

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
June 11, 2013
6:30 P.M.
MINUTES**

Meeting call to Order—Mayor Griffin reconvened the June 6, 2013 meeting of the Floyd Council to order.

Roll Call-Mayor Griffin, Vice-Mayor Bingham, Councilman Patton, Councilman Turner, Councilman Miller, Town Manager Terpenney, Town Attorney Shortt, and Town Clerk Cox.

Citizens Comment Period—none were made.

Councilman Patton made a motion to come out of recess from the June 6th meeting. Councilman Miller seconded the motion, and unanimously carried.

ITEMS FOR DISCUSSION/ACTION

Councilman Patton made a motion to advertise the budget as presented to the Council. Councilman Miller makes the second with one amendment to change the date on the advertisement from 2004 to 2014. All approved.

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, and unanimously carried, it was resolved to go into closed session under 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 makes a motion, seconded by Councilman Turner, 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
Councilman Turner—aye
Councilman Miller—aye
Vice-Mayor Bingham—aye
Mayor Griffin—aye

This Certification Resolution was adopted.

Councilman Miller makes a motion, seconded by Councilman Patton, and carried, it was resolved to terminate the employment of Karen Hodges effective Friday, June 14th, 2013, at 5:00 p.m.; with payment of accrued sick leave up to the cap of \$2500.00 and accrued vacation of \$3,037.44; however, if she accepts and executes a severance agreement no later than Friday, June 14th, 2013 by 5:00 pm, and returns the same to either the Town Manager or Town Attorney by such time, then I move that she be paid the total sum of \$20,000.00 conditioned upon the terms of such severance agreement.

Councilman Patton – aye
Councilman Turner – aye
Councilman Miller – aye
Vice-Mayor Bingham – aye
Mayor Griffin – aye

All communication of this motion will be directed to Ms. Hodges by the Town Manager Terpenney on Wednesday morning, followed by contact from Town Attorney Shortt, to discuss the severance agreement.

Councilman Patton makes a motion, seconded by Councilwoman Bingham, and carried, it was resolved to adjourn to Wednesday, June 26, 2013 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Acting Clerk