

Minutes- February 27, 2020 Called Meeting
Town of Pennington Gap

Record of Attendance:

10:30 AM

Mayor: Larry W. Holbrook
Council: Jill Carson
Gary McElyea
Jeff Martin
Terry K. Pope
Jimmy Warner

Assistant Town Manager: Brian Skidmore
Town Treasurer: Tina Rowe
Police Dept.: Taylor Scott, Jimmy Woodard, Sheriff Parsons
Powell Valley News: Rick Watson

Citizens: None

1. Call to order: Mayor Larry Holbrook called the meeting to order at 10:31 AM.
2. Terry Pope made a Motion to go into Closed Session pursuant to Virginia Code Section 2.2-3711A1 for assignment, appointment, promotion, salaries, disciplining, or resignation of employees. Jeff Martin seconded the Motion with vote as follows:

Mayor Larry Holbrook	Aye
Jill Carson	Aye
Gary McElyea	Aye
Jeff Martin	Aye
Terry Pope	Aye
Jimmy Warner	Aye

At 11:23 AM, Terry Pope made a Motion to reconvene regular session and certify that nothing was discussed during closed session other than the issues stated. Jeff Martin seconded the Motion. Certification as follows:

Mayor Larry Holbrook	Aye
Jill Carson	Aye
Gary McElyea	Aye
Jeff Martin	Aye
Terry Pope	Aye
Jimmy Warner	Aye

Jeff Martin made a Motion to adjourn the meeting, Terry Pope seconded the Motion.
Vote as follows:

Council Room
528 Industrial Drive

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Mayor Larry Holbrook	Aye
Jill Carson	Aye
Gary McElyea	Aye
Jeff Martin	Aye
Terry Pope	Aye
Jimmy Warner	Aye

13. Time of adjournment: 11:24 AM



MAYOR LARRY W. HOLBROOK

ATTEST:



KAREN MAGGARD, TOWN CLERK

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Council of the Town of Pennington Gap, Virginia has convened closed session meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.2-3711 of the Code of Virginia requires a certification by this Council of the Town of Pennington Gap, Virginia that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Pennington Gap, Virginia 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 closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the Motion convening the closed session were heard, discussed or considered by the Council of the Town of Pennington Gap, Virginia.

VOTE:

AYES: Mayor Larry W. Holbrook
Terry K. Pope
Gary McElyea
Jeff Martin
Jill Carson
Jimmy Warner

NAYS: (for each Nay vote the substance of the departure from the requirements of the Act should be described)

ABSENT DURING VOTE:

ABSENT DURING CLOSED SESSION:

MEETING DATE: February 27, 2020


MAYOR LARRY W. HOLBROOK