



Town of Hurt
Web townofhurtva.gov
Office (434) 608-0554
Fax (434) 205-1177

533 Pocket Road
PO Box 760
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, August 20, 2019*
Announcement Date: Thursday, August 15, 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, August 20, 2019, at 7:00 PM. Interested citizens are welcome to attend.

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

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

- II. Consent Agenda
 - A. Minutes: July 16/30 Council Meeting
 - B. July Accounting Reports
 - C. Additions/Amendments to Agenda

III. Welcome/Opening Remarks: Mayor Poindexter

IV. Hearing of Citizens (Please observe the following protocols. Thank you).

*Each person speaking before council during the hearing of citizens time must be a resident or property owner within the town, or a registered agent acting on behalf of such person. Each speaker must stand, state his/her name distinctly and audibly for the record, and limit comments to three (3) minutes per person. The maximum duration of the comment period is thirty (30) minutes for all speakers collectively. Remarks must be addressed to council as a body, not to individual members. This time is for council to receive citizen feedback; it is not a two-way conversation between the audience and council.

- V. Reports from Staff
 - A. Clerk-Treasurer: Mrs. Frazier

 - B. Chief of Police: Chief Rowland

 - C. Public Works Coordinator: Mr. Hodges
 - 1. Stormwater Drainage
 - 2. Service Line Repairs

- VI. Report from Legal Counsel: Mr. Eller
 - A. Cell Tower Lease
 - B. Ordinance RE: Master List of Rates and Fees

(OVER)

- VII. Reports from Membership/Committees**
 - A. Administration: Johnson, Doss, Barksdale-Hill**
 - 1. Staffing – Johnson**
 - B. Economic Development: Clay, Johnson, Adams**
 - C. Finance: Watson, Clay, Doss**
 - D. Planning & Zoning Commission: Adams**
 - E. Public Works: Adams, Barksdale-Hill, Watson**
 - 1. Public Safety Roundtable – Watson**
- VIII. Report from Mayor: Poindexter**
 - A. Operating Fund Transfer**
 - B. Land Purchase Request**
 - C. IT/Managed Services**
 - D. Utility Rate Structure**
 - 1. General Reform Proposal**
 - 2. PCSA Contract**
 - 3. Intergovernmental/Nonprofit Rate**
 - 4. Public Hearing Date/Time**
- IX. Items Arising Subsequent to This Notice (as necessary)**
- X. Closed Session: Personnel, Prospective Business, Real Estate (if necessary)**
 - A. Motion to Enter (Authorization: VA FOIA § 2.2-3711 A (1) (3) (5))**
 - B. Motion to Return and Certify (Requirement: VA FOIA § 2.2-3712 (D))**
- XI. Actions/Reports From Closed Session (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 15th day of August, 2019.



Gary Poindexter, Mayor