



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

**August 17, 2021
5:00 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 A. Ralph Casey
 Via phone Council Member J. Tyler Lee

The following staff
 members were also
 present:

Robert Wood, Town Manager
 Mark Moore, Assistant Town Manager
 Cherie Compton, Acting Town Clerk
 Linda Woody, Finance Director
 Rebecca H. Dillon, Executive Administrative Assistant
 Daniel Pinard, Economic Development Director

Special Called Council 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. Council Member Moyer joined meeting at 5:06 p.m.

2. Approval of Agenda

Prior to the meeting, Council had received the agenda for review and consideration of approval

Motion: To approve the agenda as presented

Motion By: Vice Mayor Snead

Second: Council Member Stockton

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. **Closed Session**

Mayor Angle read aloud sections.

Enter Closed Meeting

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

Time: 5:02 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's Office)

Motion By: Vice Mayor Snead

Second: Council Member Stockton

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, August 17, 2021, 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: 5:26 p.m.

Motion By: Vice Mayor Snead

Seconded By: Council Member Casey

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