

**RECONVENED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL  
HELD ON SEPTEMBER 20, 2017**

Mayor Whitus called to order the reconvened Council meeting of the Farmville Town Council held on Wednesday, September 20, 2017 at 10:00 a.m., in the Council Chamber of the Town Hall, located at 116 North Main Street, Farmville, Virginia.

Present at the meeting were Mayor D.E. Whitus, presiding and Council members D.E. Dwyer, D.L. Hunter, T.M. Pairet, A.D. Reid, J.J. Davis and G.C. Cole. Council member S.B. Thompson was absent.

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

**CLOSED MEETING - LAND ACQUISITION AND PERSONNEL**

On motion by Mr. Davis, seconded by Mr. Reid and with all Council members voting “aye”, Council went into closed session under Section 2.2-3711.A.3 of the Code of Virginia, for discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body and Section 2.2-3711.A.1 of the Code of Virginia, for discussion of the performance of a specific employee of the Town of Farmville.

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: Six (6)

MOTION: Davis

SECOND: Reid

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

NOES: none

ABSENT DURING VOTE: Thompson  
ABSENT DURING MEETING: Thompson

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Clerk

There being no other business, the meeting was adjourned.

APPROVED:

ATTEST:

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David E. Whitus, Mayor

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Lisa M. Hricko, Clerk