

**MINUTES OF A TOWN COUNCIL  
SPECIAL MEETING  
TOWN OF LURAY, VIRGINIA  
Saturday, December 2, 2017  
8:30AM**

The Luray Town Council met in a special session on Saturday, December 2, 2017 at 8:30 a.m. in the Luray Town Council Chambers located at 45 East Main Street, Luray, Virginia at which time there were present the following:

Presiding: Mayor Barry Presgraves

Council Present: Ron Vickers  
Jerry Dofflemyer  
Jerry Schiro  
Leroy Lancaster  
Joseph Sours

Absent: Leah Pence

Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with Councilwoman Pence absent.

**EXECUTIVE SESSION**

Personnel Matters, Section 2.2-3711.A.1 (Town Manager)

Mayor Presgraves requested a motion to adjourn into Executive Session for the purpose of discussing matters relevant to Section 2.2-3711.A.1.

Motion: Councilman Lancaster motioned to recess the special session and to convene in executive session; Councilman Schiro seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours. Approved 5-0

Motion: Councilman Lancaster motioned to adjourn the closed session and to reconvene in open session; Councilman Dofflemyer seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours. Approved 5-0

Mayor Presgraves asked members of Council to certify that to the best of their knowledge only matters covered under Section 2.2-3711.A.1 were heard, discussed, or considered during the closed session. The roll was called with all members certifying "Yes".

**Adjourn**

With no further business, Mayor Presgraves adjourned the special meeting of the Luray Town Council at approximately 12:18 p.m.

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Mayor, Barry Presgraves

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Deputy Clerk, Danielle Babb