

**MINUTES OF THE SPECIAL MEETING OF THE WYTHEVILLE TOWN COUNCIL
HELD IN THE CONFERENCE ROOM OF THE WYTHEVILLE MEETING CENTER ON
THURSDAY, JUNE 1, 2017, AT 1:00 P.M.**

Members present: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor

Members absent: None

Others present: Town Manager C. Wayne Sutherland, Jr., Assistant Town Manager Stephen A. Moore, Town Clerk Sharon G. Corvin, Human Resources Manager Sheri Shelton, Web Designer/Computer Technician Jeff Hooper

RE: CALL TO ORDER, QUORUM, PLEDGE

Mayor Crewe called the meeting to order and established that a quorum of Council members was present.

RE: CLOSED MEETING

Mayor Crewe stated it will now be necessary for the Council to go into a closed meeting pursuant to §2.2-3711(A.)(1.) to conduct interviews. Mayor Crewe noted he would entertain a motion that the Council go into a closed meeting pursuant to Code Section 2.2-3711(A.)(1) to conduct interviews. A motion was made by Vice-Mayor King and seconded by Councilman Hundley to go into a closed meeting pursuant to §2.2-3711(A.)(1.) to conduct interviews. Mayor Crewe inquired if there is any discussion on the motion to go into a closed meeting. There being none, the motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor. Against: None. (1:01 p.m.)

RE: RECONVENE TO OPEN SESSION

A motion was made by Vice-Mayor King and seconded by Councilman Hundley to reconvene to open session. The motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor. Against: None.

RE: CERTIFICATION OF CLOSED MEETING

Mayor Crewe inquired if there is any business that needs to be discussed or actions taken relative to the interviews. There being none, he inquired if there is a motion to certify the closed meeting. A motion was made by Vice-Mayor King and seconded by Councilman Hundley that only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies and that only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Wytheville Town Council. The motion was approved with the following voting in favor and there being no opposition: For: Trenton G. Crewe, Jr., Jacqueline K. King, Thomas F. Hundley, Joseph E. Hand, Jr., Beth A. Taylor. Against: None. A copy of the certification is attached and made part of these minutes. (2:40 p.m.)

RE: ADJOURNMENT

There being no further business to be discussed, a motion was duly made, seconded, and carried to adjourn the meeting (2:41 p.m.).

Trenton G. Crewe, Jr., Mayor

Sharon G. Corvin, Town Clerk

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