

Town of Pennington Gap
Council Meeting
January 20, 2023

Record of attendance:

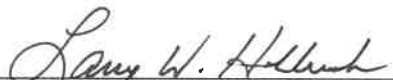
2:00 PM

Mayor:	Larry Holbrook
Council:	Jill Carson-absent Gary McElyea Jeff Martin Terry Pope Jimmy Warner-absent
Town Manager:	Keith Harless - absent
Assistant Town Manager:	Brian Skidmore - absent
Town Attorney:	Greg Edwards - absent
Town Clerk:	Karen Maggard – absent
Town Treasurer/Deputy Clerk:	Tina Rowe

1. Mayor Holbrook called the meeting to order at 2:05 PM.
2. Terry Pope stated there was only one order of business. Jeff Martin made a Motion to loan the Town of Pennington IDA \$490,000.00 at 0% interest to be repaid in 180 days. Terry Pope seconded the Motion. Roll call vote as follows:

Jeff Martin	Aye
Gary McElyea	Aye
Terry Pope	Aye
Larry Holbrook	Aye

3. Terry Pope made a Motion to adjourn. Larry Holbrook seconded the Motion. Vote was unanimous. Time of adjournment – 2:07 PM


MAYOR LARRY W. HOLBROOK

ATTEST:



TINA ROWE, TREASURER, DEPUTY 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

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

ABSENT DURING VOTE: Jimmy Warner, Jill Carson

ABSENT DURING CLOSED SESSION: Jimmy Warner, Jill Carson

MEETING DATE: January 20, 2023


MAYOR LARRY W. HOLBROOK