

Onley Town Council Minutes of July 19, 2011

VIRGINIA: At a Special Called Meeting of the Onley Town Council held at the Arthur T. Lowe Municipal Building on the 19th day of July, A.D., 2011:

Members Present: Billye D. Custis, Mayor
Dawn Dize
Lance Eller
Ned Finney
Jack Pierson
Don Strautz

Absent: Billy Chance

Employees Present: Walter Marks, OPD Chief of Police

Call to Order

The Special Called Town Council meeting was called to order by Mayor Custis at 6:30pm. The invocation was given by Don Strautz. The Pledge of Allegiance to the Flag was led by Jack Pierson.

Closed Session

Motion: To go into Closed Session at 6:33pm in accordance with Section 2.1-344-A of the Code of Virginia of 1950, as amended under Paragraph 1: Discussion or consideration of personnel matters, pertaining to the Police Department, specifically interviewing for vacancy/vacancies in the department by Dawn Dize and seconded by Lance Eller. Vote: Chance-absent; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Open Session and Certification of Closed Session

Motion: To return to Open Session at 7:20pm by Dawn Dize and seconded by Don Strautz. Vote: Chance-absent; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Certification of Closed Session

A roll call vote was taken immediately after reconvening in Open Session, at which time each member certified by his/her vote whether only the matters previously disclosed were discussed during Closed Session: Custis-yes; Chance-absent; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes.

Motion: To offer John Spivey and Ed Perry positions with the Onley Police Department with an annual salary of \$34,000 per year including benefits and a hire date of August 8, 2011 and that their first evaluation will be held within 30 days – provided that they receive good evaluations, a service vehicle will be provided to them by Lance Eller and seconded by Ned Finney. Vote: Chance-absent; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Motion: To adjourn at 7:24pm by Lance Eller and seconded by Ned Finney. Vote: Chance-absent; Dize-yes; Eller-yes; Finney-yes; Pierson-yes; Strautz-yes. MOTION PASSED

Respectfully submitted from audio,

Jamye Salazar
Treasurer

Billye D. Custis, Mayor