



MINERAL COUNCIL SPECIAL MEETING MINUTES

NOVEMBER 21, 2024 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

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

Members Present

Mayor Edwin Jarvis

Vice Mayor Ron Chapman

Bernice Kube

Olivia McCarthy (arrived at 6:45)

Michelle Covert

Rebecca McGehee

Others Present:

Nicole Washington, Town Manager

Stephanie Dorman, Town Clerk

Robert Sproul, Esq.

Absent

David Hempstead

Council Member McCarthy had texted the Town Manager and advised she was going to be late. The Mayor allowed a 15 minute grace period for Council Member McCarthy to arrive. The video was paused during this 15-minute period.

PLEDGE OF ALLEGIANCE

All in attendance stood for the Pledge of Allegiance.

EXECUTIVE SESSION

In accordance with §2.2-3711(A)(1) of the Code of Virginia, Town Council will convene in Closed Session for the purpose of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, Town Council will convene in Closed Session.

(A)(8): Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Motion to go into closed session made by Chapman and seconded by McGehee.

Ronald Chapman - yes
Bernice Kube - yes
Olivia McCarthy - yes
Michelle Covert – yes
Rebecca McGehee - yes

Motion passed 5-0-0.

Council went into closed session at 6:48 PM

BACK IN SESSION

All members certified the closed session and motioned to go back into session at 8:18 PM.

Ronald Chapman - yes
Bernice Kube - yes
Olivia McCarthy - yes
Michelle Covert – yes
Rebecca McGehee - yes

Motion passed 5-0-0.

Council took a ten minute break.

Motion to expel David Hempstead from Council for his appointed term beginning on April 9th, 2024, ending November 9, 2024, and his elected term commencing November 13, 2024, and expiring December 31, 2026, citing multiple violations of the Town's Civility Pledge, negligence of Duty, Misconduct of Office, Misuse of office, violations of chapter 310-1.17 peace and good order of the Town Code made by Chapman and seconded by McCarthy.

Ronald Chapman - yes
Bernice Kube - yes
Olivia McCarthy - yes
Michelle Covert – yes
Rebecca McGehee - yes

Motion passed 5-0-0.

ADJOURNED

Motion to adjourn by Covert and seconded by McCarthy.

Council adjourned at 8:26 PM.