TOWN OF BOWLING GREEN TOWN COUNCIL SPECIAL MEETING MINUTES

September 12, 2017

<u>MEMBERS PRESENT:</u> Mayor Jason Satterwhite, Vice-Mayor Glenn McDearmon, Otis Wright, Mark Gaines, Martin Hauser, Mary Frances Coleman, and Jean Davis <u>MEMBERS ABSENT:</u> None

OTHERS PRESENT: AUDIENCE: None

The Mayor called the meeting to order at 6:00 P.M.

CLOSED SESSION:

At 6:00 P.M. On motion by Mr. McDearmon, seconded by Otis Wright Council unanimously voted to go into Closed Session pursuant to VA Code §2.2-3711(A)(1) for the purpose of discussion of interviewing candidates to fill a vacant Council position.

OPEN SESSION:

At 7:52 P.M., on Motion by Mr. Hauser, seconded by Mr. Wright, Council voted to come out of closed session. Voting aye: McDearmon, Wright, Gaines, Hauser, Coleman, and Davis.

CERTIFICATION:

Council certified that only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, as stated above, and only such public business matters as were identified in the motion by which the closed meeting was convened were discussed or considered in the meeting by the Council:

WrightAye	Coleman	Ave
DavisAye		_
McDearmonAye		•

On motion by Mr. Hauser, seconded by Mr. Wright, Council unanimously voted to appoint Tyler Gibson to the Town Council seat left vacant by Councilman Rowe's resignation from Council effective immediately. In favor: Hauser, Wright, Coleman. In Opposition: Davis, Gaines. Mr. McDearmon abstained due to his belief that more time was needed to make a decision.

<u>ADJOURNMENT</u>: On motion by Mr. Hauser, seconded by Mrs. Davis, Council unanimously voted to adjourn at 7:55 P.M.

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