

TOWN OF CLINCHCO
COUNCIL RECESSED MEETING
MINUTES OF MEETING ON 3/03/2022

MEMBERS PRESENT: Vice Mayor Ruby Coleman, Herbert Branham, Jelane Mock, Stearl Branham

MEMBER'S ABSENT: Mayor Jarvis Deel, Trevor Counts, Cynthia Ellis

TOWN CLERK: Tina Deel

TOWN ATTORNEY: Greg Baker (Not Available)

Call to Order & Welcome by Vice Mayor:

Vice Mayor Ruby Coleman called the meeting to order, and asked for everyone to stand for the pledge of allegiance; (everyone stood towards the flag). Vice Mayor Ruby Coleman asked for a moment of silence.

Additions to the Agenda:

Vice Mayor Ruby Coleman asked for any additions to the agenda; no additions were made.

Approval of the Agenda:

Vice Mayor Ruby Coleman asked for a motion to approve the agenda; Herbert Branham made a motion to approve the agenda; Stearl Branham seconded the motion; a vote was taken and all members were in favor.

Old Business:

No old business to discuss

New Business:

Police Department Mustang:

Vice Mayor Ruby Coleman stated that the Mustang hasn't been used in a long time, at least years. Ruby stated that council needed to have a discussion regarding the Mustang and see if this is one of our vehicles we would like to keep. Jelane Mock stated he would say to auction it off and everything else that is unused. Vice Mayor Ruby Coleman stated it was suggested that we put it on one of those websites and we probably could get more for it. Jelane asked if it was like an auction; Ruby stated yes, it is. Other discussion was made of what to do with the Mustang. Jelane Mock asked about the legalities of putting it on the website. Vice Mayor Ruby Coleman stated that she did try to find out legalities before the meeting but was unable to gather the information before the meeting. Jelane Mock stated his suggestion was to do a surplus with everything that we are not using. Herbert Branham agreed. Vice Mayor Ruby Coleman stated it would take time to do a list. Jelane Mock stated instead of having multiple advertisements in the new paper. It was agreed to table the topic until the town attorney could call in and advise council on the legalities. Jelane Mock made a motion that we table it until Greg

Baker calls in; Herbert Branham seconded the motion; a vote was taken and all members were in favor.

Playground (Mill Street):

Jelane Mock stated that we ran into a snag on grant funding because of the way the current lease the county had wrote up for the Church it has all the lots in it. So we need to make a motion that we redraft the lease with just the community center lot in it and with the same stipulations in it going forth. Stearl Branham made the motion to redraft the lease with the Church and only include the community center lot in the lease for the Church; Other discussion was made of how many lots were included. Herbert Branham seconded the motion; a vote was taken and all members were in favor.

Executive Session:

Jelane Mock made a motion to go into executive session under Virginia code 2.2-3711, A1 to discuss personnel matters Police Department; Stearl Branham seconded the motion; a vote was taken and all members were in favor.

Certification:

Jelane Mock made a motion to certify that all was discussed in executive session was personnel matters with the Police Department; Roll call vote: Herbert Branham yes, Stearl Branham yes, Jelane Mock yes, Vice Mayor Ruby Coleman yes.

Jelane Mock stated he made a motion to come back into regular session under Virginia State Code 2.2-3712; Stearl Branham seconded the motion; a vote was taken and all members were in favor.

Resignation:

Jelane Mock made a motion to accept Daniel Carico resignation letter; Stearl Branham seconded the motion; a vote was taken and all members were in favor.

Chief of Police Position:

Jelane Mock made a motion to offer Derek Kendrick the position of interim Police Chief at the pay rate of \$17.00 per hour. Herbert Branham seconded the motion; a vote was taken and all members were in favor.

Public Comments:

Vice Mayor Ruby Coleman asked for public comments; no comments were made.

Council Comments:

Vice Mayor Ruby Coleman asked for council comments; Vice Mayor Ruby Coleman stated the only comment she had was council needed to schedule a budget workshop on 3/17/2022 at 5:00 pm at the town hall then go into regular session at 6:00 pm.

Adjournment:

Herbert Branham made a motion to adjourn the meeting; Jelane Mock seconded the motion; a vote was taken and all members were in favor.