



Town of Hurt
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533 Pocket Road
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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 Council Meeting for Tuesday, September 3, 2019*

Announcement Date: Thursday, August 29, 2019

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

Town Council will hold its monthly business meeting Tuesday, September 3, 2019. Closed session is at 6:30 PM, followed by open session at 7:00 PM (approximate). Interested citizens are welcome to attend.

* * * * * Closed Session * * * * *

- I. Preliminaries
 - A. Call to Order, Roll Call, and Declaration of Quorum
- II. Agenda: Personnel and Prospective Business
 - A. Motion to Enter (Authorization: VA FOIA § 2.2-3711 A (1) (5))
 - B. Motion to Return and Certify (Requirement: VA FOIA § 2.2-3712 (D))
 - C. Actions/Reports From Closed Session (as necessary)

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

- I. Preliminaries
 - A. Invocation and Pledge of Allegiance
 - B. Welcome/Opening Remarks: Mayor Poindexter
- II. Consent Agenda
 - A. Minutes: July/August Meetings
 - B. July/August Accounting Reports
 - C. Additions/Amendments to Agenda
- III. Appointments and Resignations
- 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. Should one or more individual(s) desire to speak but miss a chance due to time constraints, then they will receive first priority during the public comment period of the next monthly business meeting. 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 an ongoing conversation between audience and council. In the interest of time and the volume of business to consider, council/mayor respectfully request that once the public comment period closes there be not be further interjections during the course of the meeting.

(OVER)

- V. **Reports from Staff**
 - A. **Clerk-Treasurer: Mrs. Frazier**
 - 1. **FY 2019-20 Audit/Field Work**
 - 2. **KIP Property/Public Access**
 - B. **Chief of Police: Chief Rowland**
 - C. **Public Works Coordinator: Mr. Hodges**
- VI. **Report from Legal Counsel: Mr. Eller**
 - A. **Cell Tower Lease**
 - B. **Ordinance RE: Master List of Rates and Fees**
- VII. **Reports from Membership/Committees**
 - A. **Administration: Johnson, Doss, Barksdale-Hill**
 - B. **Economic Development: Clay, Johnson, Adams**
 - C. **Finance: Watson, Clay, Doss**
 - D. **Planning & Zoning Commission: Adams**
 - E. **Public Works: Adams, Barksdale-Hill, Watson**
- VIII. **Report from Mayor: Poindexter**
 - A. **Land Purchase Request**
 - B. **IT/Managed Services**
 - C. **Old Church Property**
 - D. **Main Street/NSRR R-O-W**
 - E. **Capital Improvement Plan**
 - F. **Utility Rate Structure**
 - 1. **General Reform Proposal**
 - 2. **PCSA Contract**
 - 3. **Public Hearing Date/Time**
- 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 29th day of August, 2019.



Gary Poindexter, Mayor