



**ROCKY MOUNT TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES**

**September 17, 2024
6:00 p.m.**

The following members
of Council were present:

Mayor C. Holland Perdue III
Vice Mayor Billie W. Stockton
Council Member A. Ralph Casey
Council Member David K. Clements
Council Member Benjamin K. Mullins

Council Member J. Tyler Lee was unable to attend
Council Member Mark H. Newbill was unable to attend

The following staff
members were also

present: John T. Boitnott, Town Attorney
Robert J. Wood, Town Manager
Rebecca H. Dillon, Town Clerk/Executive Admin. Assistant
Mark W. Moore, Assistant Town Manager

The Regular Council Meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held at the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, with Mayor C. Holland Perdue III presiding.

1. Roll Call

The Town Clerk called each member of the Rocky Mount Town Council by name to account for all members that were present.

Now therefore a quorum of the Rocky Mount Town Council had assembled for this meeting, at Town Attorney Boitnott's direction, a vote was taken to allow Council Member Lee to participate in this meeting by conference phone due to him being absent in person which was due to him being out of town and was work related. The location of Council Member Lee was Homewood Suites, 465 New York Avenue, Washington, DC 20001. The policy to allow remote participation in the meeting was approved at the Regular Council Meeting on December 12, 2022. It was passed by a unanimous vote.

Motion: To allow Council Member Lee to participate remotely in this Town Council Regular Meeting as presented by Mayor Perdue.

Motion By: Council Member Mullins

Second: Vice Mayor Stockton

Motion Discussion: None

Ayes: (4) Vice Mayor Stockton, Council Member Casey, Council Member Clements, and Council Member Mullins

Approved (4 to 0)

2. Approval of Agenda

Prior to the meeting, Council received the agenda for review and consideration. Mayor Perdue amended the agenda by taking off the closed meeting and action.

Motion: To approve the agenda

Motion By: Council Member Mullins

Seconded: Vice Mayor Stockton

Motion Discussion: None

Ayes: (5): Vice Mayor Stockton, Council Member Casey, Council Member Clements, Council Member Lee, and Council Member Mullins.

Approved (5 to 0)

Recess Called by Mayor Perdue

Motion: To Recess the Meeting

Time: 6:04 p.m.

Motion By: Vice Mayor Stockton

Seconded By: Council Member Mullins

Motion Discussion: None

Ayes: (5): Vice Mayor Stockton, Council Member Casey, Council Member Clements, Council Member Lee, and Council Member Mullins

Approved (5 – 0)

Action: Meeting was recessed

Motion: To Resume the Meeting

Time: 6:14 p.m.

Motion By: Council Member Mullins

Seconded By: Vice Mayor Stockton

Motion Discussion: None

**Ayes: (5): Vice Mayor Stockton, Council Member Casey, Council Member Clements,
Council Member Lee, and Council Member Mullins**

Approved (5 – 0)

Town Attorney Boitnott gave wording for motion needed.

Motion to: Authorize Staff and Town Attorney to proceed with notice of public hearing and process required by the statute for consideration of the boundary line agreement.

Motion By: Council Member Mullins

Seconded By: Council Member Lee

Motion Discussion: None

**Ayes: (5): Vice Mayor Stockton, Council Member Casey, Council Member Clements,
Council Member Lee, and Council Member Mullins**

Approved (5 – 0)

Discussion of Agreement with Franklin County

Motion to: Approve Mayor Perdue signing the draft agreement between the Town and Franklin County that was placed on the dais for Council to review prior to the meeting.

Motion By: Vice Mayor Stockton

Seconded By: Council Member Mullins

Motion Discussion: None

**Ayes: (5): Vice Mayor Stockton, Council Member Casey, Council Member Clements,
Council Member Lee, and Council Member Mullins**

Approved (5 – 0)

Mayor Perdue shared with Council that a press release would go out later in the evening regarding the boundary line agreement and the agreement between the Town and Franklin County.

4. **Adjournment**

Motion: To adjourn

Time: 6:14 p.m.

Motion By: Vice Mayor Stockton

Seconded: Council Member Casey

Motion Discussion: None

Ayes: (5): Vice Mayor Stockton, Council Member Casey, Council Member Clements,
Council Member Lee, and Council Member Mullins.

Approved (5 to 0)

Action: Meeting was adjourned

C. Holland Perdue III, Mayor

ATTEST:

Rebecca H. Dillon, Town Clerk