

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL, HELD ON JUNE 10, 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:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;

WHEREAS, the Dumfries Town Council desires to discuss a particular subject in Closed Session during the course of its meeting of June 10, 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 JULY 10, 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:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;

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 July 10, 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, JULY 10, 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:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Louis A. Praino, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;

APPOINTMENT OF A VICE MAYOR

WHEREAS, Section 3.04 of the Town Charter states that, “[a]t its first meeting in July of every even-numbered year the council shall select from its membership one member to serve as a **vice-mayor**.”; and

WHEREAS, the vice-mayor shall preside over meetings of council in the absence of the mayor; and

NOW, THEREFORE BE IT RESOLVED that the Town Council hereby appoints _____ as Vice-Mayor to serve a term that shall expire on July 1, 2013.

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 10, 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:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;

ARCHITECTURAL REVIEW BOARD (ARB)

WHEREAS, Town Council is the governing body responsible for appointing members to the Architectural Review Board; and

WHEREAS, with the resignation of Don Little there is a vacancy that needs to be filled; and

WHEREAS, Council is prepared to make an appointment to fill the vacancy for the unexpired term that shall expire on June 30, 2013.

NOW, THEREFORE BE IT RESOLVED that the Town Council for the Town of Dumfries hereby appoints _____ to serve out the remainder of this unexpired term on the Architectural Review Board.

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 10, 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:

Charles C. Brewer, ___;
Gerald M. Foreman, II, ___;
Kristin W. Forrester, ___;
Helen D. Reynolds, ___;
Willie J. Toney, ___;
Gwen P. Washington, ___;

PLANNING COMMISSION (PC)

WHEREAS, the Town Council has previously appointed a Planning Commission to carry out the responsibilities of this organization in state law; and

WHEREAS, Council has learned that four (4) appointments are needed to the Planning Commission; and

WHEREAS, Council is now prepared to make these four (4) appointments according to law.

NOW, THEREFORE, BE IT RESOLVED by Town Council that the following individuals be hereby appointed to the Planning Commission for terms that shall expire on June 30, 2016.

By Order of Council:

Gerald M. Foreman, Mayor

ATTEST: _____
Dawn Hobgood, Town Clerk