

Hurt, Virginia

July 26, 2017

Council held a special called meeting on Wednesday, July 26, 2017, to discuss prospective business and HR matters (Sec. 2.2-3711(A)(1)(5)). The meeting was called to order at 6:03 p.m. and a quorum was declared present.

Roll Call: all members present (Neal, Johnson, Bivens, Blackstock, Clay, and Adams)

A motion was made to enter closed session to discuss perspective business and HR matters.

Motion: Neal Second: Clay Passage: unanimous

Closed session began at 6:04 p.m. and concluded at 7:05 p.m.

A motion was made to certify that only prospective business and HR matters were discussed during closed session (Sec. 2.2-3712(A) (1) (5)).

Motion: Blackstock Second: Johnson Passage: unanimous

Attorney Eller advised that since he represents both the Town of Hurt and Town of Altavista and SRRIFA involves both towns, he will have to withdraw from anything pertaining to SRRIFA because it would be a conflict of interest. He recommended hiring Attorney Russell Slayton of Lawrenceville, Virginia, who specializes in local governmental law to represent the Town of Hurt. A motion was made to retain Mr. Slayton as legal counsel for the Town of Hurt in all matters pertaining to the proposed SRRIFA.

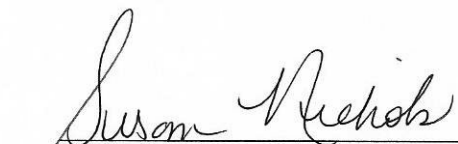
Motion: Neal Second: Clay Passage: unanimous


Mayor Poindexter shared that logging has started at the KIP and the new copy machine is in the office.

Mr. Blackstock expressed gratitude to Mrs. Nichols for her work in collecting about \$3,000 in delinquent taxes thus far.

Mr. Neal asked to have special called meetings on another day than Wednesday since most churches have activities then. Everyone agreed to do so, to the maximum extent possible.

There being no further business, the meeting adjourned at 7:09 p.m.


Susan Nichols, Clerk


Gary Poindexter, Mayor