

1 | **Appomattox Town Council**  
**Special Call Council Meeting**  
**November 19, 2024**

The Appomattox Town Council held a Special Call Council meeting on Tuesday November 19, 2024, at 8:00 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Conner, presiding.

Members present: James J. Boyce, Sr., Mary Lou Spiggle, Timothy W. Garrett, Claudia G. Puckette, Jane T. Allen, Nathan Simpson

Others present: Cindy Miller, Deputy Town Clerk, Kimball Payne and Margaret Schmitt with the Berkley Group.

Mayor Conner called the Special Call meeting to order.

A discussion on the Christmas bonus was held to clarify information not previously included in the motion that was made at the October 29, 2024, Workshop meeting.

On a motion by Mr. Boyce, seconded by Mr. Garrett, the Council voted to include all new hires on the Christmas bonus payout and that the bonus payments may be issued for November 22, 2024.

ROLL CALL VOTE: Allen-yes, Boyce-yes, Garrett-yes, Puckette-yes, Simpson-yes, Spiggle-yes. Motion carried 6-0.

On a motion by Mr. Garrett seconded by Mr. Boyce, the Council voted to convene in Closed Session for the purpose to discuss prospective candidates for the position of a vacancy, specifically being vacancy A.

ROLL CALL VOTE: Allen – yes, Boyce – yes, Garrett – yes, Puckette – yes, Simpson-yes, Spiggle-yes. Motion carried 6-0.

Nathan Simpson exited at 8:55 p.m.

The meeting was re-opened to the public.

On a motion by Mr. Boyce, seconded by Mrs. Allen,

To the best of each member's knowledge, the only subjects just discussed or considered in the preceding closed meeting were those: (i) lawfully exempted from the FOIA Act's open-meeting requirements and (ii) properly identified in the motion that convened the closed meeting, pursuant to Virginia Code Section 2.2-3711(A)8 and Virginia Code Section 2.2-3711(D).

ROLL CALL VOTE: Allen – yes, Boyce – yes, Garrett – yes, Puckette – yes, Spiggle-yes. Motion carried 5-0.

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Adjournment:

On a motion by Mr. Boyce, seconded by Mrs. Puckette, Council voted to adjourn at 9:17 pm.  
All members present voting aye. Motion carried 5-0.

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Cindy Miller, Deputy Town Clerk

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Richard C. Conner, Mayor