

ROCKY MOUNT TOWN COUNCIL  
SPECIAL COUNCIL MEETING  
OCTOBER 18, 2007

A special council meeting of the Rocky Mount Town Council was held at the Municipal Building on October 18, 2007 at 5:00 p.m. with Mayor Steven C. Angle presiding. The following members of Council were present:

Vice Mayor Roger M. Seale and Council Members Stephen F. Agee, Jerry W. Greer, Sr., John H. Lester, and Sadie W. Tuning

Let the record show that Council Member Posey W. Dillon was absent.

The meeting was called to order by Mayor Angle.

Let the record show the following being present: All members of Town Council as noted, Town Manager C. James Ervin, Assistant Town Manager/Community Development Director Matthew C. Hankins, Public Works Director Cecil R. Mason, and Town Attorney John Boitnott.

### **APPROVAL OF AGENDA**

Motion was made by Vice Mayor Seale to approve the agenda as presented, seconded by Council Member Greer and carried unanimously.

### **CLOSED MEETING**

At 5:02 p.m., motion was made by Vice Mayor Seale to go into *Closed Meeting*, seconded by Council Member Lester and carried unanimously to discuss the following:

- Section 2.2-3711(A).3 – Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

At 5:42 p.m., motion was made by Council Member Lester to come out of *Closed Meeting* and to reconvene the meeting back into open session, with motion on the floor being seconded by Council Member Greer and carried unanimously.

### **CERTIFICATE OF CLOSED MEETING**

Whereas, the Town of Rocky Mount 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 certification by this council that such *Closed Meeting* was conducted in conformity with Virginia Law;

Now, Therefore, Be It Resolved that the Rocky Mount Town Council hereby certifies that, to the best of each members' knowledge: (1) only public business matters lawfully exempted from open meeting requirements under this chapter and (2) only such public business matters as were identified in the motion by which the *Closed Meeting* was convened were heard, discussed, or considered in the meeting by the public body.

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Steven C. Angle, Mayor

Motion was made by Council Member Agee certifying that: (1) only public business matters lawfully exempted from open meeting requirements under this chapter was discussed; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or consider in the meeting by the public body was discussed. Motion was seconded by Council Member Tuning. The Mayor swore to adopt the motion on the floor by Council Member Agee that this was all that was discussed as defined in Section 2.2-3412 Code of Virginia. Voting yes were Vice Mayor Roger M. Seale and Council Members Stephen F. Agee, Jerry W. Greer, Sr., John H. Lester, and Sadie W. Tuning.

The Mayor reported that no action was taken.

### **ADJOURNMENT**

At 5:45 p.m., motion was made by Council Member Lester to adjourn, seconded by Council Member Greer and carried unanimously.

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Steven C. Angle, Mayor

ATTEST:

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Patricia H. Keatts, Town Clerk