Minutes-May 29, 2020 Town of Pennington Gap Recessed Council Meeting

## Record of Attendance:

6:00 PM

Mayor: Council:

Larry W. Holbrook
Jill Carson- by phone
Gary McElyea –by phone
Jeff Martin –by phone
Terry K. Pope-by phone
Jimmy Warner –by phone

Town Manager:

Keith Harless

Town Treasurer:

Tina Rowe-by phone

Town Attorney:

Greg Edwards

Town Clerk:

Karen Maggard-by phone, 4:07

- 1. Call to order: Roll call was taken with those present and on call-in to determine there is a quorum. Mayor Larry Holbrook called the meeting to order at 4:00 PM and read the statement concerning COVID-19 pandemic as follows: Because of COVID-19, social distancing in State of VA and the following codes of Virginia, the Town of Pennington electronic council meeting will proceed in reference to § 2.2-3708.2, Meetings held through electronic communication means and when the Governor has declared a state of emergency in accordance with § 44-146.17
- 2. Continuation of the agenda from May 18 in which 7b-7g were deferred until today. 7g. Pennington Partners Triathlon/Biathlon,

7b. Re-open the campground

7c. Re-open farmers' market

7d. Re-open swimming pool

7e. Re-open drag race track

7f. July 4th celebration

7g. Pennington Partner's triathlon

Greg Edwards read the second amended version of Order 61 from Governor of Virginia, Northam pertaining to campgrounds, racetracks and farmers' markets.

Gary McElyea made a Motion for the pool to remain closed in 2020 and to cancel Fourth of July celebration in 2020. Jeff Martin seconded the Motion. Vote as follows:

Jeff MartinAyeJill CarsonAyeGary McElyeaAyeTerry PopeAyeJimmy WarnerAye

Council Room 528 Industrial Drive

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Mayor Holbrook

Aye

Gary McElyea made a Motion to re-open the dirt drag strip as long as guidelines are strictly adhered. Jeff Martin seconded the Motion. Vote as follows:

Jill Carson	Aye
Gary McElyea	Aye
Jeff Martin	Aye
Terry Pope	No
Jimmy Warner	Aye
Mayor Holbrook	Aye

Gary McEleyea made a Motion to open the farmers' market as long as guidelines are strictly adhered. Jeff Martin seconded the Motion. Vote as follows:

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

Gary McElyea made a Motion to re-open the campground as long as guidelines are strictly adhered and transfer calls to the office personnel. Jeff Martin seconded the Motion. Vote as follows:

Jill Carson	Aye
Gary McElyea	Aye
Jeff Martin	Aye
Terry Pope	No
Jimmy Warner	Aye
Mayor Holbrook	Aye

Terry Pope made a Motion to table the triathlon until more is known. Jill Carson seconded the Motion. Vote as follows:

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

3. Jeff Martin made a Motion to adjourn. Gary McEleya seconded the Motion. Vote as follows:

Gary McElyea	Aye
Jeff Martin	Aye
Terry Pope	Aye

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Jimmy WarnerAyeJill CarsonAyeLarry HolbrookAye

Time of adjournment: 4:59 PM

MAYOR LARRY W. HOLBROOK

ATTEST:

KAREN MAGGARD, TOWN CLERK