***Dungannon Town Council Minutes*** March 4th, 2019

**PRESENT:** Mayor Horne, James Lane, Nina Begley, Jordan Nickels, Greg Baker and Terrina Ward.

**OTHERS PRESENT:**  Linda Minnix, Anthony Buckner, David Gilliam, Larry Beavers and Frank Kibler.

Debra called the meeting to order and lead the Pledge, Larry lead in prayer. Terrina read the minutes of the last meeting. The Mayor put approval of February minutes off due to the Council members who were present were not present this time.

**PUBLIC COMMENT**: David Gilliam told everyone the reason they can’t keep a Lifesaving crew team in Dungannon is because of sickness and people quitting. He also said there were four two man crews in Gate City on twelve hour shifts. Anthony let everyone know to become a volunteer you have to have 1800hrs of training along with CPR training and 8 hours of hospital training and drivers training for the ambulances. Certification is for 4 years. Larry asked about the sidewalks. The Mayor said it was still a work in progress.

**MAYOR’S UPDATES:** The Mayor let everyone that the computer board that runs the water plant can be repaired for $550.00.

**FINANCIAL REPORT:**

**OLD BUSINESS**: James made a motion for the Mayor to get a line of credit for $36,000.00 and the Mayor would be responsible for signing all paper work and checks, Nina second all in favor and the motion was carried

**NEW** **BUSINESS:**

James made a motion to approve the fair housing proclamation, Nina second all in favor and the motion was carried.

James made a motion for the Mayor to fill out the Virginia Department of Health application and sign all paper work Nina second all in favor and the motion was carried.

**BUSINESS**:

. **EXECUTIVE SESSION:** Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; Nina second the motion; all Council voted in favor and the motion was carried. Kristi made a motion to return to open session, James second the motion, Council unanimously approved to certify to the best of each member’s knowledge only legal or personnel matters lawfully exempt from open session requirements pursuant to Virginia 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote; Jordan, Nina-yes, James-yes.

**COUNCIL RECOMMENDATIONS:** Jordan made a motion to hire employee #9 on a three month probationary period. Nina second all in favor and the motion was carried.

**COMMITTEE REPORTS**:

**ADJOURNMENT**: At 7:00pm James made a motion to adjourn Nina second all in favor and the motion was carried.

Taken and written by Terrina Ward