

**SPECIAL CALLED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON TUESDAY, SEPTEMBER 27, 2016**

At the special called Council meeting of the Farmville Town Council held on Tuesday, September 27, 2016 at 8:30 a.m. in the Emergency Operations Center (EOC) of the Town Hall, 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, J.J. Davis and G.C. Cole. Council members S.B. Thompson, T.M. Pairet and A.D. Reid were absent.

Staff present was Town Manager, Gerald Spates; Town Clerk, Lisa Hricko; Acting Chief of Police Andy Ellington and several other members of Town staff, along with representatives from Prince Edward County, State Police and Longwood University.

Mayor Whitus called the meeting to order and announced Council would be going into closed session.

CLOSED SESSION – SECTION 2.2-3711.A.19

On motion by Mr. Davis, seconded by Mr. Cole and with all Council members voting “aye”, Council went into closed session under **Section 2.2-3711.A.19** of the Code of Virginia, for the discussion of plans to protect public safety as it relates to the Vice Presidential Debate event.

On motion by Mr. Davis, 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: 4 “Ayes”

MOTION: Davis

SECOND: Cole

AYES: Dwyer, Hunter, Davis and Cole

NOES: None

ABSENT DURING VOTE: Thompson, Pairet and Reid

ABSENT DURING MEETING: Thompson, Pairet and Reid

There being no other business, the meeting adjourned.

APPROVED:

ATTEST:

David E. Whitus, Mayor

Lisa M. Hricko, Clerk