Town of Bluefield Town Council Minutes February 4, 2023

The Bluefield, Virginia Town Council held a Special Called Meeting on Saturday, February 4, 2023 at 10:30 a.m. in the Council Chambers of the Town Hall located at 112 Huffard Drive, Bluefield, Virginia.

PRESENT

Donnie Linkous, Mayor
Cathy Payne, Councilmember
Chuck Presley, Councilmember
Lee Riffe, Councilmember
Anglis Trigg, Councilmember
Ron Holt, Councilmember
Rick Holman, Vice-Mayor

ALSO PRESENT

Alan McGraw, Interim Attorney

ABSENT

James Hampton, Co Interim Town Mgr/Treasurer Kim Hernandez, Co Interim Town Mgr/Town Clerk Shane Gunter, Chief of Police

CALL TO ORDER

Mayor Linkous called the meeting to order at 10:30 a.m.

EXECUTIVE SESSION

Mayor Linkous asked the attorney to read the Executive Session.

Mr. McGraw asked that they first make a motion to temporarily delegate to Interim Town Attorney, Alan McGraw the duties of Town Clerk with direction to deliver to Town Clerk, Kim Hernandez any and all documents/recordings generated today so she may fulfill her duties with such temporary authority to terminate upon adjournment of this meeting.

Mr. Holt made a motion to approve the above. Mr. Presley seconded the motion.

Mayor Linkous did roll call.

ROLL CALL VOTE

Councilmember Riffe: Yes
Vice-Mayor Holman: Yes
Councilmember Holt: Yes
Councilmember Presley: Yes
Councilmember Payne: Yes
Councilmember Trigg: Yes

Mayor Linkous: No Vote Permitted

6-0 in favor of the above motion.

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) (1) of the Code of Virginia as amended, The specific purpose for this motion is to discuss the following matter(s):

Discussion, consideration, or interviews of prospective candidates for employment with such closed meeting being confined to that topic.

Mayor Linkous asked for a motion to enter into Executive Session.

Councilmember Presley made a motion to enter into Executive Session as described above. Councilmember Riffe seconded the motion.

Mayor Linkous did roll call.

ROLL CALL VOTE

Councilmember Riffe: Yes
Vice-Mayor Holman: Yes
Councilmember Holt: Yes
Councilmember Presley: Yes
Councilmember Payne: Yes
Councilmember Trigg: Yes

Mayor Linkous: No Vote Permitted

6-0 in favor of going into Executive Session.

Mayor Linkous asked for a motion to resume open meeting.

Councilmember Holt made a motion to enter back into regular session. Councilmember Presley seconded the motion.

Mayor Linkous asked Mr. McGraw to read the certification.

CERTIFICATION OF EXECUTIVE SESSION

WHEREAS, the Town Council of Bluefield, Virginia convened a closed meeting on February 4, 2023, 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 <u>February 4, 2023</u>.

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 <u>February 4, 2023</u>, 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.

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Mayor Linkous asked for a motion to approve the certification.

Vice-Mayor Holman made a motion to approve the certification. Councilmember Presley seconded the motion.

Mayor Linkous did roll call.

ROLL CALL VOTE

Councilmember Riffe: Yes
Vice-Mayor Holman: Yes
Councilmember Holt: Yes
Councilmember Presley: Yes
Councilmember Payne: Yes
Councilmember Trigg: Yes
Mayor Linkous: Yes

Motion carried 7-0 approving the certification.

ADJOURN

Mayor Linkous asked for a motion and a second to adjourn.

The meeting was adjourned at 3:15 p.m.

D.S. Linkous, Mayor	Kim Hernandez, Town Clerk

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