

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
May 25, 2013  
6:30 P.M.  
SPECIAL MEETING MINUTES**

A special Meeting of Town Council notice was read by Mayor Griffin. Said notice is attached with the minutes.

**ROLL CALL** –Mayor Griffin, Vice-Mayor Bingham, Councilman Patton, Councilman Turner, Councilman Miller, Town Attorney Shortt, and Town Manager Terpenney were present.

Vice-Mayor Bingham makes a motion, seconded by Councilman Miller, 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—aye

Councilman Turner—aye

Councilman Miller—aye

Vice-Mayor Bingham—aye

Mayor Griffin--aye

Councilman Patton makes a motion, seconded by Councilman Turner and unanimously carried, it is 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 Patton makes a motion, seconded by Councilman Turner, to authorize Town Manager Terpenney to hire part-time office help.

Councilman Patton—aye  
Councilman Turner—aye  
Councilman Miller—aye  
Vice-Mayor Bingham—aye  
Mayor—aye

Vice-Mayor Bingham makes a motion, seconded by Councilman Patton, to authorize Town Manager Terpenney to hire a part-time clerk for Town Council meetings.

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

Councilman Patton makes a motion, seconded by Councilman Turner, and unanimously carried, to adjourn.

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**Will Griffin, Mayor**

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**R. Lance Terpenney, Town Manager**