

The Smithfield Town Council reconvened their recessed meeting of January 7<sup>th</sup>, 2020 on Tuesday, January 20<sup>th</sup>, 2020. The meeting was called to order at 9:44 a.m. and immediately went into closed session.

**Members present:**

T. Carter Williams – Mayor

Michael Smith – Vice Mayor

Denise Tynes

Valerie Butler

Randy Pack

Beth Haywood

Wayne Hall

**Staff members present:**

Sanford B. Wanner – Interim Town Manager

William H. Riddick, III – Town Attorney

Ashley Rogers – Human Resource Director

**Closed Session:**

The Town Attorney stated that the Council needed a motion to go into closed session for the purpose of discussing personnel matters; more specifically, the Town Manager position, pursuant to 2.2-3711.A-1 of the Code of Virginia.

Vice Mayor Smith made the motion to go into closed session. Councilwoman Tynes seconded the motion. Mayor Williams called for the vote.

On call for the vote, seven members were present. Councilman Hall voted aye, Councilwoman Haywood voted aye, Councilwoman Tynes voted aye, Councilman Pack voted aye, Councilwoman Butler voted aye, Vice Mayor Smith voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

*The Town Council went into closed session at 9:44 a.m.*

*The Town Council returned to open session at 5:44 p.m.*

The Town Attorney stated that a motion was needed to go back into open session. Vice Mayor Smith made the motion and Councilwoman Tynes seconded the motion. Mayor Williams called for the vote.

On call for the vote, seven members were present. Councilman Hall voted aye, Councilwoman Haywood voted aye, Councilwoman Tynes voted aye, Councilman Pack voted aye, Councilwoman Butler voted aye, Vice Mayor Smith voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

The Town Attorney stated that a motion was needed that during the closed session there was only a discussion of personnel matters requiring legal advice pursuant to 2.2-3711.A-1 of the Code of Virginia.

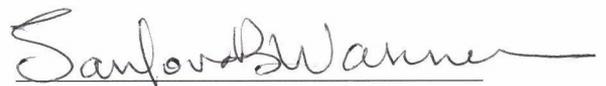
Vice Mayor Smith made the motion and Councilwoman Tynes seconded the motion. Mayor Williams called for the vote.

On call for the vote, seven members were present. Councilwoman Haywood voted aye, Councilman Pack voted aye, Councilwoman Butler voted aye, Councilwoman Tynes voted aye, Councilman Hall voted aye, Vice Mayor Smith voted aye, and Mayor Williams voted aye. There were no votes against the motion. The motion passed.

The meeting was adjourned at 5:44 p.m.



T. Carter Williams - Mayor



Sanford B. Wanner – Interim Town  
Manager