**SOUTH HILL TOWN COUNCIL**

**REGULAR MEETING MINUTES**

**MONDAY, SEPTEMBER 14, 2026, 7:00 P.M.**

The regular monthly meeting of the South Hill Town Council was held on Monday, September 14, 2026, at 7:00 p.m. in the temporary Council Chambers of the South Hill Town Hall located at 111 E. Danville Street, South Hill, Virginia 23970.

## I. OPENING

Honorable Mayor Mike Moody called the regular meeting to order at 7:00 p.m. Mayor Moody called upon Clerk of Council Leanne Feather to call the roll, which was as follows:

### A. Council Members

| | | |
|---|---|---|
| Randy Crocker | Lillie Feggins-Boone | Jenifer Freeman-Hite |
| Ashley Hardee | Gavin Honeycutt | Delores Luster |
| Carl Sasser, Jr. | Michael Smith | |

### B. Staff in Attendance

| | |
|---|---|
| Keli Reekes, Town Manager | Ryan Durham, Chief of Police |
| Leanne Feather, Admin. Asst./Clerk | Dahlis Morrow, Dir. of Fin. and Admin |

## II. APPROVAL OF AGENDA

**A motion was made by Vice Mayor Honeycutt, second by Councilor Luster,** to approve the agenda for September 14, 2026. The motion carried unanimously.

## III. CITIZENS TO ADDRESS COUNCIL

At this time, the following citizens addressed Council:

- **Wade Crowder** expressed concerns regarding potholes throughout Town, the cost of the bulk water filling station, and the Christmas lights in Centennial Park.
- **Paul Duffer** expressed concerns regarding the bulk water filling station and transfer truck traffic throughout Town.
- **Jon Duffer** thanked Town staff for their efforts and encouraged citizens to focus on solutions to community concerns.
- **George Steffey** of Screamin' Eagle Trucking expressed concerns regarding tractor-trailer traffic and the potential impacts of the proposed Country Lane/58 Intersection VDOT project.

## IV. SPECIAL PRESENTATION: VDOT – COUNTRY LANE/58 INTERSECTION

Representatives from VDOT, including Assistant District Engineer Rebecca Worley, Design Engineer Scott Chapman, District Traffic Engineer Robert Vilak, and South Hill Residency Administrator Brad Rogers, attended to discuss the Country Lane/U.S. 58 Intersection Project. Discussion included traffic and safety concerns, the impact of recent development in the area, and citizen concerns raised during the

public hearing process. VDOT representatives agreed to further research the issues raised and report back to Council at the October 13, 2026 regular meeting.

**A motion was made by Councilor Smith, second by Councilor Luster,** to table the matter regarding the appropriation of matching funds until the October 13, 2026, regular Town Council meeting to allow VDOT to respond to questions and concerns raised during the presentation. The motion carried by roll call vote as follows:

| | |
|---|---|
| Councilor Crocker – Aye | Lillie Feggins Boone – Aye |
| Councilor Freeman-Hite – Aye | Councilor Hardee – Aye |
| Vice Mayor Honeycutt – No | Councilor Luster – Aye |
| Councilor Sasser – No | Councilor Smith – Aye |

## V. PUBLIC HEARINGS

### A. Ordinance: Bond Issuance

Town Manager Keli Reekes reported that a public hearing had been advertised to receive comments on a proposed ordinance authorizing the issuance of a general obligation bond of up to $24.1 million to finance capital improvement projects, including police facility renovation and sewer infrastructure projects, and to cover related issuance costs.

Mrs. Reekes opened the Public Hearing:

- **Jimmy Butts** thanked Town staff for eliminating the personal property tax on vehicles and encouraged the annexation of properties receiving Town water and sewer services.
- **Wade Crowder** stated that he agreed with the comments made by Jimmy Butts regarding the proposed bond issuance and annexation of properties receiving Town utilities.

Mrs. Reekes closed the Public Hearing.

Discussion included clarification that less than 20% of the proposed bond proceeds would be used for industrial development outside of Town limits, with the majority allocated to the previously approved Police Department renovation and infrastructure improvements within Town limits. Mrs. Reekes also noted that any unused bond proceeds could be applied to the principal balance.

**A motion was made by Councilor Hardee, second by Councilor Crocker,** to adopt the ordinance authorizing the issuance of up to $24,100,000 of a general obligation bond for Town capital improvement projects. The motion carried by roll call vote as follows:

| | |
|---|---|
| Councilor Crocker – Aye | Lillie Feggins Boone – Aye |
| Councilor Freeman-Hite – Aye | Councilor Hardee – Aye |
| Vice Mayor Honeycutt – Aye | Councilor Luster – Aye |
| Councilor Sasser – Aye | Councilor Smith – Aye |

### B. Resolution: Boundary Adjustment

Town Manager Keli Reekes reported that a public hearing had been advertised to receive comments on a proposed Voluntary Boundary Adjustment Agreement between Mecklenburg County and the Town of South Hill involving a 6.53-acre parcel owned by Mount Sinai Properties – South Hill Construction, LLC. She noted that the Mecklenburg County Board of Supervisors was also scheduled to hold a public hearing on the matter that evening.

Mrs. Reekes opened the Public Hearing:

- **Paul Duffer** commended Town Council for its handling of the earlier discussion regarding the Country Lane/U.S. 58 Intersection Project.

Mrs. Reekes closed the Public Hearing.

**A motion was made by Vice Mayor Honeycutt, second by Councilor Hardee,** to adopt the resolution to approve the Voluntary Boundary Adjustment Agreement between Mecklenburg County, Virginia and the Town of South Hill, Virginia to incorporate a 6.53-acre tract currently owned by Mount Sinai Properties – South Hill Construction, LLC into the Town of South Hill. The motion carried by roll call vote as follows:

| | |
|---|---|
| Councilor Crocker – Aye | Lillie Feggins Boone – Aye |
| Councilor Freeman-Hite – Aye | Councilor Hardee – Aye |
| Vice Mayor Honeycutt – Aye | Councilor Luster – Aye |
| Councilor Sasser – Aye | Councilor Smith – Aye |

## VI. ADMINISTRATIVE REPORTS

### A. Consent Agenda

#### 1. Minutes

**a. August 10, 2026 Special Meeting**
**b. August 10, 2026 Regular Meeting**

#### 2. Monthly Financial Report

Director of Finance and Administration Dahlis Morrow submitted the financial report as follows:

| | |
|---|---|
| Petty Cash | $750.00 |
| Checking Accounts | $2,442,461.74 |
| Investments | $29,502,253.48 |
| Restricted/Committed Funds | $1,420,961.83 |
| Total of all Funds | $33,366,427.05 |

**A motion was made by Vice Mayor Honeycutt, second by Councilor Freeman-Hite,** to approve the Consent Agenda. The motion carried unanimously.

### B. Items for Approval

#### 1. Town Manager Report

**a. Reappropriations from FY2025-2026 and Additional Allocations**

Town Manager Keli Reekes reported that staff requested reappropriation of FY26 year-end funds to support health insurance costs, the Police Department renovation, Town Hall renovations, and future sewer development projects. She also requested Town Council consider a $25,000 contribution to The Bailey Center Capital Campaign, which is already included in the adopted FY27 budget.

**A motion was made by Councilor Freeman-Hite, second by Councilor Sasser,** to reappropriate carryover funds totaling $1,535,000 in the current fiscal year. The motion carried by roll call vote as follows:

| | |
|---|---|
| Councilor Crocker – Aye | Lillie Feggins Boone – Aye |
| Councilor Freeman-Hite – Aye | Councilor Hardee – Aye |
| Vice Mayor Honeycutt – Aye | Councilor Luster – Aye |
| Councilor Sasser – Aye | Councilor Smith – Aye |

**A motion was made by Councilor Sasser, second by Vice Mayor Honeycutt,** to support a one-time allocation to The Bailey Center to support their Capital Campaign in the amount of $25,000. The motion carried by roll call vote as follows:

| | |
|---|---|
| Councilor Crocker – Aye | Lillie Feggins Boone – No |
| Councilor Freeman-Hite – Aye | Councilor Hardee – Aye |
| Vice Mayor Honeycutt – Aye | Councilor Luster – Aye |
| Councilor Sasser – Aye | Councilor Smith – Aye |

**b. Schedule Public Hearing: Vacation of Pine Lane**

Mrs. Reekes reported that a public hearing is required prior to consideration of the proposed partial vacation of Pine Lane to accommodate secure access associated with the Police Department renovation project. She noted that access to surrounding properties and the Town Hall side entrance would be maintained.

**A motion was made by Councilor Luster, second by Councilor Smith** to schedule a public hearing to hear comments on the proposed partial vacation of Pine Lane at Council's next regularly scheduled meeting on October 13, 2026. The motion carried unanimously.

**c. Schedule Public Hearing: Dominion Energy Easement**

Mrs. Reekes reported that Dominion Energy has revised a previously approved easement associated with the installation of underground electric facilities. She noted that a public hearing is required before Council may consider approval of the revised easement.

**A motion was made by Councilor Hardee, second by Councilor Luster** to schedule a public hearing to hear comments regarding Dominion Energy's request for an underground easement from the Town of South Hill at Council's next regularly scheduled meeting on October 13, 2026.. The motion carried unanimously.

**C. Reports to Accept as Presented**

For efficiency, the following reports for August 2026 were presented as a group to accept as presented.

**1. Police Report**

Chief of Police Ryan Durham submitted the monthly police report. He reported there were 517 Activity incidents, 52 reportable criminal offenses, 604 calls for service, and $16,554 in property recovered. Administrative news was shared.

## 2. Municipal Services Report

C.J. Dean submitted the Municipal Services report highlighting storm recovery efforts, ongoing water and sewer infrastructure projects, and continued easement acquisition for current and future utility improvements.

## 3. Parks, Facilities and Grounds

Jason Houchins submitted the Parks, Facilities and Grounds report, noting continued progress on the Town Hall renovation project, upcoming HVAC, IT, and fire alarm system upgrades, improvements at Parker Park, and ongoing facility maintenance projects completed by Town staff.

## 4. Code Compliance Report

### a. Report of Activity

David Hash submitted the report of activity as follows:

| | |
|---|---|
| Inspections Completed | 51 |
| Permits Issued | 26 |
| Fees Collected | $39,402.82 |
| UEZ Exemption | $0 |
| Rehab Exemption | $341.70 |
| General Exemption | $0 |
| Work Value | $325,851,203.97 |

New business licenses in the Town of South Hill in August 2026:

| | | |
|---|---|---|
| Metro Wholesale Alberta, LLC | 935 W. Atlantic St. | Flea Market Vendor |
| Island Soul Kitchen | 827 N. Mecklenburg Ave. | Restaurant |
| Young & Young | 935 W. Atlantic St. | Flea Market Vendor |
| Wei's Nail Salon | 606 W. Danville St. | Nail Salon |
| Pampered Faces | 233 E. Danville St. | Personal Services |
| One Way Development, LLC | 313 Bethany Dr. | Event Mentor |

### b. Dilapidated Properties

Along with the list of completed dilapidated properties, a report on the status of approximately 45 dilapidated properties was also presented.

## 5. Business Development Report

Brent Morris submitted the Business Development report, highlighting ongoing business recruitment, economic development initiatives, progress on wayfinding signage, preparations for the Regional Housing Summit, and continued support for local business expansion and investment opportunities.

## 6. Human Resources Report

Kristine Martin submitted the Human Resources report, recognizing Ryan Powell for earning his Class 1 Virginia Wastewater Works Operator's License, welcoming new employee Shelby Bowen to the Facilities Department, and providing an update on current job openings.

**A motion was made by Councilor Feggins-Boone, second by Councilor Crocker** to approve the reports as presented. The motion carried unanimously.

## VII. OTHER BUSINESS

Vice Mayor Honeycutt addressed a personal matter that had recently been made public.

## VIII. ADJOURNMENT

There being no further business matters before the South Hill Town Council, Mayor Moody adjourned the meeting at 8:40 p.m.

## VALIDATION

Minutes approved this 13th day of October, 2026.

Leanne Feather, Clerk of Council

W.M. Moody, Mayor

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTH HILL, VIRGINIA APPROVING VOLUNTARY BOUNDARY LINE ADJUSTMENT WITH MECKLENBURG COUNTY, VIRGINIA**

**WHEREAS,** the Town Council (**the "Council"**) of the Town of South Hill, Virginia (**the "Town"**) has received a request from the owner of property located in LaCrosse Magisterial District, Mecklenburg County, Virginia, designated on the Mecklenburg County Tax Maps as TMP 078A04-A-001, PRN 34553, which property is shown on a plat thereof made by Larry E. Hartsoe, LS, of B & B Consultants, Inc., dated July 28, 2026, revised August 26, 2026 (**the "Property"**) to relocate the Property within the boundary of the Town; and

**WHEREAS,** the Town and Mecklenburg County, Virginia (**the "County"**) have developed a Voluntary Boundary Adjustment Agreement (**the "Agreement"**) setting forth the agreement of the Town and the County to adjust the boundary of the Town to include within the Town the portions of the Property that are currently outside the Town boundary; and

**WHEREAS,** the Town and the County have conducted public hearings in connection with the Agreement as required under Section 15.2-3107 of the Code of Virginia of 1950, as amended (**the "Code"**);

**NOW, THEREFORE, BE IT RESOLVED,** that the Council hereby finds and determines that it is in the best interests of the Council and the citizens of the Town for the Town to agree to the boundary line adjustment to include the Property within the boundaries of the Town as set forth in the Agreement and the Council hereby ratifies and approves the Agreement in substantially the form presented to Council;

**BE IT FURTHER RESOLVED**, that the Council hereby authorizes and directs the Town Manager and the Mayor of the Town, acting alone or together, to take such actions as are necessary and/or expedient in their sole discretion to finalize, execute and deliver the Agreement and to undertake all other actions, agreements and certifications required under the Code, including, but not limited to, any proceedings set forth under Section 15.2-3106 et seq. of the Code, including any notices thereunder under, a petition and related filings under Section 15.2-3108 filed by the Town Attorney or jointly by the County Attorney and such other documents as either deems necessary to implement the purposes and intents of this resolution;

**BE IT FURTHER RESOLVED,** that all actions taken in furtherance of the Agreement prior to the date of adoption of this Resolution are hereby ratified and confirmed.

Adopted this 14th day of September, 2026.

**ADOPTED** at a regular meeting of Council this 14th day of September, 2026, the roll call vote being as follows:

| VOTING AYE | VOTING NAY | ABSENT |
|---|---|---|
| Councilor Randy Crocker | | |
| Councilor Lillie Feggins-Boone | | |
| Councilor Jenifer Freeman-Hite | | |
| Councilor Ashley Hardee | | |
| Vice Mayor Gavin Honeycutt | | |
| Councilor Delores Luster | | |
| Councilor Carl Sasser | | |
| Councilor Michael Smith | | |

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of Town Council for the Town of South Hill, Virginia, on the 14th day of September, 2026, at which a quorum was present at the time the meeting was convened and at the time said vote was taken.

By: W.M. Moody
W.M. Moody, Mayor

ATTEST:

Leanne Feather
Leanne Feather, Clerk of Council

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF SOUTH HILL, VIRGINIA, AUTHORIZING THE ISSUANCE OF UP TO $24,100,000 PRINCIPAL AMOUNT OF A GENERAL OBLIGATION BOND, SERIES 2026, FOR TOWN CAPITAL IMPROVEMENT PROJECTS AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF**

**WHEREAS**, the Town Council **(the "Town Council")** of the Town of South Hill, Virginia **(the "Town")** has determined that it is necessary and advisable and in the best interest of the Town to authorize the borrowing of money in an amount not to exceed $24,100,000 to finance various Town general fund and utility capital projects, including renovation and construction of police department facilities and sewer construction projects **(together, the "Projects")** and the costs of issuance associated therewith by the issuance by the Town of its general obligation bond or bonds therefor; and

**WHEREAS**, the Town has held a public hearing, duly noticed, on September 14, 2026, on the issuance of an up to $24,100,000 general obligation bond of the Town in accordance with Section 15.2-2606 of the Act, as defined below; and

**WHEREAS**, Town staff, in consultation with Davenport & Company LLC, the Town's financial advisor **(the "Financial Advisor")**, and its bond counsel, Sands Anderson PC, has recommended that the Town Council approve the issuance of the Town's maximum aggregate principal amount not to exceed $24,100,000 General Obligation Bond, Series 2026 **(the "Bond")** and the placement or sale of such Bond pursuant to the proposal of Atlantic Union Public Finance, Inc. **(the "Bondholder")** dated July 28, 2026 **(the "Proposal")**, and the Town Council desires to accept such arrangement and proceed with the financing;

**NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SOUTH HILL, VIRGINIA:**

**1. Issuance of Bond.** Pursuant to the Constitution and statutes of the Commonwealth of Virginia, including the Public Finance Act of 1991, as amended **(the "Act")**, the Town Council hereby authorizes the issuance and sale of one or more general obligation bonds of the Town to provide funds to pay the costs of the Projects. The Town hereby finds (i) the obtaining of such funds will be for the welfare of citizens of the Town for purposes which will serve the Town and its citizens, (ii) the most effective and efficient manner in which to provide such funds to the Town is by a general obligation bond issued by the Town to be sold to the Bondholder pursuant to the Proposal and (iii) the issuance of the Bond is in the best interests of the Town and its citizens.

**2. Bond Details.** The Bond shall be issued in an aggregate principal amount not to exceed $24,100,000 consisting of a registered bond designated "General Obligation Bond, Series 2026", numbered R-1, having an interest rate not to exceed 4.589%, and maturing not later than December 31, 2046 in the form attached to this Ordinance. Subject to the preceding terms, the Town Council further authorizes the Town Manager and Mayor with the advice of the Town's Financial Advisor to determine the aggregate total of principal and interest payments on the Bond, all in accordance with the provisions hereof.

**3. Payment and Redemption Provisions.** The principal of and premium, if any, and interest on the Bond shall be payable as set forth in the Bond. The principal of the Bond shall be subject to optional prepayment or redemption as set forth in the Proposal as determined by the Town Manager and Mayor, as evidenced conclusively by the execution and delivery of the Bond.

**4. Execution and Form of Bond.** The Bond shall be signed by the Mayor or Vice Mayor of the Town and the Town's seal shall be affixed thereon and attested by the Town Clerk or Deputy Town Clerk, if any. The Bond shall be issued as a typewritten bond with such completions, omissions, insertions and changes not inconsistent with this Ordinance as may be approved by such officers, whose approval shall be evidenced conclusively by the execution and delivery of the Bond.

**5. Pledge of Full Faith and Credit.** The Town's full faith and credit are pledged to secure the payment of the principal of, premium, if any, and interest on the Bond. Unless other funds are lawfully available and appropriated for timely payment of the Bond, the Town agrees to levy an annual tax upon all property subject to local taxation in the Town sufficient to pay the principal of and premium, if any, and interest on the Bond.

**6. Preparation of Printed Bond.** The Town shall initially issue the Bond in typewritten form. The Bond may be executed by manual or facsimile signature of the Mayor or Vice Mayor of the Town, the Town's seal affixed thereto and attested by the Town Clerk; provided, however, that if both such signatures are facsimiles, no Bond shall be valid until it has been authenticated by the manual signature of the Registrar and the date of authentication noted thereon.

**7. Registration and Transfer of the Bond.** The Town appoints the Town's Director of Finance as paying agent and registrar **(the "Registrar")** for the Bond. If deemed to be in its best interest, the Town may at any time appoint a qualified bank or trust company as successor Registrar. Upon surrender of the Bond at the office of the Registrar, together with an assignment duly executed by the registered owner or its duly authorized attorney or legal representative in such form as shall be satisfactory to the Registrar, the Town shall execute, and the Registrar shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, of the same form and maturity, bearing interest at the same rates and registered in such name as requested by the then registered owner or its duly authorized attorney or legal representative. Any such exchange shall be at the expense of the Town, except that the Registrar may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The Registrar shall treat the registered owner as the person or entity exclusively entitled to payment of principal, premium, if any, and interest, and the exercise of all other rights and powers of the owner, except that installments shall be paid to the person or entity shown as owner on the registration books on the 1st day of the month on which an interest payment date occurs.

The Bond may only be transferred to (a) affiliates of the registered holder or (b) one or more banks, insurance companies, trusts, custodians or other financial institutions and their affiliates.

**8. Mutilated, Lost or Destroyed Bond.** If a Bond has been mutilated, lost or destroyed, the Town shall execute and deliver a new Bond of like date and tenor in exchange and substitution for, and upon cancellation of, such mutilated Bond or in lieu of and in substitution for such lost or destroyed Bond; provided, however, that the Town shall so execute and deliver only if the registered owner has paid the reasonable expenses and charges of the Town in connection therewith and, in the case of a lost or destroyed Bond, (a) has filed with the Town evidence satisfactory to the Town that such Bond was lost or destroyed and (b) has furnished to the Town satisfactory indemnity.

**9. Arbitrage and other Tax Covenants.** The Town covenants that it shall not take or omit to take any action the taking or omission of which will cause the Bond to be an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and regulations issued pursuant thereto **(the "Code")**, or otherwise cause interest on the Bond to be includable in the gross income for federal income tax purposes of the registered owner thereof under existing law. Without limiting the generality of the foregoing, the Town shall comply with any provision of the Tax Compliance Agreement (as defined below) that may require the Town at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds of the Bond, unless the Town receives an opinion of nationally recognized bond counsel that such compliance is not required to prevent interest on the Bond from being included in the gross income for federal income tax purposes of the registered owners thereof under existing law. The Town shall pay any such required rebate from legally available funds.

**10. Tax Compliance Agreement.** Such officers of the Town as may be requested are authorized and directed to execute and deliver a nonarbitrage certificate and tax compliance agreement or similar document in relation to the Bond **(the "Tax Compliance Agreement")** in the form approved by the Mayor or Vice Mayor of the Town or the Town Manager, or any of them, in collaboration with the Town's bond counsel, with such completions, omissions, insertions and changes as may be approved by the officers of the Town executing such Tax Compliance Agreement, whose approval shall be evidenced conclusively by the execution and delivery thereof.

**11. Private Activity Bond Covenant.** The Town covenants that it shall not permit the proceeds of the Bond or the property financed thereby to be used in any manner that would result in (a) 5% or more of such proceeds or the facilities financed with such proceeds being used in a trade or business carried on by any person other than a governmental unit, as provided in Section 141(b) of the Code, (b) 5% or more of such proceeds or the facilities financed with such proceeds being used with respect to any output facility (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being used directly or indirectly to make or finance loans to any persons other than a governmental unit, as provided in Section 141(c) of the Code; provided, however, that if the Town receives an opinion of nationally recognized bond counsel that any such covenants need not be complied with to prevent the interest on the Bond from being includable in the gross income for federal income tax purposes of the registered owners thereof under existing law, the Town need not comply with such covenants.

**12. Bond Counsel**. The Town Council hereby confirms the appointment of Sands Anderson PC to serve as Bond Counsel to the Town in connection with the issuance of the Bond.

**13. SNAP Authorization**. The Town Council has determined to authorize the Town, if and as necessary, to utilize the State Non-Arbitrage Program in connection with the investment of the proceeds of the Bond.

**14. Issuance, Sale and Other Actions.** All other actions of Town officials in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance and sale of the Bond are ratified, approved and confirmed. The Town officials are authorized and directed to execute and deliver all agreements, certificates and other instruments considered necessary or desirable in connection with the issuance, sale and delivery of the Bond pursuant to this Ordinance including, but not limited to the Bond, determining whether the Bond will be sold in a private direct bank loan, or in a public sale, or a combination of both, and the documentation relating thereto, which may include a loan agreement, a bond purchase agreement, placement agreement or similar agreement, an escrow agreement, and any other agreements and to make modifications thereof, including but not limited to the dated date, interest payment dates, maturity, redemption terms and such other provisions as such officials shall deem necessary or convenient, whose determination shall be conclusively evidenced by the execution thereof.

**15. Effectiveness and Filing of Ordinance.** This Ordinance shall become effective immediately upon its passage. After such passage, a certified copy of this Ordinance shall be filed by the Clerk with the Clerk of the Circuit Court of the County of Mecklenburg, Virginia. The filing of this Ordinance with the Clerk of the Circuit Court of the County of Mecklenburg, Virginia shall be deemed to be the filing of an initial resolution or ordinance with such Court for all purposes of the Act. Any ordinances or resolutions inconsistent herewith previously adopted by the Town Council are amended to be consistent with this Ordinance.

**16. Applicable Law.** The Town Council elects to issue the Bond pursuant to the provisions of the Act, in accordance with Sections 15.2-2601 and 15.2-2607 of the Act.

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On motion of Councilor Ashley Hardee, seconded by Councilor Randy Crocker, the foregoing Ordinance was adopted at a regular meeting of Town Council on September 14, 2026. Members of the Town Council voted as follows:

| YES | NO |
|---|---|
| Councilor Randy Crocker | |
| Councilor Lillie Feggins-Boone | |
| Councilor Jenifer Freeman-Hite | |
| Councilor Ashley Hardee | |
| Vice Mayor Gavin Honeycutt | |
| Councilor Delores Luster | |
| Councilor Carl Sasser | |
| Councilor Michael Smith | |

| ABSTAINED | ABSENT |
|---|---|

Adopted this 14th day of September, 2026.

The undersigned Clerk of the Town Council of the Town of South Hill, Virginia, hereby certifies that the foregoing constitutes a true and correct copy of an Ordinance adopted at a meeting of the Town Council of the Town of South Hill, held on September 14, 2026. I hereby further certify that such a meeting was a regular meeting, duly called and held, during open meeting and that during the consideration of the foregoing Ordinance, a quorum was present.

Leanne Feeser

Town Clerk, Town Council of the
Town of South Hill, Virginia