

MINUTES OF THE CHERITON TOWN COUNCIL

Attendance:

<u>Council:</u>	<u>Staff:</u>	<u>Public:</u>
Mayor Larry LeMond	Stacey Sparrow	0
Vice Mayor Bo Lewis		
Jackie Davis		
Norma Spencer		
Matt Yancy		
Barry Downing- late		
Jason VanMarter- Absent		

Call to Order: 7PM

The agenda was rearranged to add the closed session first as no members of the public were present for discussion and to allow Sheriff Doughty to speak.

A motion by Bo Lewis to move into executive session per Virginia code section 2.2-3711 as amended in 1950(A) paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body second Norma Spencer, unanimous.

Poll that only the business at hand regarding Sheriff Doughty and the NHCO Sheriff's office was discussed.

Poll:	Yes:	No:	Absent:
Larry Lemond	x		
Bo Lewis	x		
Norma Spencer	x		
Jackie Davis	x		
Matt Yancy	x		
Barry Downing	x		
Jason VanMater			x

A motion to return to regular session was made by Bo Lewis, second Norma Spencer, unanimous.

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A motion by Barry Downing was made to consider the Eastville Police Department proposal and to contact town attorney John Burdiss to start contact with the DOJ and Attorney General for the legalities of entering a contract. Second Norma Spencer, unanimous.

A motion to ask Sheriff Doughty to utilize Auxiliary Officer Sid Adams for town enforcement was made by Bo Lewis, second Norma Spencer, unanimous.

Following the remainder of the agenda.

Town Manager Stacey Sparrow presented to council a sidewalk shelter for the front entrance to be purchased with COIVD funding. A motion was made by Barry Downing, second Norma Spencer, unanimous.

The employment ad for the part time Deputy Clerk/ DMV Specialist was authorized to release to the paper for publication.

Tea-21 grant discussion included the option of doing a small scale locally funded project to hopefully erase the current debt to the federal government for the cancelled Tea-21 project. Consensus is to gather information on a small-scale project, continue discussion with VDOT and decide if moving forward will cancel out that project debt.

With no further items of council, a motion to adjourn was made by Bo Lewis, second Barry Downing, unanimous.

End 8:30pm