



Personnel, Appointments, and Policy Committee

MEETING AGENDA

Berryville-Clarke County Government Center  
101 Chalmers Court, Second Floor  
Main Meeting Room  
Regular Session

November 12, 2024

6:00 PM

Item

Page

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1. **Call to Order- Mayor Harry Lee Arnold, Jr., Chair**
2. **Approval of Agenda**
3. **Closed Session**

The Personnel, Appointments, and Policy Committee of the Council of the Town of Berryville will enter a closed session in accordance with Sec. 2.2-3711-A-1, Code of Virginia, for discussion, consideration, or interviews of prospective candidates for appointment.

4. **Other**
5. **Adjourn**

Council of the Town of Berryville  
Motion to Enter Closed Session

Date:

Motion by:

Second by:

I move that the Personnel Committee of the Council of the Town of Berryville enter closed session in accordance with §2.2-3711-A-1, Code of Virginia, fo discussion, consideration, or interview of prospective candidates for appointment.

Vote:

Aye:

Nay:

Absent/Abstain:

Attest:

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Erecka L. Gibson, Vice Mayor

Berryville Town Council Personnel Committee  
Motion- Closed Session Resolution

**Date:**

**Motion By:**

**Second By:**

I move that the Personnel Committee of the Council of the Town of Berryville adopt the following resolution certifying it has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act:

**Resolution**

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by this committee that such a closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the committee hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the committee.

VOTE:

Aye:

Nay:

Absent/Abstain:

Attest:

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Erecka L. Gibson, Vice Mayor