Special
Council Meeting
May 6, 2003

A Special Council meeting was held on May 6, 2003 in the Council Chambers with Mayor Wayne E Printz presiding. The following Council members were present:

PRESENT
J. T. Dean
C. H. Murphy
T. Pence
R. L. Snow
P. Workman

ABSENT
L. Sigafoose

Attorneys Nathan Miller and Lauri Sigler, and Richard Carey, Clerk of Council, were also present.

Vice Mayor Murphy moved, second by Council member Dean, and carried to go into closed session under Virginia Code 15.2-2907D to discuss annexation.

YEAS: J. Dean, C. Murphy, T. Pence, R. Snow, and P. Workman

Motion carried (5 - 0 roll call)

Vice Mayor Murphy moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed, or considered. Council member Snow duly seconded the motion.

YEAS: J. Dean, C. Murphy, T. Pence, R. Snow, and P. Workman

Motion carried (5 - 0 roll call)

Vice Mayor Murphy moved by resolution, second Council member Dean, and carried to:

A RESOLUTION INDICATING ASSENT TO THE TERMS OF AN AGREEMENT DEFINING ANNEXATION RIGHTS

WHEREAS, this Council has deemed it wise to study the possible annexation of land surrounding the Town, and

WHEREAS, the Council desires to annex land in a cost-effective and cooperative manner, and

WHEREAS, the Council has negotiated an agreement with Rockingham County concerning such an annexation, and

WHEREAS, state law requires that such agreements be reviewed by the commission on Local Government, and

WHEREAS, the Town intends to adopt the agreement subsequent to the Commission's review,

NOW, THEREFORE, be it resolved by the Council of the Town of Elkton, Virginia

that it assents to the terms of the agreement dated May 6, 2003 and wishes to submit the agreement to the Virginia Commission on Local Government for review. The Town's contact for the Commission shall be Nathan H. Miller, Miller & Earle, PLLC, 560 Neff Avenue, Suite 200, Harrisonburg, Virginia 22801, (540) 564-1555.

Resolved this 6th day of May, 2003.

_____
Wayne E. Printz, Mayor

YEAS: J. Dean, C. Murphy, T. Pence, R. Snow, and P. Workman

Motion carried (5 - 0 roll call)

Mayor Printz set an Emergency Council meeting for May 7, 2003 at 7:00 P.M., for a Second Reading on the fuel rate adjustment and a closed session to discuss terms and conditions of property purchase.

As there was no further business, the meeting adjourned.

MAYOR: _____
Wayne E. Printz, Mayor

RECORDER: _____
Richard D. Carey, Clerk