

BOARD OF SUPERVISORS  
STAFFORD COUNTY, VIRGINIA  
SPECIAL MEETING  
MINUTES  
JUNE 10, 2024

**CALL TO ORDER** – A special meeting of the Stafford County Board of Supervisors was called to order by Meg Bohmke, Chairman, at 4:30 p.m. on Monday, June 10, 2024, in Board Chambers, George L. Gordon, Jr. Government Center, 1300 Courthouse Road, Stafford VA.

**ROLL CALL** – The following members were present: Meg Bohmke, Chairman; Tinesha O. Allen, Vice-Chair; Deuntay T. Diggs; Darrell E. English; Monica L. Gary; Crystal L. Vanuch; and Dr. Pamela Yeung.

Also, in attendance were Craig Meadows, Interim County Administrator; Rysheda McClendon, County Attorney; Cheryl Giles, Deputy Clerk; various staff members; and other interested parties.

**CLOSED MEETING**

At 4:30 p.m., Ms. Allen motioned, seconded by Ms. Vanuch, to adopt Resolution CM24-16 to authorize closed session. *(All votes were counted and recorded as oral votes)*

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Diggs, English, Gary, Vanuch, Yeung  
Nay: (0)

Resolution CM24-16 reads as follows:

A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Board desires to hold a Closed Meeting for (1) discussion of the performance of a specific employee of the Board, (2) discussion of the performance of a specific appointee of the Board, (3) discussion and consideration of appointments of specific appointees of Board, and (4) discussion of the promotions, salaries, and performance of specific employees of the Board; and

WHEREAS, pursuant to Virginia Code § 2.2-3711(A)(1) such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 10<sup>th</sup> day of June, 2024, that it be and hereby does authorize discussion of the above matters in Closed Meeting.

**RECESS**

At 4:31 p.m., the Board recessed its meeting.

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**CERTIFY CLOSED MEETING - SEC. 2.2-3711 (A)**

At 10:40 p.m., Ms. Allen motioned, seconded by Ms. Vanuch, to adopt Resolution CM24-16(C) to certify the closed meeting.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Diggs, English, Gary, Vanuch, Yeung  
Nay: (0)

Resolution CM24-16 (C) reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD  
COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON JUNE  
10, 2024

WHEREAS, the Board has, on this the 10<sup>th</sup> day of June, 2024, adjourned into a Closed Meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act provides for certification that such Closed Meeting was conducted in conformity with the law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 10<sup>th</sup> day of June, 2024, that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the Motion by which the Closed Meeting was convened, were heard, discussed, or considered by the Board.

Ms. Allen motioned, seconded by Ms. Gary, to approve Resolution R24-205, a Resolution recognizing the County Attorney's annual performance evaluation and authorizing an amendment to the compensation provided.

The Voting Board tally was:

Yea: (7) Allen, Bohmke, Diggs, English, Gary, Vanuch, Yeung  
Nay: (0)

Resolution R24-205 reads as follows:

A RESOLUTION RECOGNIZING THE COUNTY ATTORNEY'S ANNUAL PERFORMANCE EVALUATION AND AUTHORIZING AN AMENDMENT TO THE COMPENSATION PROVIDED

WHEREAS, the Board and County Attorney Rysheda M. McClendon entered into an employment agreement, effective on March 1, 2018, and subsequent amendments (collectively, Employment Agreement); and

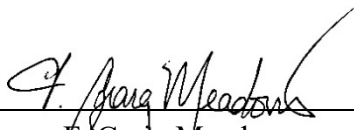
WHEREAS, pursuant to Section VII of the Employment Agreement, the Board has performed its annual performance evaluation of the County Attorney and finds her performance acceptable; and

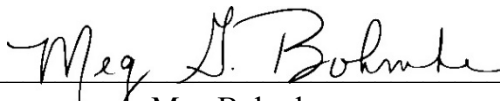
WHEREAS, pursuant to Section IV of the Employment Agreement, the Board considered and desires to provide an increase in the annual salary of the County Attorney;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 10<sup>th</sup> day of June, 2024, that it be and hereby does authorize an increase in the County Attorney's compensation effective July 1, 2024, in the amount of 6.5 percent.

**ADJOURNMENT**

At 10:42 p.m., Chairman Bohmke adjourned the June 10, 2024 Stafford County Board of Supervisor's special meeting.

  
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E. Craig Meadows  
Interim County Administrator

  
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Meg Bohmke  
Chairman