

**MINUTES**  
**BOONES MILL TOWN COUNCIL**  
**JULY 6, 2018**

The Boones Mill Town Council held a special closed meeting on July 6, 2018 at 1:00 p.m. in Town Hall. Mayor Ben Flora presided. The following Town Council members were present, Dale Fisher, Sarah Eames, Keith Chrisman and Mike Smith. Jason Masching and Peggy Steele were absent.

Sarah Eames made a motion to go into closed session at 1:06 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 and Keith Chrisman voted yes, all in favor, motion passed.

Mayor Ben Flora had taken roll call for council members present:

Ben Flora	Yea
Dale Fisher	Yea
Sarah Eames	Yea
Peggy Steele	Absent
Mike Smith	Yea
Keith Chrisman	Yea
Jason Masching	Absent


Closed session ended at 3:15 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 Dale Fisher, Keith Chrisman and Mike Smith voted yes, all in favor, motion passed.

Mayor Ben Flora had taken roll call as council members return from closed session:

Ben Flora	Yea
Dale Fisher	Yea
Sarah Eames	Yea
Peggy Steele	Absent
Mike Smith	Yea
Keith Chrisman	Yea
Jason Masching	Absent

**THIS CERTIFICATION IS MADE AT 3:16 P.M.**

Dale Fisher

  
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Peggy Steele

Absent

Sarah Eames

  
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Mike Smith

  
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Keith Chrisman

  
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Jason Masching

Absent

ADJOURNMENT AT 3:16 P.M. - Dale Fisher made a motion to adjourn. Seconded by Sarah Eames. Mike Smith and Keith Chrisman voted yes, all in favor, motion passed.

Respectfully Submitted,

Jean P. Rucker, Clerk

Ben Flora, Mayor

*Jean P. Rucker*  
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*Ben Flora*  
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