Onley Town Council Special Meeting Minutes of September 28, 2022 Onley Town Office, 25308 Lankford Highway, Onley VA

Council Members Present:

Brian Corbin Billye D. Custis Bill Ferguson

Claudia Harmon Woody Zember

Council Members Absent:

Matt Hart, Mayor

Rose Pierson, Vice-Mayor

Staff Present:

Carl Bundick, Town Attorney

Jamye Salazar, Interim Town Manager

Call to Order

Ms. Salazar called the meeting to order at 5:30pm. She stated that this is a properly called/advertised meeting of the Onley Town Council and in the absence of Mayor Hart and Vice-Mayor Pierson, Council will need to appoint someone to preside over the meeting. She added that there is a quorum.

Motion: To appoint Bill Ferguson to preside over the meeting by Billye D. Custis and seconded by Brian Corbin. Roll Call Vote: Corbin- yes; Custis-yes; Ferguson- abstain; Harmon – yes; Pierson – absent; Zember - yes. MOTION PASSED

Invocation & Pledge of Allegiance

The invocation was given by Bill Ferguson, and the Pledge of Allegiance was led by Claudia Harmon.

Closed Session

Motion: To go into Closed Session (5:32pm) - In accordance with Section 2.2-3711(A) of the Code of Virginia of 1950, as amended for the purpose of Paragraph 1: Discussion or Consideration of Personnel Matters pertaining to the discussion of hiring a Town Manager (follow up from interview on September 16, 2022) by Billye D. Custis and seconded by Brian Corbin. Roll Call Vote: Corbin- yes; Custis-yes; Ferguson- yes; Harmon – yes; Pierson – absent; Zember - yes. MOTION PASSED

Open Session & Certification of Closed Session

Motion: To return to open session (6:20pm) by Billye D. Custis and seconded by Woody Zember. Roll Call Vote: Corbin- yes; Custis-yes; Ferguson- yes; Harmon – yes; Pierson – absent; Zember - yes. MOTION PASSED

A roll call vote was taken 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: **Roll Call Vote:** Corbin- yes; Custis-yes; Ferguson- yes; Harmon – yes; Pierson – absent; Zember - yes.

Adjourn

Motion: To adjourn at 6:21pm by Billye D. Custis and seconded by Woody Zember. Roll Call Vote: Corbin- yes; Custis-yes; Ferguson- yes; Harmon – yes; Pierson – absent; Zember - yes. MOTION PASSED

Respectfully Submitted,

Jamye Salazar, Interim Town Manager