

TOWN COUNCIL  
SPECIAL MEETING  
AUGUST 13, 2012  
7:00 PM

Mayor Moore-Present  
Vice-Mayor Greer-Present  
Councilman Ward-Absent  
Councilman Massey-Present  
Councilman Doughty-Present  
Councilman Metz-Present  
Councilman Lewis-Present

STAFF PRESENT: Arthur Miles, Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 7:00 pm by Mayor Moore.  
Mayor Moore announced that all is present except for Councilman Ward.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Vice-Mayor Greer.

MOTION TO ENTER INTO CLOSED SESSION TO DISCUSS TOWN PROPERTY SALES AND TO DISCUSS HIRING OF EMPLOYEES/PERSONNEL MATTERS:

Vice-Mayor Greer: ““I move that the Council convene in closed session pursuant to Virginia Section §2.2-3711 (A)(1) to discuss and consider prospective candidates for employment;

And, pursuant to Virginia Section 2.2-3711(A)(3) to discuss and consider the disposition of publically held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.”

The Motion was seconded by Councilman Massey. Discussion-None. The Motion was passed unanimously.

The Mayor, Council and Mr. Miles convened to Closed Session.

MOTION FOR RECOVERY FROM CLOSED SESSION:

Mayor Moore announced that they have reconvened from closed session. He read the “Certification of Closed Meeting” as follows:

WHEREAS, the Council of the Town of Exmore has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of Section §2.2-3712 of the Virginia freedom of Information Act; and

WHEREAS, Section §2.2-3712(D) of the *Code of Virginia* requires a certification by this Council that such a closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Town of Exmore hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully EXEMPTED FROM OPEN MEETING REQUIREMENTS BY Virginia law were discussed and (ii) only such business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered.

ROLL CALL VOTE:

Councilman Lewis– Aye  
Councilman Metz – Aye  
Vice-Mayor Greer – Aye  
Councilman Doughty – Aye  
Councilman Massey – Aye  
Councilman Ward-Absent

OPPORTUNITY FOR MOTIONS/VOTES:

Vice-Mayor Greer made the Motion to give the Town Manager the authority to contact Ms. Kirkwood and the other party, as far as the properties, as discussed. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

Vice-Mayor Greer made the Motion to give Mr. Miles the authority to set up interviews with prospective employees and also to handle the business matters concerning another employee. The Motion was seconded by Councilman Doughty. Discussion-None. The Motion was passed unanimously.

MOTION TO ADJOURN:

Vice-Mayor Greer made the Motion to adjourn the meeting. The Motion was seconded by Councilman Lewis. The Motion was passed unanimously. The meeting was adjourned.

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William M. Moore, Jr. Mayor

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Ethel Parks, Town Clerk