

SPECIAL CALLED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON JUNE 9, 2010

At the special called meeting of the Farmville Town Council held on Wednesday, June 9, 2010 at 5:00 p.m., in the Town Hall Council Chambers located at 116 North Main Street, Farmville there were present Mayor S.C. Newman, Jr. presiding and Council members D.E. Whitus, D.L. Hunter, S.B. Thompson, O.S. Overton, A.D. Reid, and E.I. Gordon. Also in attendance was Town Attorney, Donald C. Blessing. Council member Pairet entered the meeting at 5:58 p.m.

Mayor Newman called the meeting to order stating the purpose of the called meeting was to discuss and present the Town Manager with his yearly performance evaluation. Mayor Newman announced Council would be going into closed session for personnel reasons. Town Attorney, Donald Blessing left the meeting.

CLOSED SESSION – PERSONNEL

On motion by Dr. Gordon, seconded by Mr. Whitus 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 of the Town Manager’s yearly performance evaluation.

On motion by Mr. Hunter, seconded by Mrs. Thompson, and with all Council members voting “aye”, Council returned to the regular order of business at 6:05 p.m.

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

MOTION: Gordon

SECOND: Thompson

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

NOES:

ABSTAIN: Pairet, stating he was not present for the majority of the closed session.

ABSENT DURING VOTE: none

ABSENT DURING MEETING: Council member Pairet arrived at 5:58 p.m.

Clerk

There being no other business, the meeting was declared adjourned at 6:08 p.m.

Mayor S.C. Newman, Jr.

Lisa M. Hricko, Clerk