

1 | **Appomattox Town Council**
Special Call Council Meeting
May 07, 2024

The Appomattox Town Council held a Special Call Council meeting on Tuesday, May 07, 2024, at 7:30 p.m. at the Appomattox Municipal Building, 210 Linden Street, Appomattox, Virginia with Mayor Conner, presiding.

Town Council members present were James J. Boyce, Sr., Mary Lou Spiggle, Timothy W. Garrett, Claudia G. Puckette, Jane T. Allen, Nathan Simpson

Others present were Christy Torrence; Interim Clerk of Council, Kim Ray; Treasurer, Terry McGhee; Town Manager, Carlton Duck

Mayor Conner called the Special Call meeting to order.

Closed Session:

Closed Session:

On a motion by Ms. Spiggle seconded by Mr. Simpson, Council voted to convene in Closed Session, pursuant to Section 2.2-3711(A)1, for the discussion of the performance of a specific public employee, specifically being Employee A and B.

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

The meeting was re-opened to the public.

Council Member Boyce made the following motion:

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)1.

The motion was seconded by Council Member Simpson and Council by the following recorded vote adopted the motion:

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

On a motion by Mr. Garrett, seconded by Mr. Boyce, Council voted to NOT accept the Staff Recovery and Operation Plan presented April 23, 2024 by Town Manager, Terry McGhee.

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

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On a motion by Ms. Spiggle, seconded by Mr. Garrett, Council voted to direct Town Manager, Terry McGhee to rescind the offer to the person selected for the Human Resources Manager for the Town of Appomattox.

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

Town Manager, Mr. Terry McGhee, gave Mayor Conner a formal notification of his intention to initiate his application for retirement tomorrow morning (May 8, 2024). Mayor Conner acknowledged Mr. McGhee’s intent to retire by verbally accepting his notification.

Adjournment:

On a motion by Mr. Garrett, seconded by Mrs. Allen, Council voted to adjourn at 11:01 pm. All members present voting aye. Motion carried 6-0.

Christy Torrence
Interim Clerk of Council

Richard C. Conner, Mayor