

**Minutes
Windsor Town Council Called Meeting
Town Hall
January 14, 2014**

The Windsor Town Council met in a Called Meeting on January 14, 2014 at 6:00 p.m. in the Council Chamber of the Windsor Town Hall, Windsor, Virginia. Mayor Carita J. Richardson was present, and she called the meeting to order. Michael Stallings, Town Manager and Wallace W. Brittle, Jr., Town Attorney, were present. Terry Whitehead, Town Clerk, recorded the minutes.

Council members present: Wesley F. Garris
J. Clinton Bryant
Greg Willis
N. Macon Edwards, III
Durwood V. Scott
Patty Flemming

Mayor Richardson thanked everyone for attending the called meeting. She asked the Town Clerk to call the roll and she did.

Mayor Richardson stated that Vice Mayor Garris will be attending the called meeting, but will not be attending the regular meeting due to his wife not being able to stay alone because of her recent surgery.

Mayor Richardson said she needed a motion to go into closed session to discuss several issues.

Closed Session

Councilman Edwards made a motion to go into closed session pursuant to Virginia Code Section 2.2-3711, A-1 personnel performance, A-3 discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and A-7 consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation. Councilman Willis seconded, and Council passed the motion as recorded on the attached chart as motion #1.

Councilwoman Flemming made a motion to go back into regular session. Councilman Edwards seconded, and Council passed the motion as recorded on the attached chart as motion #2.

Councilman Edwards made a motion pursuant to Virginia Code Section 2.2-3712, Subsection D, that Council discussed only public business matters lawfully exempted from open meeting requirements, and that Council heard, discussed, or considered only such business matters as were identified in the motion that Council passed to go into closed session. Councilman Scott seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

The meeting adjourned at 6:45 p.m.

Carita J. Richardson, Mayor

Terry Whitehead, Town Clerk

TOWN OF WINDSOR
 RECORD OF
 COUNCIL VOTES

Council Meeting Date January 14, 2014 - Called Meeting

Motion #	Garris	Bryant	Willis	Scott	Flemming	Edwards	C. Richardson
1	Y	Y	Y	Y	Y	Y	
2	Y	Y	Y	Y	Y	Y	
3	Y	Y	Y	Y	Y	Y	
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Jerry Whitehead, Town Clerk