

**Town of Bluefield
Town Council
Special Called Meeting
Minutes
June 30, 2020**

The Bluefield, Virginia Town Council held a Special Called Town Council Meeting on Thursday, June 30, 2020 at 4:00 in p.m. in the Council Chambers of the Town Hall located at 112 Huffard Drive, Bluefield, Virginia.

PRESENT

Anglis Trigg Jr., Vice-Mayor
Jarrod Bailey, Councilmember
Chuck Presley, Councilmember
Don Harris, Mayor

ALSO PRESENT

Mike Watson, Town Manager
Kim Hernandez, Town Clerk
Rachel Looney, Administrative Asst.
Billie Roberts, Comm. Dev. Coordinator
John O' Neal, Fincastle General Manager

ABSENT

Ron Holt, Councilmember
Jimmy Jones, Councilmember
Shane Gunter, Chief of Police

CALL TO ORDER

Mayor Harris called the meeting to order at 4:00 p.m.

EXECUTIVE SESSION

Mayor Harris asked that the minutes reflect that John O' Neal would be joining them in Executive Session.

Mrs. Hernandez read the Executive Session.

MOTION FOR CLOSED MEETING

It is hereby moved that the Council of the Town of Bluefield, Virginia enter into a closed meeting pursuant to Section 2.2-3711 (A) (29) of the Code of Virginia as amended, The specific purpose for this motion is to discuss the following matter(s):

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body with such closed meeting being confined to the following subject: the acceptance of a grant opportunity for Fincastle.

Councilmember Bailey made a motion to enter into Executive Session as described above. Councilmember Presley seconded the motion. The motion passed unanimously by voice vote.

Vice-Mayor Trigg:	Yes
Councilmember Presley:	Yes
Councilmember Bailey:	Yes
Mayor Harris:	Yes
Councilmember Jones:	Absent
Councilmember Holt:	Absent

Mr. Presley made a motion to enter back into regular session. Mr. Trigg seconded the motion. The motion passed unanimously by voice vote.

Vice-Mayor Trigg:	Yes
Councilmember Presley:	Yes
Councilmember Bailey:	Yes
Mayor Harris:	Yes
Councilmember Jones:	Absent
Councilmember Holt:	Absent

CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Town Council of Bluefield, Virginia convened a closed meeting on June 30, 2020, pursuant to a duly adopted motion, attached hereto, and such closed meeting was convened in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Town Council of Bluefield, Virginia returned to its open meeting held on June 30, 2020.

NOW, THEREFORE, THE COUNCIL OF THE TOWN OF BLUEFIELD, VIRGINIA HEREBY CERTIFIES that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were discussed in the closed meeting held on June 30, 2020, to which this certification applies and (ii) only such public business matters as were identified in the motion convening such closed meeting were heard, discussed, or considered by the Council of the Town of Bluefield, Virginia in such closed meeting.

ROLL CALL VOTE

Vice-Mayor Trigg: Yes
Councilmember Presley: Yes
Councilmember Bailey: Yes
Mayor Harris: Yes
Councilmember Jones: Absent
Councilmember Holt: Absent

The motion passed unanimously by Roll Call Vote.

Acceptance of Grant Opportunity for Fincastle, POSSIBLE ROLL CALL VOTE

Mr. Presley made a motion for the acceptance of a grant opportunity for Fincastle. Mr. Trigg seconded the motion.

ROLL CALL VOTE

Vice-Mayor Trigg: Yes
Councilmember Presley: Yes
Councilmember Bailey: Yes
Mayor Harris: Yes
Councilmember Jones: Absent
Councilmember Holt: Absent

The motion passed unanimously by Roll Call Vote.

ADJOURN

Mr. Bailey made a motion to adjourn the meeting at 4:35 p.m. Mr. Trigg seconded the motion. The motion passed unanimously by voice vote.

Vice-Mayor Trigg: Yes
Councilmember Presley: Yes
Councilmember Bailey: Yes
Mayor Harris: Yes
Councilmember Jones: Absent
Councilmember Holt: Absent

Don Harris, Mayor

Kim Hernandez, Town Clerk