

Town of Pennington Gap
Special Called Council Meeting
August 29, 2023

Record of attendance:

2:00 PM

Mayor: Larry Holbrook

Council: Doug Alsop
Jeff Martin
Gary McElyea
Terry Pope
Jimmy Warner

Town Manager: Keith Harless

Town Treasurer/Deputy Clerk: Tina Rowe

1. Mayor Holbrook called the meeting to order at 2:00 PM.
2. **Agenda-** Terry Pope made a Motion to approve the agenda. Jeff Martin seconded the Motion.
Roll call vote as follows:

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

3. **Closed session-** At 2:02 PM, 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.*

Gary McElyea seconded the Motion. Roll call vote as follows:

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

At 2:34 PM, Terry Pope made a Motion to reconvene to regular session. Jeff Martin seconded the Motion Roll call vote as follows:

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

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

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

4. **Council Action-none**

5. Larry Holbrook made Motion to adjourn. Terry Pope seconded the Motion Roll call vote as follows:

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

6. Meeting adjourned at 2:35 PM.

ATTEST:



TINA ROWE, DEPUTY CLERK


MAYOR LARRY W. HOLBROOK

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:

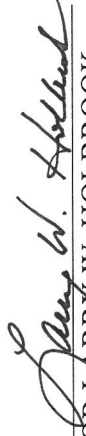
Mayor Larry W. Holbrook
Terry K. Pope
Jeff Martin
Gary McElyea
Doug Alsop
Jimmy Warner

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: August 29, 2023


MAYOR LARRY W. HOLBROOK