1 2 3 4		Louisa Town Council Special Called Meeting July 23, 2019
5 6 7 8 9 10 11	Present:	R. Garland Nuckols, Mayor; Jessie Lassiter, Vice-Mayor; A. Daniel Carter, James S. Artz, Bud Dulaney, John J. Purcell IV, Council members; Jeff Gore, Legal Counsel (via phone) Liz Nelson, Treasurer
12	Also attending:	Deana Meredith, The Central Virginian
13 14 15 16	Absent:	None.
17 18 19 20 21 22 23 24 25 26	Pursuant to Louisa Town Code § 31-2 and Virginia Code §§ 15.2-1417 and 2.2-3707(D) of the Code of Virginia, the Hon. Garland Nuckols, Mayor of the Town of Louisa called, and provided notice to members of Town Council and the public, a special Council meeting that was held on Tuesday, July 23, 2019 at 6:00 pm in Council Chambers at the Louisa Town Hall located at 212 Fredericksburg Avenue, Louisa, VA 23093. The purpose of the meeting was for Council to consider certain personnel matters requiring immediate attention.	
<ul><li>27</li><li>28</li></ul>	Mayor Nuckols	s called the special meeting to order at 6:02 p.m.
29 30	CLOSED SES	
31 32 33 34 35 36	Council conve 2.2-3711(A)(1) Police Departr The vote went	per Lassiter made the following motion: "I move that the in closed session pursuant to Virginia Code Section to discuss personnel matters related to the Town ment." Council member Purcell seconded the motion. as follows: 5-0 in favor.
37	Council went in	nto closed session at 6:03 p.m.

1	OPEN SESSION		
2			
3	Council returned to open session at 7:23 p.m.		
4			
5	CERTIFICATION OF CLOSED SESSION		
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7	Council member Lassiter made the following motion: "I move that		
8	Council members certify that to the best of each member's		
9	knowledge (i) only public business matters lawfully exempted from		
10	open meeting requirements under this chapter and (ii) only such		
11	public business matters as were identified in the motion by which		
12	the closed meeting was convened were heard, discussed or		
13	considered in the meeting by Council. Any member of Council who		
14	believes that there was a departure from the requirements of clauses		
15	(i) and (ii), shall so state prior to the vote, indicating the substance of		
16	the departure that, in his judgment, has taken place." Council		
17	member Purcell seconded the motion. The vote went as follows:		
18	Artz, for; Dulaney, for; Lassiter, for; Carter, for; Purcell, for (5-0 in		
19	favor).		
20	ACTION:		
21			
22	No action took place following closed session.		
23	<u>ADJOURNMENT</u>		
24			
25	Council Member Lassiter made the motion to adjourn the meeting at		
26	7:24 p.m. Council member Purcell seconded the motion. The vote		
27	went as follows: 5-0 in favor.		
28			
29			
30	Mayor		
31	Mayor Clerk		
32			