

## **Council Meeting Minutes**

**May 7, 2024**

The Tazewell Town Council met in an executive session at 6:00p.m. in the Town Hall Council Chambers.

Present:

Mayor Michael Hoops

Vice Mayor Glenn Catron

Councilmember Jonathan Hankins

Councilmember Zach Cline

Councilmember David Fox

Councilmember Joe Beasley

Absent:

Councilmember Emily Davis

Staff present were: Executive Assistant, Susan Reeves, Water Clerk, Sabrina Schooley.

### **EXECUTIVE SESSION**

Motion was made by Councilmember Hankins to go into executive session. Motion was seconded by Councilmember Cline. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

**RESOLUTION**

Motion made by: Hankins

Resolution Number: ES240507

Motion Seconded by: Cline

Meeting Date: 24 May 07

Vote: All voted Aye

Purpose: Personnel Matters & Real  
Property Discussion

**CERTIFICATION OF EXECUTIVE SESSION**

WHEREAS, the Tazewell Town Council has convened an executive session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Council that such executive session was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED, the Tazewell Town Council hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the executive session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive session were heard, discussed or considered by the Tazewell Town Council.

**VOTE**

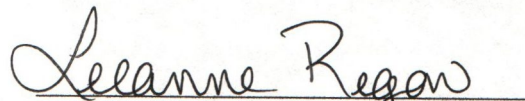
Ayes: Catron, Hankins, Cline, Fox, Beasley

Nays: none

(For each nay vote, the substance of the departure from the requirements of the Act should be described.)

Absent during vote: Davis

Absent during meeting: Davis

  
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Leeanne Regan, Clerk

Motion was made by Vice Mayor Catron to come out of executive session. Motion was seconded by Councilmember Beasley. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Beasley, aye.

Mayor Hoops stated the reason they went into executive session was for Personnel Matters and Real Property Discussion. He then read the resolution for Certification of Executive Session. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Beasley, aye.

Motion was made by Councilmember Hankins to move forward with the purchase of a new facility for the police department and give Mayor Hoops the authority to sign the real estate purchase contract. Motion was seconded by Vice Mayor Catron. Councilmember Beasley stated that the current location for the police department has a work space and storage space issue and with the constant changing guidelines for the police department, this new facility will help them in these areas. This purchase is being made with funds that had been set aside for the sports complex project. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye, Councilmember Beasley, aye.

#### **ADJOURNMENT**

Vice Mayor Catron made a motion to adjourn. Motion was seconded by Councilmember Cline. On vote, Vice Mayor Catron, aye; Councilmember Hankins, aye; Councilmember Cline, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Meeting adjourned at 9:02pm.