

Council Meeting Minutes

June 7, 2022

The Tazewell Town Council met for a special called meeting with the IEDA at 5:30 p.m. in the Town Hall Council Chambers.

Present:

Mayor Michael Hoops

Vice Mayor Terry Mullins

Councilmember Emily Davis

Councilmember Joe Beasley

Councilmember Glenn Catron

Councilmember Chris Brown

Councilmember David Fox

IEDA Member Nancy Brooks

IEDA Member Susan Whittaker

IEDA Member Zack Cline

IEDA Member Derek Pridgen

IEDA Member Chris Wearmouth

Absent:

IEDA Chair Kim Santolla

IEDA Member Zach Hash

Staff present were: Town Manager, Todd Day; Executive Assistant, Robin Brewster; Town Attorney, Brad Pyott; Clerk/Treasurer, Leeanne Regon.

EXECUTIVE SESSION

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

Motion was made to go into executive session by IEDA Member Brooks. Motion was seconded by IEDA Member Cline. On vote, IEDA Member Whittaker, aye; IEDA Brooks, aye; IEDA Member Cline, aye; IEDA Member Pridgen, aye; IEDA Member Wearmouth, aye.

RESOLUTION

Motion made by: Brown

Resolution Number: ES220607

Motion Seconded by: Catron

Meeting Date: 22 June 07

Vote: All voted Aye

Purpose: Award of Public Contract

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

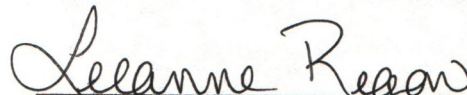
Ayes: Catron, Brown, Davis, Mullins, Beasley, Fox

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 Regan, Clerk

RESOLUTION

Motion made by: Brooks

Resolution Number: ES220607

Motion Seconded by: Cline

Meeting Date: 22 June 07

Vote: All voted Aye

Purpose: Award of Public Contract

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VOTE

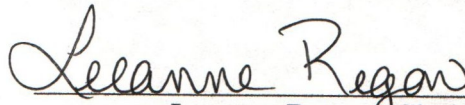
Ayes: Whittaker, Brooks, Cline, Pridgen, Wearmouth

Nays: none

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

Absent during vote: Santolla, Hash

Absent during meeting: Santolla, Hash



Leeanne Regon, Clerk

Motion to come out of executive session was made by IEDA Member Pridgen. Motion was seconded by IEDA Member Cline. On vote, IEDA Member Whittaker, aye; IEDA Brooks, aye; IEDA Member Cline, aye; IEDA Member Pridgen, aye; IEDA Member Wearmouth, aye.

IEDA Member Wearmouth stated the reason they went into executive session was for Award of Public Contract. He then read the resolution for Certification of Executive Session. On a roll call vote IEDA Member Whittaker, aye; IEDA Brooks, aye; IEDA Member Cline, aye; IEDA Member Pridgen, aye; IEDA Member Wearmouth, aye.

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 Davis, aye; Councilmember Fox, aye; Councilmember Beasley, aye.

Mayor Hoops stated the reason they went into executive session was for Award of Public Contract. 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 Fox, aye; Councilmember Beasley, aye.

ADJOURNMENT

Mayor Hoops adjourned the meeting at 7:34pm.