALL TO ORDER

Ms. Mary Coulson, Chairperson, called the meeting to order.

The purpose for the special meeting was to discuss the acquisition of two real estate properties, one located in Marion and the other in Max Meadows, Virginia.

Visual presence of Board Members was verified for the Executive Session and only video connection allowed.

II. EXECUTIVE SESSION

MOTION: Ms. Barbara Bartnik moved that the Mount Rogers Community Services Board convene a closed meeting under the Virginia Freedom of Information Act in order to discuss the acquisition of real property under Virginia Code Section 2.2-3711(A)(3).

The motion, seconded by Ms. Susie Dixon Garner, passed unanimously.

MOTION: Ms. Joanne Groseclose moved to reconvene into public session.

The motion, seconded by Ms. Barbara Bartnik, passed unanimously.

After reconvening, each Board member certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements and only public business matters identified in the motion to convene the Executive Session were discussed in the Executive Session.

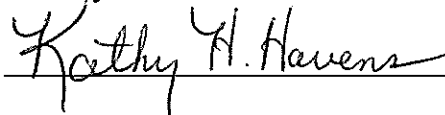
1. Real Properties in Smyth and Wythe County

MOTION: Ms. Kathy Cole moved that the Board transfer funds from Mount Rogers Community Services to Mount Rogers Community Services, Incorporation for the purchase of real estate property located at 115 North Church Street, Marion, and the anticipated grant funding from the Department of Behavioral Health and Developmental Services for the purchase of the real estate property located at 419 E. Lee Highway in Max Meadows, Virginia, including renovations to the building as presented.

The motion, seconded by Ms. Barbara Bartnik, passed unanimously with one abstention by Smyth County Representative, Mr. Kris Ratliff, due to being an active member on the Smyth County Board of Supervisors.

III. ADJOURNMENT

There being no further business, the meeting was adjourned by Ms. Mary Coulson which passed unanimously.



Ms. Kathy Havens, Secretary