



Town of Mineral Special Called Meeting Minutes
August 24, 2023

The Mayor called the meeting to order at 6:30 PM

Members Present

Mayor Edwin Jarvis
Bernice Kube
Rebecca McGehee

Present Electronically

Ron Chapman
Olivia McCarthy
Vice Mayor Nipper
Michelle Covert

Others Present

Reese Peck, Town Manager

The Mayor asked each councilmember to state why they were meeting electronically.

Councilman Chapman – Was at his office working and was unavailable.

Councilwoman McCarthy – Had a Doctor's appointment after work.

Vice Mayor Nipper – Away in Newport News having medical treatment.

Councilwoman Covert – On vacation with family.

Councilwoman McGehee said she was unaware of the meeting until she had seen it on the town sign.

Reese Peck, Town Manager, said the office was short staffed. Councilwoman McGehee wants to be notified in advance of meetings.

The mayor read the following resolution

Resolution 2023-009

A RESOLUTION ACCEPTING A LAND DONATION FOR THE
CREATION OF THE WHITLOCK FAMILY PARK

WHEREAS the W.W. WHITLOCK FOUNDATION has executed a Deed of Gift to
the Town of Mineral for the purpose of establishing a low-impact recreational area with such

amenities as benches, walkways and landscaping consistent with relaxation, contemplation and being out of doors.

WHEREAS the Deed of Gift requires the described property to be called "The Whitlock Family Park", and the Grantee, at its expense, be obligated to maintain upon the Property a readily visible, legible, permanent sign bearing the name of the park.

WHEREAS the Town of Mineral wishes to accept the conveyance of the property subject to the conditions of the Deed of Gift.

NOW THEREFORE BE IT RESOLVED by the Mineral Town Council at its specially scheduled meeting on August 24, 2023, that, in accordance with Virginia Code § 15.2-1803, the Town Council accepts the Deed of Gift attached as prepared by James L. Lillie III, VSB 16819, the form of which has been approved by the Town Attorney, and authorizes the Town Mayor to execute any and all documents necessary for, or related to, the conveyance; and

BE IT FURTHER RESOLVED by the Mineral Town Council that the deeded property be named the "The Whitlock Family Park"; and

BE IT FURTHER RESOLVED by the Mineral Town Council that this Deed and Resolution shall be recorded in the land records of the Louisa County Circuit Court.

ORDERED THIS THE 24th DAY OF August 2023.

THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE FOLLOWING

VOTE:

Councilwoman Kube made the motion to pass the resolution. Councilwoman McGehee seconded the motion.

Ron Chapman – Yes

Olivia McCarthy – Yes

Michelle Covert – Yes

Vice Mayor Nipper – Yes

Rebecca McGehee - Yes

Bernice Kube – Yes

Motion Passed 6-0

Councilwoman Kube made the motion to adjourn. Councilwoman McGehee seconded the motion.

Ron Chapman – Yes

Olivia McCarthy. – Yes

Blair Nipper – Yes

Michelle Covert - Yes

Rebecca McGehee – Yes

Bernice Kube – Yes

Motion passed 6-0

Meeting Adjourned.

Mayor _____

Clerk Bernice W. Kube

Minutes respectfully submitted by Bernice Wilson Kube