

Dungannon Town Council Minutes

February 1st, 2016

PRESENT: Debra Horne, Jordan Nickels, James Lane, Melissa Hunt, Greg Baker, George Hensley, Norma Hensley, Beth Hensley, Byron Lee Cantrell,

Debra called the meeting to order and led the Pledge, George led in Prayer. Tarese read the January 4th, minutes, with no corrections or amendments. James made a motion to approve the minutes as read, Jordan seconded the motion, all council voted in favor and the motion was carried. (George abstained)

PUBLIC COMMENT: Byron Lee Cantrell was present, representing CSE Insurance Agency, to ask if it would be possible to gather some information and present the Council with a quote on insurance for the Town. Jordan made a motion to allow Debra to set up a meeting with VaCorp to discuss the quote. James seconded the motion. All council voted in favor and the motion was carried.

Larry Beavers asked if there was any way to see about getting a footbridge across the tracks. Debra advised that they had inquired previously but would be willing to see again if there would be any way to gain access to put a footbridge in.

MAYOR'S UPDATES: Debra was able to contact owner of Miller Yard, and they are willing to give an easement .

Public Hearing on the water replacement lines will take place on Wed. February 10th, 2016

Warrant in Debt has been filed on the William Baldwin property.

FINANCIAL REPORT: After council reviewed the January 2016 financial report, James made a motion to approve the report, Jordan seconded the motion, all council voted in favor and the motion was carried.

OLD BUSINESS: Second Notice's on delinquent taxes to go out. Jordan made a motion to approve the notice's to be sent out. James seconded the motion, all council voted in favor and the motion was carried.

NEW BUSINESS: State Park Resolution needs to be signed by all of the Council members. Jordan made a motion to approve the signing and James seconded the motion, all council voted in favor and the motion was carried.

Debra asked for a proposal to be put in the budget for a donation of \$1000 being made to the Heart of Appalachia Tourism Authority.

EXECUTIVE SESSION: Jordan made a motion pursuant to Virginia Code 2.2-3711-A to go into closed session to discuss matters regarding personnel; James seconded the motion; all council voted in favor and the motion was carried.

Jordan made a motion to return to open session, James seconded 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 code 2.2-3711-A were heard, discussed or considered in the meeting by the public body. Roll call vote; Debra- yes, Jordan- yes, George- yes, James- yes, Melisa –yes (Wes not present)

COUNCIL RECOMMENDATIONS Jordan made a motion to make all current employees review and sign current contracts and that contracts be renewed each year. All employees will have until February 14th to sign their contract. George seconded the motion and James was in favor. Melissa abstained from voting. (Due to conflict of interest.)

COMMITTEE REPORTS: NONE.

ADJOURNMENT at 7:30 pm, James made a motion to adjourn the meeting, Jordan seconded the motion, all council voted in favor and the motion was carried.

Taken and written by: Tarese Kramer