

The Special Called Meeting of the Urbanna Town Council was held on March 26, 2019 at 10:00 am in the Council Chambers at Town Hall with Randy Comer and Robb Hebb of the Thrasher Group present. Ms. Gailey called the roll to which the following answered present: Diane Gravatt, William "Bill" Goldsmith, Larry Chowning, George DeVries and William "Bill" Smith. Absent: Boyd Wiley and Barbara Hartley. Larry Chowning left the meeting at 10:50. Also present were Holly Gailey – Town Administrator/Clerk of Council, Traci Wright – Treasurer and Andrew Bury, Town Attorney.

Council Member George DeVries moved to go into executive session pursuant to Section 2.2-3711(A)(4), Privacy Protection; AND Section 2.2-3711(A)(8), Consultation with Legal Counsel; AND Section 2.2-3711(A)(29) Awarding Contract. Council Member William "Bill" Smith seconded the motion. Ms. Gailey called the roll to which the following answered aye: William "Bill" Goldsmith, George DeVries and William "Bill" Smith.

Council Member William "Bill" Smith made a motion to re-enter open session to which Council Member William "Bill" Goldsmith seconded. Ms. Gailey called the roll to which the following answered aye: William "Bill" Goldsmith, George DeVries and William "Bill" Smith.

Upon returning to open session, Council Member George DeVries moved to approve the following Certificate of Executive Meeting to which Council Member William "Bill" Goldsmith seconded:

Whereas, the Urbanna Town Council has convened an Executive Session meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the Urbanna Town Council that such executive meeting was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved that the Urbanna Town Council hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (i) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Urbanna Town Council.

VOTE:

Ayes: Madam Mayor, William "Bill" Smith, George DeVries and William "Bill" Goldsmith.

There being no further business, Council Member William "Bill" Goldsmith made a motion to adjourn at 11:15 am, seconded by Council Member George DeVries. Ms. Gailey called the roll to which the following answered aye: William "Bill" Smith, George DeVries and William "Bill" Goldsmith.

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Clerk