

TOWN COUNCIL  
SPECIAL MEETING  
AUGUST 28, 2013  
4:00 PM

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

STAFF PRESENT: Zeke Jackson, Ethel Parks.

CALL TO ORDER:

The meeting was called to order at 4:00 pm by Mayor Greer.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited by all present.

INVOCATION:

The Invocation was given by Mayor Greer.

NEW BUSINESS:

ENTER INTO CLOSED SESSION TO INTERVIEW CANDIDATES AND DISCUSS  
EMPLOYEE PERFORMANCE:

Councilman Duer made the Motion: I move that the Council convene in closed session pursuant to Virginia Section 2.2-3711(A)(1) to discuss candidates for employment and employee performance. The Motion was seconded by Councilman Massey. The Motion was passed unanimously with Councilman Doughty absent.

RECOVERY FROM CLOSED SESSION, VOTE IF NECESSARY:

CERTIFICATION OF CLOSED SESSION:

Councilman Duer 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(D) 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.

The "Certification of Closed Meeting" was seconded by Councilman Massey and was approved by the roll call vote of:

Councilman Ward-Aye; Councilman Massey-Aye; Councilman Duer-Aye; Councilman Metz-Aye; Vice-Mayor Lewis-Aye. Councilman Doughty-Absent

ADJOURNMENT:

Councilman Massey made the Motion to adjourn. The Motion was seconded by Councilman Ward. The Motion was passed unanimously

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Douglas Greer, Mayor

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Ethel Parks, Town Clerk