



SOUTH HILL TOWN COUNCIL

SPECIAL MEETING MINUTES

MONDAY, MAY 23, 2022, 7:00 P.M.

A special meeting of the South Hill Town Council was held on Monday, May 23, 2022 at 7:00 p.m. in the Council Chambers of the South Hill Town Hall located at 211 S. Mecklenburg Avenue, South Hill, Virginia 23970. The meeting was held to discuss appointments to the Board of Directors of the South Hill Community Development Association, Inc. (CDA). Town Clerk Anna Cratch took minutes of the meeting.

1. CALL TO ORDER

Honorable Mayor Dean Marion called the regular meeting to order at 7:00 p.m.

2. ROLL CALL

Mayor Marion called upon Town Clerk Anna Cratch to call the roll, which was as follows:

A. Council Members

Lillie Feggins-Boone
Delores B. Luster
G. Ben Taylor

Alex Graham
W.M. "Mike" Moody
Joseph E. Taylor, Jr.

Gavin L. Honeycutt
Shep Moss

B. Staff in Attendance

Kim Callis, Town Manager

Anna B. Cratch, Town Clerk

3. CDA APPOINTMENTS

Mayor Marion commented the slate presented at the last meeting to fulfill the new CDA Board of Directors did not pass. He was charged with presenting another slate. He thanked Council for their feedback. In accordance with the amendment to the Articles of Incorporation of the South Hill Community Development Association, Inc., Mayor Marion recommended the below slate of nominees for appointment to the CDA, effective June 1, 2022. All agreed to serve in this capacity.

*2-year terms, June 1, 2022 to December 31, 2023:

Hannah Hayes
Vin Montgomery
Robert Smith
Carmen Taylor

*4-year terms, June 1, 2022 to December 31, 2025:

LJ Dornak
Jeremy Lynch
Tammy Manning

*Thereafter, all appointments will be for four-year terms.

Council members discussed the CDA appointments at length. Concerns shared included:

- Needing more black nominations,
- Where the line is drawn to remove a qualified nomination, and
- Approving enough appointments for the CDA to have a quorum to conduct business.

A motion was made by Councilman Honeycutt, second by Councilman Moody, to approve the slate of nominees as introduced by Mayor Marion for appointment to the CDA Board of Directors, effective June 1, 2022. Mayor Marion broke the tie of the below **roll call vote** with an Aye and the motion carried.

Councilwoman Lillie Feggins-Boone-No	Councilman Alex Graham-No
Councilman Gavin Honeycutt-Aye	Councilwoman Delores Luster-No
Councilman Mike Moody-Aye	Councilman Shep Moss-Aye
Councilman Ben Taylor-No	Councilman Joseph Taylor-Aye.

4. ADJOURNMENT

There being no further business matters before the South Hill Town Council, Mayor Marion adjourned the special meeting at 7:26 p.m.

VALIDATION

Minutes approved this ____ day of _____, 20____.

Anna B. Cratch, Town Clerk

Dean Marion, Mayor



**SOUTH HILL TOWN COUNCIL
SPECIAL MEETING AGENDA
MONDAY, MAY 23, 2022, 7:00 PM**

Town Hall Council Chambers ~ 211 S. Mecklenburg Avenue ~ South Hill, Virginia 23970

(Please silence all cell phones while Council is in session.)

1. Call to Order
2. Roll Call
3. CDA Appointments
4. Adjournment