



Town of Hurt
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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 Government Meeting for Tuesday, June 18, 2019*

Announcement Date: Thursday, June 13, 2019

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

Town Council will hold a called meeting on Tuesday, June 18, 2019 at 7:00 PM for consideration of matters referenced in the agenda below. Please note: public comment periods are typically not held during called meetings. Thus, persons other than scheduled presenters who desire to speak are welcome to do so at the next monthly business meeting (July 16).

*** * * * * Meeting Agenda * * * * ***

I. Preliminaries

- A. Call to Order, Roll Call and Declaration of Quorum**
- B. Invocation and Pledge of Allegiance**

II. Closed Session

- A. Authorization: § 2.2-3711 A (1)** 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. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively.
- B. Authorization: § 2.2-3711 A (3)** Discussion or consideration of the acquisition of real property for a public purpose, or the disposition of publicly held real property, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of a public body.
- C. Authorization: § 2.2-3711 A (5)** Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business's or industry's interest in locating or expanding its facilities in the community.

(OVER)

D. Motion to Return and Certify (Requirement: VA FOIA § 2.2-3712 (D))

At the conclusion of any closed meeting, the public body holding such meeting shall immediately reconvene in an open meeting and shall take a roll call or other recorded vote to be included in the minutes of that body, certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member of the public body who believes that there was a departure from the requirements of clauses (i) and (ii), shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The statement shall be recorded in the minutes of the public body.

III. Open Session:

- A. Actions/Outcomes from Closed Session**
- B. Fiscal Year 2019-20 Operating Budget (Final Approval Vote)**
- C. Utility Rate Structure**
- D. May 31 Storm Damage Recovery**
- E. Public Safety/Crisis Management Plan Development**
- F. Buildings & Grounds: Basement Bay Door; Backup Power Supply**
- G. Update: IT Improvements**

IV. Items Arising Subsequent to Notice**V. 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*, Councilmembers, and Town Attorney John Eller, Jr. by mail, e-mail, fax, or hand delivery this 13th day of June, 2019.

Susan Frazier

 Susan Frazier, Clerk