

MINUTES
BOONES MILL TOWN COUNCIL
JULY 24, 2018

The Boones Mill Town Council held a meeting on July 24, 2018 at 1:00 pm in Town Hall.

Mayor Ben Flora presided.

The following Town Council members were present: Dale Fisher, Sarah Eames, Keith Chrisman, Peggy Steele, Jason Masching and Mike Smith.

Peggy Steele made a motion to go into closed session at 2:58 pm. I move the Town Council convene in a closed meeting to discuss Personnel Matters, pursuant to 2.2-3711.A.1 Code of Virginia (1950) as Amended. Seconded by Mike Smith. Dale Fisher, Sarah Eames, Keith Chrisman and Jason Masching voted yes, all in favor, motion passed.

Closed session ended at 5:09 pm. Sarah Eames made a motion to go back into open session according to VA Code 2.2-3712.D. I move, with respect to the closed meeting just concluded, that each member of the Town Council certify to the best of his or her knowledge that (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and (2) only such public business matters as were identified in the motion by which each closed meeting was convened were heard, discussed or considered by. Seconded by Keith Chrisman. Dale Fisher, Mike Smith, Peggy Steele and Jason Masching voted yes, all in favor, motion passed.

THIS CERTIFICATION IS MADE AT 5:10 P.M.

Dale Fisher

Dale Fisher

Peggy Steele

Peggy Steele

Sarah Eames

Sarah Eames

Mike Smith

Michael Smith

Jason Masching

Jason Masching

Keith Chrisman

Keith Chrisman

ADJOURNMENT AT 5:10 P.M. - Peggy Steele made a motion to adjourn. Seconded by Sarah Eames. Dale Fisher, Keith Chrisman, Mike Smith and Jason Masching voted yes, all in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk

Jean P. Rucker

Ben Flora, Mayor

Ben Flora