REGULAR TOWN COUNCIL MEETING

Monday, January 11, 2021 @ 7:00pm in Warren County Government Center

Due to Executive Order #72 and Order of Public Health Emergency Nine, Common Senses Surge Restrictions, Certain Temporary Restrictions due to COVID-19, from Governor Northam.

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE
3. ROLL CALL *Mayor Holloway __Councilmen Cockrell __Gillispie__ Lloyd __McFadden __Meza _Thompson __*
4. APPROVAL – Consent to Depart from the Regular Order of Business to allow for Recognition of Police Personnel and Report from the Northern Shenandoah Valley Regional Commission Executive Director to be Placed After Approval of the Minutes *(requires 2/3 vote)*

Moved _____Second_____ Councilmen Cockrell __Gillispie__ Lloyd __McFadden __Meza __Thompson __

5. APPROVAL OF MINUTES
   Work Session/Special Meeting Minutes of November 16, 2020 and January 4, 2021
   Work Session Minutes of December 7, 2020 and Regular Council Meeting Minutes of December 14, 2020

Moved _____Second_____ Councilmen Cockrell __Gillispie__ Lloyd __McFadden __Meza __Thompson __

6. RECOGNITIONS: Police Department's Officer of the Year & Civilian Employee of the Year.

7. REPORT: Brandon Davis of Northern Shenandoah Valley Regional Commission

8. RECEIPT OF PETITIONS and/or CORRESPONDENCE FROM THE PUBLIC
   Public speakers/Council Members must use the same civility, decorum, orderly behavior, relevancy of comments to the subject at hand, and appropriate language in addressing Town Council as they would use in addressing a Judge in a Court of Law. No profanity, vulgar, or sexist language, or irrelevant commentary, is allowed. *(Robert's Rules, §43, pp. 379-382; Steinburg v. Chesterfield Cty. Planning Com'n. 527, F. 3d (4th Cir.) 2008); Eichenlaub v. Township of Indiana, 385 F. 3d 274 (3d Cir. 2004.).* *-see page 2-*

9. REPORTS
   a. Report of Special Committees or Town Officials and Town Manager
   b. Requests and inquiries of Councilmembers.
   c. Report of the Mayor

10. PROPOSALS FOR ADDITION/DELETION OF ITEMS

11. CONSENT AGENDA ITEMS
   A. Award of Sole Source Purchase of Goods and Services to Record and Play Back Police Calls

   Moved _____Second_____ Councilmen Cockrell __Gillispie__ Lloyd __McFadden __Meza __Thompson __

12. APPOINTMENT OF VICE MAYOR

13. APPROVAL - Amend Chapter 28-Planning Commission Membership *(2ND Reading)*

14. APPROVAL – Liaison Committee Meeting Agenda

15. CLOSED MEETING – Personnel Matters and Boards and Commissions