

SPECIAL CALL COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON NOVEMBER 16, 2011

At a special call Council meeting of the Farmville Town Council held on Wednesday, November 16, 2011 at 5:00 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, S.B. Thompson, T.M. Pairet, O.S. Overton, A.D. Reid, and E.I. Gordon.

Also attending were Town Manager, Gerald Spates; Town Attorney, Donald Blessing; Attorney, Meade Spotts with Spotts Fain PC; Senior Vice President, Tedd Cole with Davenport Public Finance and Town Clerk, Lisa Hricko.

Mayor Newman called the meeting to order at 5:20 pm. Mr. Spates read the following special call notice:

TO ALL MEMBERS OF THE FARMVILLE TOWN COUNCIL, FARMVILLE, VIRGINIA:

This is to serve notice of a special called Council meeting that will be held on Wednesday, November 16, 2011 at 5:00 pm in the Town Manager's Conference Room located on the main floor of the Town Hall, 116 North Main Street, Farmville, Virginia. The purpose of the meeting is as follows:

1. For discussion or consideration of the disposition of publicly held real property, and
2. To take possible action in regards to any other business that may come before Council

The meeting will convene in open session and immediately go into closed session under **Section 2.2-3711.A.3** of the Code of Virginia, for the discussion or consideration of the disposition of publicly held property.

CLOSED SESSION - CODE OF VIRGINIA SECTION 2.2-3711.A.3 FOR THE DISCUSSION OR CONSIDERATION OF THE DISPOSITION OF PUBLICLY HELD PROPERTY

On motion by Dr. Gordon, seconded by Mr. Hunter, and with all Council members voting "aye", at 5:23 pm, Council went into closed session pursuant to Section 2.2-3711.A.3 of the Code of Virginia for discussion or consideration of the disposition of publicly held real property.

On motion by Dr. Gordon, seconded by Mr. Reid, and with all Council members voting "aye", at 6:27 pm, 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: 7 "Ayes", 0 "Noes"

MOTION: Gordon

SECOND: Reid

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

NOES: None

ABSENT DURING VOTE: No one

ABSENT DURING MEETING: No one

Clerk

Mr. Reid requested Council convene in closed session to discuss a personnel matter. Mayor called for a five minutes recess.

CLOSED SESSION - CODE OF VIRGINIA SECTION 2.2-3711.A.1 FOR THE PERSONNEL MATTERS

On motion by Dr. Gordon, seconded by Mr. Reid, and with all Council members voting "aye", at 6:40 pm, 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.

On motion by Dr. Gordon seconded by Mr. Hunter, and with all Council members voting "aye", at 6:48 pm, 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: 7 "Ayes", 0 "Noes"

MOTION: Gordon

SECOND: Reid

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

NOES: None

ABSENT DURING VOTE: No one

ABSENT DURING MEETING: No one

There being no other business, the meeting adjourned at 6:55 pm.

Mayor S.C. Newman, Jr.

Lisa M. Hricko, Clerk