

AGENDA
HALIFAX COUNTY BOARD OF SUPERVISORS
POLICY & PERSONNEL COMMITTEE
County Administration Building
1050 Mary Bethune Street
Halifax, Virginia
Thursday, March 2, 2023 / 4:00 PM

A. CALL TO ORDER – Committee Chairman D. Throckmorton

B. ATTENDANCE

Committee Members:
Supervisor Dean Throckmorton, Committee Chairman
Supervisor Ronnie Duffey
Supervisor Hubert Pannell

C. BUSINESS ITEMS

1. Board of Supervisors Salary Analysis
2. Employee Healthcare Participation Resolution
3. Discussion of County Attorney Procurement
4. Discussion of Bylaws
 - a. Request to Rotate Chairman

D. MOTION TO ENTER CLOSED SESSION PURSUANT TO VIRGINIA CODE §2.2-3711

Subsection (a)(1): Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. (Employee Salary Discussion)

E. MOTION TO RECONVENE IN OPEN SESSION

F. MOTION TO ADOPT RESOLUTION FOR CERTIFICATION OF CLOSED SESSION

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

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by this governing body that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that this governing body hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this 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 governing body.

G. ROLL CALL VOTE

H. ANY ACTION RESULTING FROM CLOSED SESSION

I. ADJOURN