

**GATE CITY TOWN COUNCIL**  
**ADJOURNED MEETING**  
**December 17<sup>th</sup>, 2008**  
**156 E. JACKSON ST.**  
**5:30 PM**

**I. COUNCIL MEETING CALL TO ORDER**

Mayor Jenkins called the adjourned meeting to order at 5:39 PM.

**II. ROLL CALL**

PRESENT: Mayor Jenkins  
Council Cindy Coates  
Council Ashley Jenkins  
Council Frances Perry

ABSENT: Vice-Mayor Tipton  
Council Tommy Herron

**XI. UNFINISHED BUSINESS**

- A. **Software Purchase:** The software committee decided Accufund Software would be the best purchase for the Town. They are recommending the Town purchase the standard version of the software. The total cost should equal not more than \$40,000. The company offered two new work sessions but the committee believed these could be purchased for less through Dell. They will look at financing by borrowing against CD's at New People's Bank. They recommend the conversion begin as soon as possible.

MOTION: Motion by Coates, Seconded by Herron  
To purchase Accufund Software, Standard

VOTE: Yeas, 4  
Nays, None  
Absent, Vice-Mayor Tipton  
Council Tommy Herron

- B. **Façade:** Tabled until January meeting. Steve Templeton received information saying that a member of the Scott County Historical Society has to serve on the Façade Board.

**XIII. CLOSED SESSION**

MOTION: Motion by Coates, Seconded by Perry.  
To enter into closed session to discuss personnel issues.

VOTE: Yeas, 4  
Nays, None  
Absent, Vice-Mayor Tipton  
Council Herron

\*Vice-Mayor Tipton entered the meeting.

MOTION: Motion by Perry, Seconded by Coates  
To return from closed session

ROLL CALL VOTE: Yeas, Vice-Mayor Tipton  
Council Perry  
Council Coates  
Council Jenkins  
Nays, None  
Absent, Council Herron

\*Council Jenkins left the meeting.

MOTION: Motion by Coates, Seconded by Tipton.  
To enter into closed session to discuss personnel issues.

VOTE: Yeas, 4  
Nays, None  
Absent, Council Herron

MOTION: Motion by Tipton, Seconded by Coates  
To return from closed session

ROLL CALL VOTE: Yeas, Vice-Mayor Tipton  
Council Perry  
Council Coates  
Nays, None  
Absent, Council Herron  
Council Jenkins

### CERTIFICATION OF CLOSED MEETING

**WHEREAS**, the Gate City Town Council has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-7312 of the Code of Virginia requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Gate City Town Council hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in closed meeting to which this certification applies and (2) only such business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Gate City Town Council.

XIII. ADJOURN
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MOTION: Motion by Perry, Seconded by Coates  
To adjourn until January 13, 2009.

VOTE: Yeas, 5  
Nays, None  
Absent, Council Herron  
Council Jenkins

\*Mayor Jenkins adjourned the meeting at 8:01 P.M.

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Mayor Mark Jenkins

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Town Clerk Audra Fritz