

Lebanon Town Council  
Special Meeting  
Town Hall, Lebanon, VA  
Tuesday, December 05, 2017  
6:00 P.M.

Council Members Present: Nelson A. "Tony" Dodi, Mayor  
J. C. Boyd, Vice Mayor  
Hassel Kegley, Council Member  
DeAnna C. Jackson, Council Member  
A. Doyle Fields, Council Member  
Scott J. Gilmer, Council Member  
Kevin B. Ferguson, Council Member

Staff Members Present: Jackie L. Hubbard, Controller/Interim Town Manager  
A. Diane Nunley, Administrative Assistant  
Kevin D. Tiller, Town Attorney

Stall Members Absent: Mark Mitchell, Chief of Police

- I. The meeting was called to order by Mayor Dodi.
- II. Prayer: Mr. Gilmer
- III. Pledge of Allegiance
- IV. Enter closed session: 6:05 P.M.
  - A. Upon motion made by Mr. Boyd, seconded by Mr. Kegley, the Town Council unanimously voted to go into closed session under Code Section 2.2-3711 (A)(1) (7) for the purpose of discussing personnel and legal. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
  - B. Upon motion made by Mr. Fields, seconded by Mr. Ferguson, the Town Council unanimously voted to return to regular session. The vote was as follows: Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye.
  - C. A. Diane Nunley, Administrative Assistant, presented the Roll Call Vote:

Do you certify that to the best of your knowledge, (1) the Town Council in its' closed session; only discussed business matters lawfully exempted from the open meeting requirements under this Chapter and (2) and that only such public

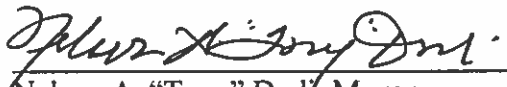
business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Town Council. Any member of the Town Council who believes that there was a departure from the requirements of clauses (1) and (2), shall so state prior to the vote, indicating the substance of the departure that, in their judgment, has taken place.

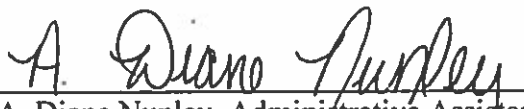
The roll call vote was as follows: Mayor Dodi, Aye; Mr. Boyd, Aye; Mr. Kegley, Aye; Ms. Jackson, Aye; Mr. Fields, Aye; Mr. Gilmer, Aye; Mr. Ferguson, Aye; Mr. Hubbard, Aye; Mr. Tiller, Aye.

V. Adjourn closed session: 7:50 P.M.

VI. Upon motion made by Ms. Jackson, seconded by Mr. Kegley, the Town Council unanimously voted to adjourn. The vote was as follows: Mr. Boyd, Aye; Mr. Gilmer, Aye; Mr. Kegley, Aye; Mr. Ferguson, Aye; Ms. Jackson, Aye; Mr. Fields, Aye.

Adjourn: 7:52 P.M.

  
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Nelson A. "Tony" Dodi, Mayor

  
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A. Diane Nunley, Administrative Assistant

Minutes recorded by: A. Diane Nunley, Administrative Assistant  
Minutes prepared by: A. Diane Nunley, Administrative Assistant