

**SPECIAL COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL**  
**HELD ON JANUARY 13, 2010**

At a special council meeting of the Farmville Town Council held on Wednesday, January 13, 2010 at 6:18 pm, (prior to the 7:00 pm regular Council meeting) in the Town Manager's Conference Room, located at 116 North Main Street, there present were Mayor S.C. Newman, Jr., presiding and Council members D.E. Whitus, D.L. Hunter, O.S. Overton, A.D. Reid, E.I. Gordon and T.M. Pairet. Council member S.B. Thompson was absent. Also in attending were Town Manager, Gerald J. Spates and Town Attorney, Donald C. Blessing.

The meeting was brought to order and members were informed that Town Council would be going into closed session for briefing by staff pertaining to a specific legal matter requiring the provision of legal advice by counsel.

**CLOSED SESSION**

On motion by Dr. Gordon, seconded by Mr. Hunter and with all Council members 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. Reid and with all Council 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: "6" Ayes

MOTION: Gordon

SECOND: Hunter

AYES: Whitus, Hunter, Pairet, Overton, Reid and Gordon  
NOES: none

ABSENT DURING VOTE: Thompson

ABSENT DURING MEETING: Thompson

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Clerk

There being no other business, the meeting adjourned at 6:45 pm.

APPROVED:

ATTEST:

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Mayor S.C. Newman, Jr.

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Lisa M. Hricko, Clerk