

ROCKY MOUNT TOWN COUNCIL
SPECIAL COUNCIL MEETING
FEBRUARY 5, 2007

A special council meeting of the Rocky Mount Town Council was held at the Municipal Building on February 5, 2007 at 4:00 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, Posey W. Dillon, Jerry W. Greer, Sr., John H. Lester, and Sadie W. Tuning

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 Keith L. Holland and Town Attorney John Boitnott.

APPROVAL OF AGENDA

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

CLOSED MEETING

At 4:03 p.m., motion was made by Council Member Greer to go into Closed Meeting, seconded by Council Member Lester and carried unanimously to discuss the following:

Section 2.2-3711(A).1

Discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.

At 4:55 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 Agee 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.

Steven C. Angle, Mayor

Motion was made by Council Member Seale certifying that nothing was discussed in Closed Meeting other than what was stated. Motion was seconded by Council Member Greer. The Mayor swore to adopt the motion on the floor by Council Member Seale 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, Posey W. Dillon, Jerry W. Greer, Sr., John H. Lester, and Sadie W. Tuning.

The Mayor reported that no action was taken.

ADJOURNMENT

At 4:58 p.m., motion was made by Council Member Lester to adjourn, seconded by Council Member Agee and carried unanimously.

Steven C. Angle, Mayor

ATTEST:

Patricia H. Keatts, Town Clerk