

Virginia: At the special called meeting of the Council of the Town of Chilhowie held at the Municipal Building, November 5, 2020 at 5:45 p.m.

Present: Honorable Gary L. Heninger, Mayor presiding; Councilors Donna S. Blevins, Billy L. Clear, Lewis W. Shortt, Jr., Julie Sturgill and P.J. Wolfe.

Absent: F. Brent Foster.

Also Present: Mr. John E.B. Clark, Jr., Town Manager; Mrs. Marlene L. Henderson, Clerk-Treasurer, MMC; Mr. Paul Cassell, Town Attorney.

The meeting was held in the Community Room in order to practice Social Distancing due to the COVID-19 pandemic.

Closed Session:

- To discuss Police Chief Search as allowed by Section 2.2-3711(A)1 of the Code of Virginia, as amended.

Motion by Lewis Shortt, second by P.J. Wolfe and passed the Council of the Town of Chilhowie hereby enters into Closed Session for discussion of Police Chief Search as allowed under Section 2.2-3711 (A)1 of the Code of Virginia as amended. The motion was approved with the following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Absent	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Aye

Councilman Brent Foster joined the meeting at 6:25 p.m.

Motion by Lewis Shortt, second by Brent Foster and unanimously passed the Council of the Town of Chilhowie hereby enters into Open Session. The motion was approved with the following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Aye

CERTIFICATION OF CLOSED SESSION

The Council of the Town of Chilhowie has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and Section 2.2-3711(A)1 of the Code of Virginia requires a certificate by the Council that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Town of Chilhowie 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 closed meeting to which this certificate applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.

The motion was approved with the following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Aye

Motion by Lewis Shortt, second by Julie Sturgill Council adjourns this meeting at 7:10 p.m. The motion was approved with following recorded vote:

Donna Blevins	Aye	Bill Clear	Aye
Brent Foster	Aye	Lewis Shortt	Aye
Julie Sturgill	Aye	P.J. Wolfe	Aye

Gary L. Heninger

Mayor

Marlene L. Henderson, MMC

Clerk