

SPECIAL CALLED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON MARCH 13, 2015

At the special called Council meeting of the Farmville Town Council held on Friday, March 13, 2015 at 1:00 pm in the Town Manager's Conference Room, located at 116 North Main Street, Farmville, Virginia, there present were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, S.B. Thompson and G.C. Cole. Council members T.M. Pairet, A.D. Reid and J.J. Davis were absent.

Mayor Whitus called the meeting to order.

CLOSED MEETING – CONSULTATION WITH LEGAL COUNSEL

On motion by Mr. Dwyer, seconded by Mr. Hunter and with all Council members voting "aye", Council went into closed session pursuant to **Section 2.2-3711.A.7 of the Code of Virginia, as amended**, for consultation with legal counsel via speaker phone regarding a specific legal matter – Purchase Agreement between the Town of Farmville and Mr. and Mrs. George Bristol.

On motion by Mr. Dwyer, seconded by Mr. Hunter 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: four

MOTION: Dwyer

SECOND: Thompson

AYES: Dwyer, Hunter, Thompson and Cole

NOES: none

ABSENT DURING VOTE: Davis, Pairet, and Reid

ABSENT DURING MEETING: Davis, Pairet and Reid

Clerk

REQUEST APPROVAL OF PURCHASE AGREEMENT BETWEEN THE TOWN OF FARMVILLE AND GEORGE R. AND KAY M. BRISTOL

On motion by Mr. Hunter, seconded by Mrs. Thompson and with a recorded vote with Council members Dwyer, Hunter, Thompson and Cole voting “aye”, the motion to move forward with the Purchase Agreement between the Town of Farmville and Mr. and Mrs. George Bristol was approved.

There being no other business, the meeting adjourned.

APPROVED:

ATTEST:

David E. Whitus, Mayor

Lisa M. Hricko, Clerk