

Town of Pennington Gap
Special Called Meeting with Lee BOS
Council Meeting
April 2, 2024

Record of attendance:

6:00 PM

Mayor:	Larry Holbrook
Council:	Doug Alsup Jeff Martin Gary McElyea Terry Pope Jimmy Warner - absent
Town Manager:	Keith Harless
Assistant Manager:	Brian Skidmore
Town Treasurer:	Tina Rowe
Town Clerk:	Karen Maggard
Town Attorney:	Greg Edwards
Lee County Board of Supervisors:	D.D. Leonard-Chairman Mike Kidwell Brian Shoemaker Roger Waddell Josh Flanary
Lee County Administrator:	Dane Poe
Lee County Asst. Administrator:	Robby Wright
Lee BOS Attorney:	Stacey Munsey

1. Mayor Holbrook called the meeting to order at 6:02 PM in conjunction with D.D. Leonard.
2. At 6:03 PM, Terry Pope made a Motion to go into closed session pursuant to **Virginia Code Section 2.2-3711(A)(6)** *Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.*

Doug Alsup seconded the Motion. A unanimous decision to go into closed session.

At 8:50 PM, Terry Pope made a Motion to reconvene to regular session. Larry Holbrook seconded the Motion.

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

Terry Pope	Aye
Doug Alsup	Aye
Jeff Martin	Aye
Gary McElyea	Aye
D.D. Leonard	Aye
Larry Holbrook	Aye
Josh Flanary	Aye
Brian Shoemaker	Aye
Roger Waddell	Aye
Mike Kidwell	Aye

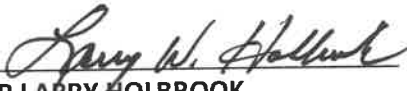
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Lee County BOS continued their recessed meeting while the town members left the room.

3. **Council Action-** upon returning to regular session, Lee BOS, Brian Shoemaker made a Motion to have their attorney write a letter to St. Charles Rescue Squad to replace their Squad Captain within two weeks. Mike Kidwell seconded the Motion. Roll call vote as follows:

D.D. Leonard	Aye
Josh Flanary	Aye
Brian Shoemaker	Aye
Roger Waddell	Aye
Mike Kidwell	Aye

4. Terry Pope asked that the Lee BOS give the town any consideration as to trash collection or street paving. We are a part of the county. If the county is conducting a roadside trash collection, we would appreciate it continuing through town and not stopping on each end. D.D Leonard said he had no issues with doing so.
5. Terry made a Motion to adjourn, Larry Holbrook seconded the Motion. Vote was unanimous. Meeting adjourned at 8:56 PM.


MAYOR LARRY HOLBROOK

ATTEST:


KAREN MAGGARD, 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:

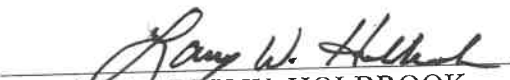
AYES: Terry K. Pope
 Gary McElyea
 Doug Alsup
 Larry Holbrook
 Jeff Martin

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

ABSENT DURING VOTE: Jimmy Warner

ABSENT DURING CLOSED SESSION: Jimmy Warner

MEETING DATE: April 2, 2024


MAYOR LARRY W. HOLBROOK