

WORK SESSION OF THE FARMVILLE TOWN COUNCIL
HELD ON WEDNESDAY, JULY 7, 2010

At the regular work session of the Farmville Town Council held at 11:00 am on Wednesday, July 7, 2010 in the Conference Room of the Town Manager's Office located at 116 North Main Street, Farmville. Present there were Mayor S.C. Newman, Jr. presiding and Council members D.E. Whitus, S.B. Thompson, T.M. Pairet, O.S. Overton, A.D. Reid and E.I. Gordon. Also in attendance were Town Manager, Gerald Spates and Town Attorney, Donald Blessing. Council member D.L. Hunter was absent.

Mayor Newman called the meeting to order. Town Manager, Gerald Spates introduced the July agenda items. Council members took action on the following items:

FARMVILLE PLANNING COMMISSION VACANCY

On motion by Dr. Gordon, seconded by Mr. Pairet and with all Council members voting "aye", Council removed the Farmville Planning Commission vacancy from the agenda.

At Council's regular April 14 meeting, members approved adding two positions to the Farmville Planning Commission. Members discussed their desire to add diversity to the Commission's structure. The two (2) vacancies were advertised for two months. The Town Manager received three letters of interest. Mr. Daniel Dwyer was appointed to one of the vacancies. One candidate was ineligible to serve and it was Council's consensus that the remaining candidate would not add the diversity to the Commission's make up that Council intended.

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 specific personnel issues.

Mr. Reid left the meeting at 1:36 pm.

On motion by Dr. Gordon, seconded by Mrs. Thompson and with a recorded vote with Council members Whitus, Thompson, Pairet, Overton, and Gordon 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

MOTION: Gordon

SECOND: Whitus

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

NOES: none

ABSENT DURING VOTE: Reid and Hunter

ABSENT DURING MEETING: Hunter

Clerk

There being no other business, the meeting was adjourned at 1:40 pm.

Mayor S.C. Newman, Jr.

Lisa M. Hricko, Clerk