

The Pearisburg Town Council met in Special Session on May 22, 2020 at 9:30 am via electronic meeting using Zoom technology hosted by Treasurer Harrell. Present for the meeting was Mayor Dickerson; Vice-Mayor Eaton; Council Members Williams, Harrell, Clark, Ballard and Journell; Town Attorney Hartley; Town Manager Meredith; and Town Treasurer Harrell.

On a motion by Journell, seconded by Clark, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, yes; Ballard, yes; Journell, yes; Clark, yes; and Harrell, yes; Council went into Executive Session as permitted by Virginia Code § 2.2-3711 (A) (7) for consultation with legal counsel, and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Town; and consultation with legal counsel employed or retained by the Town regarding specific legal matters requiring the provision of legal advice by such counsel.


On a motion by Williams, seconded by Clark, passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, absent; Ballard, yes; Journell, yes; Clark yes; and Harrell, yes; Council returned to regular session.

On a motion by Ballard seconded by Journell, and passed by the following recorded vote, Mayor Dickerson, yes; Council Members Williams, yes; Eaton, absent; Ballard, yes; Journell, yes; Clark yes; and Harrell, yes; Council certified that the subject discussed in this Executive Session was the subject identified in the motion to go into Executive Session and only that subject, and that Council discussed no other subject while in Executive Session.

Ballard made a motion to add discussion of the Lease with Tim Dalton to the agenda and to terminate the Lease with Tim Dalton for the use of the space located at 110 Wenonah Avenue. Journell seconded the motion. Voting yes: Mayor Dickerson; Council Members Williams, Harrell, Clark, Ballard and Journell. The motion was approved by a vote of 6 to 0.

There being no further business the meeting was adjourned.

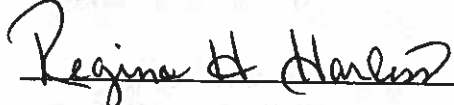
APPROVED:



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Mayor Robert L. Dickerson

ATTEST:



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Regina H. Harless, Town Clerk