



Town of Hurt
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533 Pocket Road
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Hurt, VA 24563

Town Council 2019

E. Collin Adams, Jr.
Shirley M. Barksdale-Hill
Lorraine L. "Rainy" Clay
Randy A. Doss
Donney F. Johnson
Gary N. Poindexter, Mayor
Steven W. "Steve" Watson, Vice Mayor

Notice of Town Council Meeting for Tuesday, May 7, 2019*

Announcement Date: Thursday, May 2, 2019

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

Hurt Town Council will hold its monthly business meeting on Tuesday, May 7, 2019 at **6:00 PM**. Interested citizens are welcome to attend. Please note that the recess and transition times between the closed and open sessions may vary depending on the duration of the closed meeting and/or other unforeseen factors.

* * * * * **Agenda** * * * * *

- I. Preliminaries: Call to Order, Roll Call, and Declaration of Quorum
- II. Closed Session: 6:00 PM (Personnel)
 - A. Motion to Enter (Authorization: VA FOIA § 2.2-3711 A (1))
 - B. Motion to Return and Certify (Requirement: VA FOIA § 2.2-3712 (D))
 - C. Actions/Outcomes from Closed Session (as necessary)
 - D. Brief Recess (time dependent)
- III. Open Session: 7:00 PM (Approximate)
 - A. Preliminaries: Invocation and Pledge of Allegiance
 - B. Opening Remarks: Mayor Poindexter
- IV. Consent Agenda
 - A. Previous Meeting Minutes (4/2, 4/10, 4/24)
 - B. April Accounting Reports
- V. Appointments/Resignations (as necessary)
- VI. Hearing of Guest Speakers
 - A. Patrick Brown, Thunderstruck Fastpitch Anti-bullying Campaign
 - B. Scott Francis/Jeff Gordon, Integrated Technology Group
- VII. Public Comment Period (3 minutes per person)

(OVER)

VIII. Reports from Staff

- A. Clerk-Treasurer: Mrs. Frazier
- B. Chief of Police: Chief Rowland
- C. Public Works Coordinator: Mr. Hodges

IX. Report from Legal Counsel: Mr. Eller

- A. Cell Tower Lease
- B. Animal Ordinances

X. Reports from Membership

- A. Budget & Finance: Watson, Clay, Doss
- B. Economic Development/Planning Commission: Clay, Johnson, Adams
- C. Human Resources/Legal/Police: Johnson, Doss, Barksdale-Hill
- D. Public Works & Relations: Adams, Barksdale-Hill, Watson
- E. Mayor: Poindexter
 - 1. Fiscal Year 2019-20 Operating Budget
 - 2. I.T. Improvements
 - 3. VRWA/UNC Utility Rate Structure Study
 - 4. SRRIFA Quarterly Meeting
 - 5. July Meeting Date

XI. Items Arising Subsequent to This Notice (as necessary)**XII. 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 2nd day of May, 2019.

Susan Frazier

Susan Frazier, Clerk