

Town of Hurt, Virginia

April 10, 2019

The Human Resources, Legal & Police committee met Wednesday, April 10, 2019, at 6 p.m. in Council chambers. The purpose of the meeting was to write the annual performance evaluations, discuss the policy manual, staff development opportunities and any other items arising subsequent to the notice. The meeting opened at 6:08 p.m. with a quorum present.

Roll Call

Present were Johnson, Doss, and Mayor Poindexter.
Absent was Saunders.

A motion was made to enter closed session to discuss annual staff performance evaluations as authorized by VA FOIA Sec. 2.2-3711 (A) (1).

Motion: Johnson Second: Doss Passage: unanimous

The HRLP Committee entered closed session at 6:09 p.m. and returned at 6:49 p.m.

A motion was made to certify that only personnel matters were discussed during closed session, as required by VA FOIA Sec. 2.2-3712 (D).

Motion: Johnson Second: Doss Passage: unanimous

Mayor Poindexter noted that he had listed the town's policy manual on the agenda, but there are not enough members present to review this. If anyone has anything they are aware of that needs to be addressed, please let him know.

Also, the Mayor advised he had received a letter of resignation from Mr. Jeff Saunders effective May 1, and thus Council will need to look for an appointee.

Any other business will be continued to the work session on Wednesday, April 24, 2019.

The meeting adjourned at 6:52 p.m.

Susan Frazier

Susan Frazier, Clerk

Gary Poindexter

Gary Poindexter, Mayor