

The Richlands Town Council held a “Special Call Meeting” in the Richlands Council Chambers on February 11, 2019 at 6:00 pm with the following present:

Mayor: Paul Crawford  
Town Manager: Tim Taylor  
Town Clerk: Tim Taylor – Acting Town Clerk  
Council Members: Richard Brown, Vickie England, Rod Cury, Rick Wood, Doug Ratliff  
Mary Ann Strong  
Town Attorney :

Mayor Crawford opened the meeting.

Mayor Crawford – “Approval of Agenda as Presented”

Mayor Crawford - Are there any additions to the agenda?

Mary Ann - I make the motion to approve the agenda as presented, Vickie seconded the motion.

Mayor Crawford- We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 4/0. (Rick Wood, Doug Ratliff late arrival)

Mayor Crawford – “Announce specific purpose of call Meeting: Personnel” – Regarding Town Attorney Appointment.

Mayor Crawford – At this time I need a motion for the Mayor and Members of Council convene in executive closed session for the purpose of discussion of personnel as permitted by Subsection (A) (1) of Section 2.2-3711 of the Code of Virginia.

Rod - I make the motion to convene, Mary Ann seconded the motion

Mayor Crawford- We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 4/0. (Rick Wood, Doug Ratliff late arrival)

Mayor Crawford - I now entertain a motion that the Members of Council reconvene in open session and accept the CERTIFICATE OF EXECUTIVE SESSION certifying that the matters discussed while in executive session were those both lawfully exempted from the open meeting requirements and identified in the motion by which the closed session was convened.

Vickie - I make the motion for Council to return from “Closed Session”, Rick seconded the motion.

Mayor Crawford- We have a motion and a second, any further discussion?

Mayor Crawford – Roll Call Vote

Vickie-Yes, Rick-Yes, Doug-Yes, Mary Ann-Yes, Richard-Yes, Rod-Yes - Motion carries - 6/0.

Mayor Crawford – We are back in “Open Session”, Do I have a motion to adjourn?

Rick - I make the motion to adjourn, Rod seconded the motion.

Mayor Crawford- We have a motion and a second, any further discussion? All those in favor of the motion say yes. All those that oppose say no. Motion carries - 6/0.

Mayor Crawford - Adjourned

---

Paul Crawford, Mayor

---

Tim Taylor, Acting Town Clerk