

**WORK SESSION MEETING OF THE FARMVILLE TOWN COUNCIL**  
**HELD ON WEDNESDAY, OCTOBER 7, 2009**

At the regular work session meeting of the Farmville Town Council held on Wednesday, October 7, 2009, there present were Mayor S.C. Newman, Jr. presiding and Council members D.E. Whitus, T.M. Pairet, O.S. Overton, A.D. Reid and E.I. Gordon – members absent were Council members Hunter and Thompson. Also in attendance were Town Manager, Gerald Spates and Town Attorney, Donald Blessing.

Mayor Newman called the meeting to order. Town Manager, Gerald Spates presented the items on the October agenda. Discussions took place on the agenda items.

**CLOSED SESSION**

On motion by Dr. Gordon, seconded by Mr. Pairet and with all Council member voting “aye”, Council went into closed session pursuant to **Section 2.2-3711.A.7** of the Code of Virginia for consultation with legal counsel and briefings by staff members, consultants or attorneys, pertaining to actual or probable litigation, and other specific legal matters requiring the provision of legal advice by counsel.

On motion by Dr. Gordon, seconded by Mr. Whitus and with all members voting “aye”, Council returned to the regular order of business.

**CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Farmville Town Council 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, Section 2.2-3712 of the Code of Virginia requires a certification by the Farmville Town Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Farmville Town Council hereby certifies that, to the best of each member’s knowledge, 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 only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Farmville Town Council.

VOTE: “5” Ayes

MOTION: Gordon

SECOND: Whitus

AYES: Whitus, Pairet, Overton, Reid, and Gordon

NOES: none

ABSENT DURING VOTE: Hunter and Thompson

ABSENT DURING MEETING: Hunter and Thompson

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Lisa M. Hricko, Clerk

There being no other business the meeting was adjourned at 12:10 pm.

APPROVED:

ATTEST:

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Mayor S.C. Newman, Jr.

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Lisa M. Hricko, Clerk