

## **Special Called Executive Session Meeting Minutes**

**June 16, 2021**

The Tazewell Town Council met in an executive session at 6:30 p.m. in the Town Hall Council Chambers.

Present:

Vice Mayor Terry Mullins

Councilmember David Fox

Councilmember Emily Davis

Councilmember Joe Beasley

Councilmember Glenn Catron

Councilmember Chris Brown

Absent:

Mayor Michael Hoops

### **EXECUTIVE SESSION**

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

**RESOLUTION**

Motion made by: Davis

Resolution Number: ES210611

Motion Seconded by: Fox

Meeting Date: 21 June 11

Vote: All voted Aye

Purpose: Personnel Matters-Evaluation  
of Town Manager

**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**

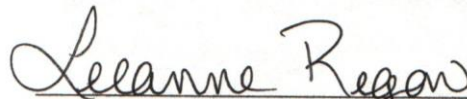
Ayes: Catron, Brown, Davis, Mullins, Fox, Beasley

Nays: none

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

Absent during vote:

Absent during meeting:



Leeanne Regon, Clerk

Motion to come out of executive session was made by Councilmember Brown and seconded by Councilmember Catron. On vote, Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye. Councilmember Fox, aye, Councilmember Davis, aye; Councilmember Beasley, aye.

Vice Mayor Mullins stated the reason they went into executive session was for Personnel Matters-Evaluation of Town Manager. He then read the resolution for Certification of Executive Session. On a roll call vote Councilmember Catron, aye; Councilmember Brown, aye; Vice Mayor Mullins, aye; Councilmember Davis, aye; Councilmember Beasley, aye; Councilmember Fox, aye.

Vice Mayor Mullins adjourned the meeting.

