

RECONVENED MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON SEPTEMBER 21, 2011

At the reconvened meeting of the Farmville Town Council held at 1:50 pm on Wednesday, September 21, 2011 in the Town Manager's Conference Room, located on the first floor of the Town Hall, 116 North Main Street, Farmville, VA, there present were Mayor S.C. Newman, Jr., presiding and Council members D.E. Whitus, T.M. Pairet, A.D. Reid, and E.I. Gordon. Council members S.B. Thompson, D.L. Hunter and O.S. Overton were absent. Also attending were Town Manager, Gerald Spates; and Town Clerk, Lisa Hricko.

Mayor Newman called Farmville Town Council to order and announced that Council would be going into closed session under **Section 2.2-3711.3** of the Code of Virginia.

CLOSED SESSION

On motion by Mr. Whitus, seconded by Mr. Reid, and with all Council members voting "aye", Council went into closed session under **Section 2.2-3711.3** of the Code of Virginia for discussion, or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position, or negotiating strategy of the Town of Farmville.

On motion by Dr. Gordon, seconded by Mr. Pairet, 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: 4

MOTION: Gordon

SECOND: Whitus

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

ABSENT DURING VOTE: Hunter, Thompson, and Overton

ABSENT DURING MEETING: Hunter, Thompson, and Overton

Clerk

There being no other business, the meeting adjourned at 2:17pm.

Mayor S.C. Newman, Jr.

Lisa M. Hricko, Clerk