

MINERAL COUNCIL SPECIAL MEETING MINUTES

May 21, 2025 at 6:30 PM 312 Mineral Avenue Mineral Virginia 23117

Phone: 540-894-5100 | townclerk@townofmineral.net

A. CALL TO ORDER

B. ROLL CALL

PRESENT

Ronald Chapman

Michelle Covert (via Zoom for medical reasons)

Olivia Barrow (Arrived Late due to traffic)

Rebecca McGehee

David Hempstead

C. PLEDGE OF ALLEGIANCE

All in attendance stood for the Pledge of Allegiance.

D. APPROVAL OF AGENDA

Motion to approve agenda.

Motion made by Barrow, Seconded by McGehee.

Voting Yea: Covert, Barrow, McGehee, Hempstead

E. NEW BUSINESS

1. Accept Resignation of Council Member Von Arb

Council Member Von Arb submitted her resignation on May 12, 2025.

Council accepted resignation.

2. Discussion and Authorization to Post Vacancy

Council will review resumes on June 9, 2025 @ 6:30 pm. Applications due June 9, 2025 at 2:00 PM.

Amend resignation date May 12, 2025 on proposed timeline.

Motion to approve proposed timeline as amended.

Seconded by Barrow.

Voting Yea: Covert, Barrow, McGehee, Hempstead

Council authorizes Clerk to post vacancy.

F. ADJOURN

Motion to adjourn.

Motion made by Hempstead, Seconded by Barrow.

Voting Yea: Covert, Barrow, McGehee, Hempstead