

SANITATION AUTHORITY MINUTES



TOWN OF GATE CITY SANITATION AUTHORITY MINUTES SPECIAL CALLED MEETING

August 12, 2019
156 E. JACKSON ST.
6:00 pm

I. CALL TO ORDER

Roger Cassell, Chairman/Council Member, called the meeting to order at 6:01 P.M.

II. ROLL CALL – Acting Town Clerk, Lydia Lane

	PRESENT:	ABSENT:
Chairman, Roger Cassell	X	
Vice-Chair, Jo Ann Castle	X	
Board Member, Sandra Craft	X	
Board Member, Bob Richards	X	
Board Member, Daris Hartsock		X
Town Attorney, Michele Brooks	X	
Town Manager, Greg Jones	X	

Others present: Jim Craft, Larry Sturgill CPA

III. NEW BUSINESS

- PSA Contract
- Legal Matters

IV. CLOSED SESSION

Motion made for Sanitation Authority to enter into closed session to discuss the PSA Contract and Legal Matters and to include Mr. Larry Sturgill in the closed session.

Motion by: Jo Ann Castle 2nd by: Sandra Craft
VOTE: Aye, 4
 Nay,
 Absent, 1
 Abstain, **Motion Carried.**

Chairman Roger Cassell opened the closed session at 6:02 P.M.

• RETURN FROM CLOSED SESSION

Sanitation Authority returned from closed session at 7:10 P.M.

Motion made for Sanitation Authority to return from closed session.

Motion by: Bob Richards 2nd by: Sandra Craft
VOTE: Aye, 4
 Nay,
 Absent, 1

Abstain,

Motion Carried.

CERTIFICATION OF CLOSED MEETING – Read by: Town Attorney Michele Brooks

WHEREAS, the Gate City Sanitation Authority 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 Sanitation Authority that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Gate City Sanitation Authority 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 Sanitation Authority.

ROLL CALL VOTE:	Chairman, Roger Cassell	AYE
	Vice-Chair, Jo Ann Castle	AYE
	Board Member, Sandra Craft	AYE
	Board Member, Bob Richards	AYE
	Board Member, Daris Hartsock	ABSENT

Chairman Roger Cassell stated that a meeting date will be scheduled with the Scott County PSA and the committee appointed to meet on this, to be determined date, will be: Chairman Roger Cassell, Town Attorney Michele Brooks, Town Manager Greg Jones, Board Member Jo Ann Castle, Larry Sturgill; CPA, and Dave Wilson; Mattern & Craig.

V. ADJOURN

Motion made for Board to adjourn to the regular scheduled Sanitation Authority Meeting on October 14, 2019, at 6:00 p.m.

Motion by: Jo Ann Castle 2nd by: Bob Richards

VOTE: Aye, 4
 Nay,
 Absent, 1
 Abstain,

Motion Carried.

Chairman Roger Cassell, adjourned the meeting at 7:14 P.M.

Roger Cassell – Chair

Acting Town Clerk – Lydia Lane