



**ROCKY MOUNT TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES**

**March 1, 2021
6:00 p.m.**

The following members of Council were present:

Mayor Steven C. Angle
Council Member Billie W. Stockton
Council Member Robert L. Moyer
Council Member Mark H. Newbill
Vice Mayor Jon W. Snead
Council Member J. Tyler Lee
Council Member A. Ralph Casey

The following staff members were also present:

Cherie Compton, Acting Town Clerk
C. James Ervin, Town Manager

Special Called Meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, with Mayor Steven C. Angle presiding.

1. Roll Call

The acting Town Clerk called each member of the Rocky Mount Town Council by name to account that each one was present.

2. Approval of Agenda

The agenda was amended to add two items, appointment of acting town clerk and appointment of FOIA officer.

Motion: To amend the agenda

Motion By: Council Member Newbill

Second: Vice Mayor Snead

Motion Discussion: None

Ayes: (6): Council Member Lee, Council Member Moyer, Council Member Newbill, Vice Mayor Snead, Council Member Stockton, and Council Member Casey

Approved (6 to 0)

3. **Review and Consideration of Appointments**

Town Manager James Ervin advised council with the absence of the Town Clerk, council needs to appoint a FOIA officer and an acting Town Clerk. Mr. Ervin suggested council appoint Deputy Clerk Cherie Compton as acting Town Clerk and himself as FOIA officer.

Mayor Angle opened the floor for a motion

Motion: To appoint Town Manager James Ervin as the FOIA officer and to appoint deputy Clerk Cherie Compton as acting Town Clerk

Motion By: Council Member Stockton

Second: Council Member Moyer

Motion Discussion: None

Ayes: (6): Council Member Lee, Council Member Moyer, Council Member Newbill, Vice Mayor Snead, Council Member Stockton, and Council Member Casey

Approved (6 to 0)

4. **Closed Session**

Mayor Angle read aloud sections.

Enter Closed Meeting

Motion: To go into closed session under the Virginia Code Section cited below.

Time: 6:04 p.m.

Virginia Code Section:

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. (Town Manager)

Motion By: Council Member Lee

Second: Council Member Moyer

Motion Discussion: None

Ayes: (6): Council Member Lee, Council Member Moyer, Council Member Newbill, Vice Mayor Snead, Council Member Stockton, and Council Member Casey

Approved (6 to 0)

Action: To go into a closed meeting

Certificate of Closed Meeting Discussion:

Council certified unanimously that nothing was discussed in the closed meeting other than what was stated in the motion to enter the closed meeting. No action was taken during the closed meeting.

Whereas, the Rocky Mount Town Council has convened a closed meeting on Monday, March 14, 2016 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 (1950), as amended, 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

8. **Adjournment**

Motion: To adjourn

Time: 7:40 p.m.

Motion By: Council Member Lee

Seconded By: Council Member Newbill

Motion Discussion: None

Ayes: (6): Council Member Lee, Council Member Moyer, Council Member Newbill,
Vice Mayor Snead, Council Member Stockton, and Council Member Casey

Approved by a unanimous vote

Action: Meeting was adjourned

Steven C. Angle, Mayor

ATTEST:

Cherie Compton, Acting Town Clerk