WISE TOWN COUNCIL SPECIAL-CALLED MEETING Wednesday, December 4, 2024; 1:00 P.M. WISE MUNICIPAL BUILDING COUNCIL CHAMBERS 501 WEST MAIN STREET - WISE, VIRGINIA 24293

MINUTES

MEMBERS PRESENT:

Teresa Adkins, Mayor Ben Conway Caynor Smith, Jr.

MEMBERS ABSENT:

Jeffery Dotson Robin Dotson

PUBLIC EXPRESSION:

There being no one from the public audience wishing to comment, Mayor Adkins closed public expression.

RESOLUTION #37, 2024:

Town Manager Laura Roberts stated the Town could purchase the previously approved 2024 Chevrolet Tahoe for the Town of Wise Fire Chief from R.K. Chevrolet, Inc. of Virginia Beach through a state contract that came into effect on October 9, 2024. She added the purchase price included delivery to Wise. There being no further discussion, Ben Conway moved to adopt "A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT FOR THE PURCHASE OF ONE 2024 OR BETTER CHEVROLET TAHOE PPV 4WD 5.3L V8 TO R.K. CHEVROLET, INC. THROUGH THE VIRGINIA SHERIFF'S ASSOCIATION VEHICLE AND MOTORCYCLE PROCUREMENT PROGRAM CONTRACT AWARD AGREEMENT". Caynor Smith, Jr. seconded the motion and the vote was recorded by roll call:

Teresa Adkins, Mayor "Aye"
Ben Conway "Aye"
"Aye"

Caynor Smith, Jr.

"Aye"

STAFF COMMENT:

Town Manager Laura Roberts stated Councilman Jeffery Dotson requested that she inform Council of his support of Resolution #37, 2024 in his absence.

ADJOURNMENT:

There being no additional discussion by the Wise Town Council, Caynor Smith, Jr. made a motion to adjourn the meeting. Vice-Mayor Conway seconded the motion that passed 3-0.

Teresa Adkins, Mayor

Sarina F. Collins, Town Clerk/Treasurer