

**ROCKY MOUNT TOWN COUNCIL
SPECIAL CALLED MEETING MINUTES
JANUARY 29, 2018**

The January 29, 2018 Regular Council Meeting of the Rocky Mount Town Council (hereafter referred to as "Council") was held in the Council Chambers of the Rocky Mount Municipal Building located at 345 Donald Avenue, Rocky Mount, Virginia, at 5:00 p.m. with Mayor Steven C. Angle presiding.

The following members of Council were present:

- Mayor Steven C. Angle
- Vice Mayor Gregory B. Walker
- Bobby M. Cundiff
- Robert L. Moyer
- Jon W. Snead
- Billie W. Stockton
- Mark H. Newbill

The following staff members were also present:

- Rebecca H. Dillon, Executive Administrative Assistant
- C. James Ervin, Town Manager
- Matthew Hankins, Assistant Town Manager

The meeting was called to order by Mayor Steven C. Angle.

APPROVAL OF AGENDA

Prior to the meeting, Council had received the agenda for review and consideration of approval.

Motion: To approve the agenda

Motion By: Vice Mayor Walker

Second: Council Member Moyer

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker, Newbill

Nays: None

Action: Approved the agenda by a unanimous vote

APPROVAL OF RESOLUTION EXTENDING LETTER OF CREDIT

Mr. Ervin stated Council had been called to meet and approve a resolution which was required to extend the Town's present letter of credit with Carter Bank & Trust. The letter was required as a backup surety for VDOT revenue sharing funds used to extend the road in the Town's industrial park. The Town requested the new expiration date to be December 31, 2022 and in a new amount of \$72,017.00

Discussion: None

Motion: To approve the resolution extending the letter of credit

Motion By: Council Member Newbill

Second: Council Member Stockton

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker, Newbill

Nays: None

Action: Approved the motion by a unanimous vote.

ADJOURNMENT

Motion: To adjourn meeting

Time: 5:04 p.m.

Motion By: Council Member Snead

Second: Vice Mayor Walker

Motion Discussion: None

Ayes: Cundiff, Moyer, Snead, Stockton, Walker, Newbill

Nays: None

Action: Meeting convened

Steven C. Angle, Mayor

ATTEST:

Rebecca H. Dillon, Town Clerk