WISE TOWN COUNCIL SPECIAL-CALLED MEETING Friday, June 16, 2023; 3:30 P.M. WISE MUNICIPAL BUILDING COUNCIL CHAMBERS 501 WEST MAIN STREET - WISE, VIRGINIA 24293

MINUTES

MEMBERS PRESENT:

MEMBERS ABSENT:

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Teresa Adkins, Mayor Ben Conway Jeffery Dotson Robin Dotson Caynor Smith, Jr.

PUBLIC EXPRESSION:

There being no one from the public audience wishing to comment, Mayor Adkins closed public expression.

CLOSED SESSION:

On a motion made by Jeffery Dotson and a second by Caynor Smith, Jr. the Wise Town Council moved to convene into closed meeting for the purpose of and including:

<u>Personnel</u> – 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 as permitted by Virginia Code $\S 2.2-3711(A)(1)$

OPEN SESSION:

Caynor Smith, Jr. made a motion to reconvene in open session. Jeffery Dotson seconded the motion that carried 5-0.

CERTIFICATION OF CLOSED SESSION - CM RESOLUTION #12, 2023:

Sarina Collins, Town Clerk/Treasurer, read Closed Meeting Resolution #12, 2023, "Resolving and certifying 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 closed meeting to which this certification resolution applied, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Town Council of the Town of Wise," and the vote was recorded by roll call:

Teresa Adkins, Mayor	"Aye"
Ben Conway, Vice-Mayor	"Aye"
Jeffery Dotson	"Aye"
Robin Dotson	"Aye"
Caynor Smith, Jr.	"Aye"

ADJOURNMENT:

There being no additional discussion by the Wise Town Council, Caynor Smith, Jr. made a motion to adjourn the meeting. Jeffery Dotson seconded the motion that passed 5-0.

Teresa Adkins, Mayor

Sarina F. Collins, Town Clerk/Treasurer