

**RECONVENED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON FEBRUARY 4, 2015**

At the reconvened Council meeting of the Farmville Town Council meeting held on Wednesday, February 4, 2015 at 9:30 am, in the Council Chambers of the Town Hall, located at 116 North Main Street, Farmville, VA, there present were Mayor D. E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, S.B. Thompson, T.M. Pairet, A.D. Reid, J.J. Davis and G.C. Cole.

Staff present was Town Manager, Gerald Spates and Town Clerk, Lisa Hricko.

Mayor Whitus called the meeting to order and offered the invocation. He then stated the purpose of the meeting was to continue the interview process for the position of Chief of Police.

**CLOSED SESSION – SECTION 2.2-3711.A.1 FOR INTERVIEWS OF CANDIDATES FOR
THE POSITION OF CHIEF OF POLICE FOR THE TOWN OF FARMVILLE**

On motion by Mr. Davis, seconded by Mr. Hunter and with all Council members voting “aye”, Council went into closed session under **Section 2.2-3711.A.1 of the Code of Virginia, as amended** for interviews with candidates for the position of Chief of Police of the Town of Farmville.

On motion by Mr. Davis, seconded by Mr. Reid 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: 7 “Ayes”

MOTION: Davis

SECOND: Dwyer

AYES: Dwyer, Hunter, Thompson, Pairet, Reid, Davis and Cole

NOES: none

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Clerk

There being no other business the meeting adjourned.

APPROVED:

ATTEST:

Mayor D.E. Whitus, Mayor

Lisa M. Hricko, Clerk