

**AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON JUNE 5, 2012, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

Dorothea D. Barr, \_\_\_;  
Gerald M. Foreman, II, \_\_\_;  
Kristin W. Forrester, \_\_\_;  
Willie J. Toney, \_\_\_;  
Gwen P. Washington, \_\_\_;  
Vacant  
Vacant

**WHEREAS**, the Dumfries Town Council desires to discuss a particular subject in Closed Session during the course of its meeting of June 5, 2012; and,

**WHEREAS**, the nature of the subject is the discussion of personnel matters. The discussion of same in Closed Meeting is expressly permitted by Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dumfries does hereby convene in Closed Session for the purpose(s) herein expressed pursuant to the legal authorities herein recited.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

ATTEST:

\_\_\_\_\_  
Dawn Hobgood, Town Clerk

**AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON JUNE 5, 2012, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

- Dorothea D. Barr, \_\_\_;
- Gerald M. Foreman, II, \_\_\_;
- Kristin W. Forrester, \_\_\_;
- Willie J. Toney, \_\_\_;
- Gwen P. Washington, \_\_\_;
- Vacant
- Vacant

**WHEREAS**, the Town Council of Dumfries has completed its discussion in Closed Session, and now desires to continue its meeting in Open Session; and,

**WHEREAS**, each and every member of this said Council who votes affirmatively for the adoption of this Resolution does thereby certify that, to the best of his/her knowledge, only public business matters lawfully exempted from Open Session were heard, discussed, or considered during the Closed Session, and that the only subjects heard, discussed, or considered in said Closed Session were the matters identified in the Resolution by which it was convened.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Dumfries does hereby reconvene in Open Session at its meeting of June 5, 2012 and certifies the matters set forth in Section 2.2-3712(D) of the Code of Virginia, 1950, as amended.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

ATTEST: \_\_\_\_\_  
Dawn Hobgood, Town Clerk

**AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON TUESDAY, JUNE 5, 2012, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION DULY MADE BY \_\_\_\_\_, AND SECONDED BY \_\_\_\_\_, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:**

Dorothea D. Barr, \_\_\_\_;  
Gerald M. Foreman, II, \_\_\_\_;  
Kristin W. Forrester, \_\_\_\_;  
Willie J. Toney, \_\_\_\_;  
Gwen P. Washington, \_\_\_\_;  
Vacant  
Vacant

**RESOLUTION TO APPOINT A COUNCIL MEMBER  
UNTIL A SPECIAL ELECTION CAN BE HELD**

**WHEREAS**, in May of 2010, Fred Yohey was reelected as Mayor for the Town of Dumfries; and

**WHEREAS**, Mayor Yohey passed away on November 6, 2011, leaving vacant the Mayor seat for the Town of Dumfries; and

**WHEREAS**, Nancy H. West was appointed interim Mayor by Town Council on November 15, 2011, until a special election could be held; and

**WHEREAS**, a special election to fill the unexpired mayoral term was held on May 1, 2012 and Council member Gerald M. Foreman II, won that special election leaving the remainder of his unexpired term as a council member vacant; and

**WHEREAS**, Council Lady Michele D. Jurgensen resigned her seat on the Dumfries Town Council effective May 24, 2012 due to her family's relocation to San Antonio, Texas, leaving her seat vacant; and

**WHEREAS**, Council members Foreman's and Jurgensen's terms are not due to expire until June 30, 2014; and

**WHEREAS**, Section 3.05 of the Dumfries Town Charter states *inter alia* , "[v]acancies on the council . . . shall be filled by a majority vote of the members of the council by appointment of an elector of the Town of Dumfries"; and

**WHEREAS**, Virginia Code § 24.2-228(A) requires that a vacancy on the Town Council should be filled by appointment by the remaining members of the Council within 45 days and the person so appointed shall hold office only until the qualified voters may fill the vacancy by special election; and

**WHEREAS**, the Town Council wishes to appoint two council members in conformance with its Town Charter (*infra.*) and Virginia Code § 24.2-228 *et seq.*

**NOW THEREFORE, BE IT RESOLVED** that the Town Council hereby appoints \_\_\_\_\_ and \_\_\_\_\_ as council members until a special election may be held in November 2012 to fill the unexpired council terms of Gerald M. Foreman, II and Michele D. Jurgensen.

By Order of Council:

\_\_\_\_\_  
Gerald M. Foreman, Mayor

Attest: \_\_\_\_\_  
Dawn Hobgood, Town Clerk