

July 1, 2009

**MINUTES**

**TOWN OF PENNINGTON GAP  
RECESSED COUNCIL MEETING**

**July 1, 2009  
MUNICIPAL BUILDING**

**RECORD OF ATTENDANCE:**

**12:00 Noon**

Mayor: Jimmy V. Smallwood  
Council: Larry Fish  
Keith Harless  
Connie P. Nunley  
Mike Reuille  
C. R. Wynn

Town Attorney: Greg Edwards  
Town Manager: Tina M. Rowe  
Town Treasurer: Karen Maggard  
Town Clerk: Angela K. O'Dell

Powell Valley News: Louise Carver  
Edward Jones Jason Sturgill

Citizens/Attendees: None Present

1. Mayor Jimmy V. Smallwood called the Recessed Council Meeting to order at 12:00 noon.
2. At 12:01 p.m., Larry Fish made a Motion to go into closed session for the following reasons: Pursuant to Va. Code Section 2.2-3711A29 to discuss award of the public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; pursuant to Va. Code Section 2.2-3711A1 for assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of employees; pursuant to Va. Code Section 2.2-3711A6 for discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the

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governmental unit would be adversely affected. The Motion was seconded by Mike Reuille with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

At 1:00 p.m., a Motion was made by Larry Fish to come out of closed session. C. R. Wynn seconded the Motion with vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

Roll call was taken to verify that nothing was discussed during closed session other than the issue stated:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

A Motion to set up interviews with The Lane Group and Thompson & Litton for the position of Town engineer was made by Keith Harless and seconded by Larry Fish. Vote as follows:

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

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A Motion to adjourn the recessed meeting was made by Larry Fish and seconded by Connie P. Nunley.

Larry Fish	Aye
Keith Harless	Aye
Connie P. Nunley	Aye
Mike Reuille	Aye
C. R. Wynn	Aye
Mayor Jimmy Smallwood	Aye

Time of adjournment: 1:01 p.m.

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MAYOR JIMMY V. SMALLWOOD

ATTEST:

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ANGELA K. O'DELL, TOWN CLERK

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