



Berryville Town Council

MEETING AGENDA

Berryville-Clarke County Government Center

101 Chalmers Court, Second Floor

Main Meeting Room

Special Meeting

February 26, 2020

1:00 PM

Item

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1. **Call to Order**
2. **Approval of Agenda**
3. **Unfinished Business**
None
4. **New Business**
None
5. **Other**
6. **Closed Session**

The Council of the Town of Berryville will enter closed session in accordance with §2.2-3711-A-1, Code of Virginia, for discussion related to specific employees of the Town Council.

- a. Adopt motion to enter closed session
- b. Reconvene in open session
- c. Adopt closed session resolution by roll call

7. Adjourn

8. None

Town of Berryville
Town Council

MOTION TO ENTER CLOSED SESSION

DATE: February 26, 2020

MOTION BY:

SECOND BY:

I move that the Personnel, Appointments, and Policy Committee of the Town of Berryville enter a closed session in accordance with §2.2-3711-A-1 Code of Virginia, for discussion related to specific employees of the Town Council.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Harry Lee Arnold, Jr., Recorder

TOWN COUNCIL
MOTION
CLOSED SESSION RESOLUTION

DATE: February 26, 2020

MOTION BY:

SECOND BY:

I move that the Council of the Town of Berryville adopt the following resolution certifying it 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:

Resolution

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this Council that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the Council 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 in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

VOTE:

Aye:

Nay:

Absent/Abstain:

ATTEST: _____
Harry Lee Arnold, Jr., Recorder