

**Special Joint Council and  
Board of Supervisors Meeting**

**Germonna Center for  
Advanced Technology  
June 24, 2008**

The Council of the Town of Culpeper convened in special joint session with the Culpeper County Board of Supervisors at 7:05 p.m. with Mayor Pranas A. Rimeikis presiding. Present: Calvin L. Coleman, F. Steve Jenkins, Michael T. Olinger, James C. Risner (arrived at 7:20 p.m.), Christopher H. Snider (arrived at 7:10 p.m.), and William M. Yowell Council Members; Thomas E. Huggard, Interim Town Manager; Daniel V. Boring, Consolidation Project Manager; Chuck Stephenson, Town Engineer; and Kimberly D. Allen, Town Clerk. Absent: Duke M. duFrane and Emma F. Richards, Council Members.

Culpeper County Board of Supervisors Members present: William C. Chase, Jr. Chairman, Larry W. Aylor, Sue D. Hansohn, Steven E. Nixon, Brad C. Rosenberger, Steven L. Walker and Tom Underwood. County staff present: Frank Bossio, County Administrator; John Egertson, County Planner; Paul Howard, Environmental Services Director; Chris Hively, Engineer; and Peggy Crane, Deputy Clerk.

**CLOSED SESSION**

Vice Mayor Yowell moved, Councilmember Coleman seconded, council enter closed session to discuss or consult with staff regarding negotiating issues which may become subject to review by the Commission on Local Government relating to interjurisdictional cooperation, a possible boundary adjustment with Culpeper County, and water and sewer agreements generally pursuant to Code of Virginia Sections 2.2-3711(A)(7) and 15.2-2907(D).

The motion carried by voice vote (Ayes:-Coleman, Rimeikis, Yowell (3); Nays: Jenkins, Olinger (2); Absent: duFrane, Richards, Risner, Snider (4)). Council entered closed session at 7:10 p.m.

Council Member Snider arrived at 7:10 p.m. and Council Member Risner arrived at 7:20 p.m. and entered the closed session.

Council entered open session at 9:00 p.m.

Certificate of Closed Session: Pursuant to Code of Virginia Section 2.2-3712, Mayor Rimeikis polled the members for approval of the certificate of closed session that to the best of each member's knowledge only business matters lawfully exempted from open meeting requirements under Code of Virginia Sections 2.2-3711 and 15.2-2907(D) and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the public body.

The following roll call was taken: Ayes: Coleman, Jenkins, Olinger, Rimeikis, Risner, Snider, Yowell (7); Nays: None (0); Absent: duFrane and Richards (2).

There was no formal action taken from closed session

**ADJOURNMENT**: Council adjourned at 9:00 p.m.

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Clerk

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Mayor