

RECONVENED COUNCIL MEETING OF THE FARMVILLE TOWN COUNCIL
HELD ON FEBRUARY 21, 2020

Mayor Whitus called to order the reconvened Council meeting held on Friday, February 21, 2020, at 2:00 p.m., in the Council Chamber of the Town Hall, located at 116 North Main Street, Farmville, Virginia, there present were Mayor D.E. Whitus, presiding, and Council members G.C. Cole, D.L. Hunter, B.R. Vincent, T.M. Pairet, D.E. Dwyer, A.D. Reid, and J.J. Davis.

Staff present was Chief of Police, Andy Ellington and Administrative Assistant, Jackie Vaughan.

The Administrative Assistant called the roll, noting all members present. (Note: Mr. Pairet arrived at 2:02 p.m.)

Also, in attendance were representatives from the Berkley Group and Mr. Steven Gould, legal counsel.

Mayor Whitus stated the purpose of the reconvened Council meeting was to go into closed session for discussion regarding prospective candidates for the executive search of a Town Manager and legal counsel on personnel matters.

CLOSED SESSION – PERSONNEL AND LEGAL

On the motion by Mr. Davis, seconded by Mr. Hunter, and with all Council members voting “aye,” Council went into closed session under paragraph **A.1 of Section 2.2-3711** of the Code of Virginia, for the discussion in regards to prospective candidates for the executive search of a Town Manager, and paragraph **A.7 of Section 2.2-3711**, consultation with legal counsel on personnel matters.

Council returned to the regular order of business.

CLOSED MEETING CERTIFICATION

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: Seven “ayes,” No “noes”

MOTION: Davis

SECOND: Hunter

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

NOES: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

Clerk

APPROVAL OF TOWN MANAGER’S EMPLOYMENT AGREEMENT WITH C. SCOTT DAVIS, AS TOWN MANAGER

On the motion by Mr. Reid, seconded by Mr. Vincent and with a recorded vote with Council members Cole, Hunter, Vincent, Pairet, Dwyer, Reid and Davis voting “aye,” the motion to approve the Town Manager’s Employment Agreement with C. Scott Davis, as presented was approved.

There being no other business, the meeting adjourned.

APPROVED:

ATTEST:

David E. Whitus, Mayor

Lisa M. Hricko, Clerk