

A special called meeting of the Boydton Town Council was held on Thursday, April 28, 2016, at 5:15 P.M., in the Town Hall Council Chambers with Mayor Thomas C. Coleman III presiding.

THOSE PRESENT

**Thomas C. Coleman III, Mayor
T.G. Gill, Vice Mayor
J. M. Kirkland (Absent)
David M. Crowder
W. H. Coleman
Ronny C. Worley
Shirley S. Bowen, MMC / Clerk-Treasurer**

GUESTS

Mayor Coleman III called the special meeting to order. He stated that the purpose of the meeting was to discuss the town attorney's legal advice regarding an easement certification for the EDA grant.

Councilman Ronny Worley moved that the Town Council hold a closed meeting to discuss the following, as permitted by the Virginia Code §2.2-3711 (A) (7), briefing with council members pertaining to legal counsel about the negotiation of probable litigation where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body.

The executive session being closed, the council reconvened into open session. Councilman Ronny C. Worley moved that the Boydton Town Council certify that, in the closed meeting just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene into a closed meeting and (2) lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. The motion was passed by a roll call vote:

| | | | | | |
|-------------------------|-----------------|----------------------|------------|-------------------------|------------|
| Ronald C. Worley | Aye | W. H. Coleman | Aye | David M. Crowder | Aye |
| J. M. Kirkland | (Absent) | T. G. Gill | Aye | | |

Mayor Coleman III asked if there were any motions to be made. Councilman W. H. Coleman moved to authorize Mr. Russell Slayton to submit the title opinions to the EDA on behalf of the Town, and to sign any deeds which convey property to the Town, not as the Town Attorney, but as a "qualified attorney-at-law selected by the governing body." Councilman David M. Crowder seconded the motion, all members voted unanimously.

There being no further discussion or business, the meeting was adjourned at 5:35 P.M.

**Shirley S. Bowen, MMC
Clerk of Council
April 28, 2016**

Thomas C. Coleman III, Mayor