

**SPECIAL CALLED MEETING
PENNINGTON GAP TOWN COUNCIL
OCTOBER 7, 2010**

MUNICIPAL BUILDING

RECORD OF ATTENDANCE:

2:00 P.M.

Mayor: D. R. Carter
Council: Keith Harless
Larry Holbrook
Gary McElyea
Terry Pope
Jimmy Smallwood

Town Treasurer/
Acting Town Manager: Karen Maggard
Town Clerk: Angela O'Dell – Absent

1. At 2:00 p.m., Mayor D. R. Carter called the meeting to order.

2. At 2:01 p.m., Mayor D. R. Carter made a Motion to go into closed session pursuant to Va. Code Section 2.2-3711A1 for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of employees. The Motion was seconded by Jimmy Smallwood with vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry Holbrook	Aye
Gary McElyea	Aye
Terry Pope	Aye
Jimmy Smallwood	Aye

3. At 4:05 p.m., a Motion to come out of closed session was made by Jimmy Smallwood and seconded by Gary McElyea. Vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry Holbrook	Aye
Gary McElyea	Aye
Terry Pope	Aye
Jimmy Smallwood	Aye

Roll call was taken to verify that nothing was discussed during closed session

other than the issue stated:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry Holbrook	Aye
Gary McElyea	Aye
Terry Pope	Aye
Jimmy Smallwood	Aye

4. A Motion to adjourn the Special Called Meeting was made by Larry Holbrook and seconded by Terry Pope. Vote as follows:

Mayor D. R. Carter	Aye
Keith Harless	Aye
Larry Holbrook	Aye
Gary McElyea	Aye
Terry Pope	Aye
Jimmy Smallwood	Aye

Time of adjournment: 4:10 p.m.

D. R. CARTER, MAYOR

ATTEST:

Karen Maggard, Town Treasurer