



Town of Hurt

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533 Pocket Road
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Hurt, VA 24563

Town Council 2019

E. Collin Adams, Jr.
Norman H. Bivens
Lorraine L. "Rainy" Clay
Donney F. Johnson
Gary N. Poindexter, Mayor
Jeffrey L. "Jeff" Saunders
Steven W. "Steve" Watson, Vice Mayor

Notice of Town Council Meeting for Tuesday, April 2, 2019*

Announcement Date: Thursday, March 28, 2019

**All meetings are held at Town Hall in Council Chambers unless otherwise announced.*

- ❖ **Closed Session: 6:00 PM (Personnel and Prospective Business)**
 - A. Preliminaries: Call to Order, Roll Call, and Declaration of Quorum
 - B. Motion to Enter (Authorization: VA FOIA § 2.2-3711 A (1), (5))
 - C. Motion to Certify (Requirement: VA FOIA § 2.2-3712 (D))
 - D. Actions/Outcomes from Closed Session (as necessary)
 - E. Brief Recess (time dependent)

- ❖ **Open Session (Monthly Business Meeting): 7:00 PM (Approximate)**

*** * * * * Open Session Agenda * * * * ***

- I. Preliminaries
 - A. Invocation and Pledge of Allegiance
- II. Consent Agenda
 - A. Previous Meeting Minutes (2/27, 3/5, 3/19)
 - B. March Accounting Reports
- III. Appointments/Resignations (if/as necessary)
- IV. Hearing of Guest Speakers
 - A. Mark Moore, Director, Pittsylvania County Parks & Recreation
- V. Citizen Recognitions/Public Comments (3 minutes per person)
- VI. Reports from Staff
 - A. Clerk-Treasurer: Mrs. Frazier
 - 1. FY 2019-20 Department Budget
 - B. Chief of Police: Chief Rowland
 - 1. Monthly Statistical Report
 - 2. Equipment/Vehicles
 - 3. FY 2019-20 Department Budget

(OVER)

- C. **Public Works Coordinator: Mr. Hodges**
 - 1. **Water System Repairs/Maintenance**
 - 2. **FY 2019-20 Department Budget**
 - 3. **VDH Requirements**
 - 4. **Litter Cleanup**

- VII. **Report from Legal Counsel: Mr. Eller**
 - A. **Cell Tower Lease**
 - B. **Animal Ordinances**
 - C. **FOIA/Non-Disclosure Requirements**

- VIII. **Reports from Membership**
 - A. **Budget & Finance: Watson, Clay, TBA**
 - B. **Economic Development/Planning Commission: Clay, Johnson, Adams**
 - C. **Human Resources/Legal/Police: Johnson, TBA, Saunders**
 - D. **Public Works & Relations: Adams, Saunders, Watson**
 - E. **Mayor: Poindexter**
 - 1. **VRWA/UNC Utility Rate Structure Study**
 - 2. **I.T. Improvements**
 - 3. **FY 2019-20 Budget Workshop/Committee Meetings**
 - 4. **Monthly Meeting Dates**
 - 5. **SRRIFA Quarterly Meeting**
 - 6. **Dominion Energy Facilities**
 - 7. **Business Appreciation Week**
 - 8. **Public Library System Feasibility Study**

- IX. **Items Arising Subsequent to This Notice (as necessary)**

- X. **Adjournment**

I hereby certify that this meeting notice was posted at town hall, the town website, and disseminated to the *Altavista Journal*, *Chatham Star-Tribune*, *Danville Register & Bee*, members of Council, and Town Attorney John Eller, Jr. by mail, e-mail, fax, or hand delivery this 28th day of March, 2019.

Susan Frazier

Susan Frazier, Clerk