MINUTES OF A TOWN COUNCIL SPECIAL MEETING TOWN OF LURAY, VIRGINIA Tuesday, July 18, 2017 5:30PM

The Luray Town Council met in a special session on Tuesday, July 18, 2017 at 5:30 p.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 Leah Pence

Also Present:

Bryan Chrisman, Assistant Town Manager Danielle Babb, Deputy Clerk Treasurer

Mayor Presgraves led members in the United States Pledge of Allegiance. The roll was called with no members absent. Councilman Dofflemyer requested to also discuss potential litigation during the executive session.

EXECUTIVE SESSION

Litigation, Section 2.2-3711.A.7 Personnel Matters, Section 2.2-3711.A.1

Mayor Presgraves requested a motion to adjourn into Executive Session for the purpose of discussing matters relevant to Section 2.2-3711.A.7 and Section 2.2-3711.A.1.

Motion: Councilman Schiro motioned to recess the special session and to convene in executive session; Councilman Sours seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. Approved 6-0

Motion: Councilman Lancaster motioned to adjourn the closed session and to reconvene in open session; Councilman Schiro seconded the motion with the following members voting YEA: Council Members Vickers, Dofflemyer, Schiro, Lancaster, Sours, Pence. Approved 6-0

Mayor Presgraves asked members of Council to certify that to the best of their knowledge only matters
covered under Section 2.2-3711.A.7 and Section 2.2-3711.A.1 were heard, discussed, or considered
during the closed session. The roll was called with all members certifying "Yes".

Adj	้ดน	rn
~ч	U	

With no further business, Mayor Presgrave approximately 7:26 p.m.	s adjourned the special meeting of the Luray Town Council at
	Mayor, Barry Presgraves
Deputy Clerk, Danielle Babb	_