

**SPECIAL CALLED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL**  
**HELD ON FEBRUARY 17, 2010**

At a special called council meeting of the Farmville Town Council held on Thursday, February 17, 2010 at 6:00 pm, 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, T.M. Pairet, O.S. Overton, A.D. Reid and E.I. Gordon. Also attending were Town Manager, Gerald J. Spates and Town Attorney, Donald C. Blessing. Absent from the meeting was Council member S.B. Thompson.

Mayor Newman called the meeting to order and Council member Whitus said the meeting was called to discuss the Town Manager's contract, more specifically his life insurance policy.

**TOWN MANAGER'S CONTRACT**

Council member Whitus said the current policy is a \$500,000 term life policy. Within the month of February, the policy is eligible to be converted in whole or part to a whole life policy.

**CLOSED SESSION**

On motion by Mr. Hunter, seconded by Mr. Reid and with all Council members voting "aye", Council went into closed session pursuant to **Section 2.2-3711.A.1** of the Code of Virginia, for discussion or consideration of or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of the Town of Farmville

**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: Whitus

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

NOES: none

ABSENT DURING VOTE: Thompson

ABSENT DURING MEETING: Thompson

---

Clerk

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

---

Mayor S.C. Newman, Jr.

---

Lisa M. Hricko, Clerk