**SPECIAL MEETING OF THE WARSAW TOWN COUNCIL**

Town Mayor Mark Milstead opened a Special Meeting of the Warsaw Town Council on Wednesday, February 18, 2016 @ 7:00 PM. In attendance were, Mayor Milstead, Vice Mayor Paul Yackel, Rebecca Hubert, Ogle Forrest and Roger Lee. Five members being present, a quorum was reached. Also present were, John Slusser, Town Manager, Morgan White, Reporter, Northern Neck News and Mary Beth Bryant. The meeting was called to discuss a personnel issue. Proper notice was giving regarding the posting of the Special Meeting on the door of the Town Office, as well as the Warsaw Post Office. Both postings were made the prescribed seventy two hours prior to the meeting.

Vice Mayor Yackel made a motion to go into closed session for matters related to Personnel Matters in accordance with 2.2-3711. The motion was seconded by Councilman Ogle Forrest.

Council returned from Closed Session. A vote was taken in accordance with 2.2-3712 to certify that nothing was discussed other than Personnel Matters.

Self Aye Forrest Aye

Phelps Aye Milstead Aye

Hubert Aye Yackel Aye

Washington Aye Lee Aye

Paul Yackel made a motion to approve Joan Norris Kent as Interim Police Chief for the Town of Warsaw through June 30, 2016 in accordance with a proposed Employment Contract which had been prepared and reviewed by Council (executed copy attached). Motion seconded by Roger Lee.

The following vote was taken.

Milstead Aye Forrest Aye

Yackel Aye Hubert Aye

Lee Aye

There being no further business to conduct, Mayor Milstead adjourned the meeting.

Respectfully submitted,

John M. Slusser

Town Manager