

1 | **Appomattox Town Council**
Special Call Council Meeting
August 22, 2024

The Appomattox Town Council held a Special Call Council meeting on Thursday, August 22, 2024, at 12:30 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: Christy Torrence; Office Administrator, Rob Fowler; Interim Town Manager and Frank Wright, Jr., Esq. Attorney

Mayor Conner called the Special Call meeting to order.

Nathan Simpson asked to amend the agenda to add a closed session to discuss a potential business or industry.

Closed Session 1:

On a motion by Mr. Boyce seconded by Ms. Spiggle, Council voted to convene in Closed Session for the purpose of consultation with legal counsel regarding legal matters pertaining to Employee A, pursuant to Section 2.2-3711(A)8,

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

Closed Session 2:

On a motion by Mr. Simpson seconded by Mr. Garrett, Council voted to convene in Closed Session for the purpose of discussing a prospective industry where no previous announcement has been made of the industry's interest in locating or expanding its facilities in the community specifically being industry or business A, pursuant to Section 2.2-3711(A)5,

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.

On a motion by Ms. Spiggle, seconded by Mr. Garrett,

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(A)5.

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

Adjournment:

On a motion by Mr. Garrett, seconded by Mr. Simpson, Council voted to adjourn at 1:50 pm. All members present voting aye. Motion carried 6-0.

Christy Torrence, Office Administrator

Richard C. Conner, Mayor