

**FLOYD TOWN COUNCIL RECONVENED MEETING
W. SKIP BISHOP JR., TOWN HALL
January 7, 2015
5:45 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the January 7, 2015 reconvened meeting of the Floyd Town Council to order.

ROLL CALL –Councilman Patton, Vice-Mayor Turner, Councilman LeMay, Councilwoman Bingham, Mayor Griffin, and Interim-Town Manager Cox were present. Town Attorney Shortt was absent.

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously passed, to come out of recess.

Councilman Patton makes a motion, seconded by Councilwoman Bingham, to go into closed session for Section 2.2-3711, Paragraph A.1, discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously carried, it was resolved to come out of closed session.

**CERTIFICATION RESOLUTION
CLOSED SESSION**

WHEREAS, this Council convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the 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 (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) 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 to which this certification applies.

Councilman Patton—aye
Vice-Mayor Turner—aye

Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

This Certification Resolution was adopted.

Councilwoman Bingham makes a motion, seconded by Councilman LeMay, to hire Christina Mandzak for the Clerk/Treasurer position with a salary of \$25,000 for 40 hours per week.

Councilman Patton—aye
Vice-Mayor Turner—aye
Councilman LeMay—aye
Councilwoman Bingham—aye
Mayor Griffin—aye

Mayor Griffin expresses appreciation to the personnel committee.

Councilman Patton makes a motion, seconded by Councilman LeMay, and unanimously carried, to adjourn to January 15, 2015 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Interim Town Manager