



TOWN COUNCIL Special Called Meeting Executive Session

**February 26, 2007
5:30 p.m.,**

At approximately 5:30 p.m. in the Town Council Chambers, Mayor Dora Sullivan called to order the Executive Session of the Town Council. In addition to Mayor Sullivan, present were: Bruce Evans, Mary Harris, John Burdiss, Sambo Brown, Gerald Elliott and Chris Bannon.

Motion to go into Closed Session in accordance with Section 2.2-3711-A of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1; discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, Specifically -Personnel Evaluation made by Mary Harris, seconded by Bruce Evans and unanimously approved.

Motion to return to Open Session made by Sambo Brown, seconded by Gerald Elliott and unanimously approved.

Motion to certify to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) 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 made by Bruce Evans, seconded by Mary Harris and unanimously approved Roll Call vote: Elliott, yes; Bannon, yes; Burdiss, yes; Harris, yes; Evans, yes; Brown, yes.

Motion made by Bruce Evans, seconded by Mary Harris and unanimously approved to recess the Executive Session of the Town Council until Tuesday, February 27, 2007 at 5:00 p.m.

Mayor

Town Clerk