

Town of Pennington Gap
Council Meeting
February 28, 2023

Record of attendance:

10:00 AM

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

1. Mayor Holbrook called the meeting to order at 10:15 AM.
2. **Closed session-** At 10:16am, Terry Pope made a Motion to go into executive session pursuant to;
§ 2.2-3711(A)(1): Personnel. Provides an exemption for:
Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals.

Jeff Martin seconded the Motion. Roll call vote as follows:

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

At 11:08 AM, Terry Pope made a Motion to reconvene to regular session. Gary McElyea seconded the Motion. Roll call vote as follows:

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

Terry Pope made a statement to attest that nothing was discussed during closed session other than the issues stated. Roll call vote as follows:

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

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
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 28, 2023



MAYOR LARRY W. HOLBROOK

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Gary McElyea made a Motion to appoint Bernadette Huff to the Pennington Gap IDA. Jeff Martin seconded the Motion. Roll call vote as follows:

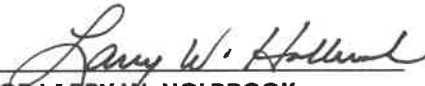
Gary McElyea	Aye
Terry Pope	Aye
Larry Holbrook	Aye
Jimmy Warner	Aye
Jeff Martin	Aye

Jeff Martin made a motion to appoint Doug Alsup to fill the unexpired term of the vacant council seat. Gary McElyea seconded the Motion. Roll call vote as follows:

Gary McElyea	Aye
Terry Pope	No
Larry Holbrook	Aye
Jimmy Warner	Aye
Jeff Martin	Aye

At 11:17 AM , Terry Pope made a Motion to adjourn Jeff Martin seconded the Motion. Roll call vote as follows:

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


MAYOR LARRY W. HOLBROOK

ATTEST:



TINA ROWE, TREASURER/DEPUTY CLERK