

Council Minutes
Regular Meeting
April 13, 2026 - 6:30 p.m. - 413 Front St. E, Coeburn, VA

Attendees:

Upon roll call, the following members of council were present: Rose Mary Holbrook, Deventae Mooney, Joe Still and Sharon Still. Carles Collins was absent. Jimmy Williams - Town Manager, Cathy Sharpe - Clerk/Treasurer, and William Sturgill - Town Attorney, were also present.

Call to Order:

Mayor Deventae Mooney called the meeting to order. Pastor James Ensley, Coeburn Presbyterian Church, gave the invocation. The group remained standing for the Pledge of Allegiance led by Mr. Mooney.

Public Expression:

Ms. Emily Whitaker, 403 Front Street, addressed Council regarding reopening the Farmer's Market, asking to be informed if she needs to do anything special for permission, etc. Ms. Whitaker plans to have the market on Friday afternoons from 3:30 p.m. - 6:00 p.m. Ms. Whitaker is anticipating the market to do better this year. She spoke about how much she enjoyed visiting the pool last year and is concerned that fundraisers in the parking lot of the pool will have a negative effect on the pool concession. Ms. Whitaker said it is more expensive to eat at these fundraisers than to purchase food at the concession stand. Vice Mayor Still asked if there is a county wide Farmer's Market meeting and Ms. Whitaker said there is not.

Ms. Teresa Mullins, a new resident of town, said she is just interested in knowing what is going on in the town.

Public Expression was closed.

Response to Public Expression:

There was no response to the Public Expression from the previous meeting.

Approval of the Agenda:

Sharon Still made a motion to approve the agenda as presented. Ms. Rose Mary Holbrook seconded the motion, which resulted in all Ayes.

Reports:

Fire Department

Mr. Roger Stanley, Assistant Chief, said the call volume was down in March and reported that Unit 687 has been repaired. He said the truck is running great. Unit 683, the tanker truck, broke down but has been repaired as well. Mr. Stanley stressed the importance of working towards a grant to replace that truck. He said the pump had to be taken out, rebuilt and replaced. Assistant Chief Stanley said Mr. Jeff Livingston was a great help on the repairs and let them use the lift at the shop to perform the repairs. The tanker would have cost about \$3,000.00 - \$5,000.00 to have repaired so the department was able save money by repairing it themselves. Fire One is scheduled to be wrapped up in mid-June and then the department will be having a hazardous materials class.

Mayor Mooney said the town applied for funding through Congressman Griffith's office but was not selected for that funding distribution and will be on the mailing list to reapply in the future. Mr. Stanley said the Norfolk and Southern Thriving Community Grant has opened up and is a grant up to \$50,000.00. It is open until August. He reported the fire department will also be applying for a \$15,000.00 Safety Grant and will apply to FEMA for a tanker. Mr. Stanley said he is willing to help Mr. Williams with the Thriving Community Grant.

Police Department

Mr. Travis Mullins, Police Chief, provided Council with a monthly activity log and said the call volume had increased slightly but that is to be expected as the weather grows warmer. Mr. Mullins also provided copies of the quotes from SOMA and Southern Software for the RMS mobile system. The department currently has the SOMA system and informed Council that the county will be going with Southern Software. The department has been waiting to see if the county has a date for the software change and it looks like that is now in place. Chief Mullins said the town would save money after the three-year mark if they changed from SOMA to Southern. He feels like the price for SOMA is too high for what is offered, and the change to Southern will allow them to access more information. Mr. Mooney asked if Chief Mullins has been in contact with SOMA to discuss the issue, as the town is under contract with SOMA. Mr. Mullins does have an email stating that SOMA will release the town from the contract and offered to forward that to Mr. Mooney. The company seems to want to stay on good terms with the department. Mayor Mooney suggested that Chief Mullins forward that information to Town Attorney, William Sturgill, for him to review the wording and asked for this to be on the agenda for the next meeting. Ms. Still questioned the amount to be paid, and Chief Mullins gave his recommendation of the plans offered.

Chief Mullins reached out to the company he had spoken with last year for updated quotes on cameras and hasn't received the information back yet. He said the department was awarded a small grant of around \$4,000.00 that has no match requirement and is meant for technology upgrades. This grant could cover most of the cost of the camera upgrades for the department.

Mr. Joe Still asked if Hill Com would be the internet provider, and Chief Mullins said Town

Manager, Jimmy Williams, may be able to better answer that question. Mr. Mullins informed Council there are options for cameras that do not have access to the internet, but the cost for those cameras is higher because they will need a SIM card. Cameras are needed for Ringley Park, the pool, tennis courts, Cultural Arts building and the shop building. The cameras will need to span the parking lot and street area. Complex A and Complex B will also need cameras as well as Bondtown Park. The camera for Bondtown Park will need to be one of the more expensive cameras with the chip in it, and that camera will help cover traffic on Laurel Avenue. The Depot building is at the bottom of the list, awaiting any decisions made on the work that needs to be done on the building. Chief Mullins said the HEAT grant is available and will have to have the purchase done up front and will be reimbursed.

Chief Mullins said he will be making a social media post urging people to put up their trash and bird feeders as there have been some bear sightings in town near Centre and Grand Avenue. Chief Mullins said dealing with bears is difficult because the Department of Wildlife views this as the bears territory, so he would like to discourage behavior that attracts bears.

Chief Mullins is working with the SRO and the Primary School regarding the April 21st Election and will be making the public aware of increased traffic in the areas where voting will take place.

Mr. Mullins has been working with Mr. William Sturgill on a letter addressing unpaid fines, to collect some of those. The department will also be working with the Coeburn Improvement Association for the Great American Cleanup and will be scheduling a Drug Take Back Day.

Town Manager

Mr. Jimmy Williams, Town Manager, reported he was informed the town was not awarded the Wildlife Grant for work at the Dale Ridge Pond area, and that the town was also not selected to receive the funding from Congressman Griffith's office. Mr. Williams is still waiting to hear from VDOT about the permits for Spearhead Trails.

Mr. Williams has gone over the bylaws for the Planning Commission and is trying to get a meeting scheduled. Mr. Mooney said that needs to be done.

Mr. Williams is waiting to receive the check from the VRSA Safety Grant. The check will be just under \$2,000.00. Mr. Williams reported that the Building Up Energy Audit has entered Phase 3, which deals with approval and funding. Mr. Williams reported that the CNW Board has agreed to donate the flusher to the Town of Coeburn. Ms. Still said that CNW also gave the town a snowplow.

Ms. Still said that she realized Mr. Livingston is not at the meeting but there is a sign near Spearhead trails that is falling off the bank on the right in Banner.

Ms. Holbrook asked if anyone had looked into the issue with the water standing on the roof at the library. Mr. Williams said he is not sure if Mr. Livingston has looked at that yet.

Mr. Mooney asked if Mr. Williams had gotten prices for the nets at the tennis courts and Mr. Williams said he has not. Ms. Still asked Mr. Williams if he has received a check from Mr. Mike Strong, Wisc County Recreation, for the tennis courts. Mr. Mooney said the courts need to be cleaned, and asked Mr. Williams to find a professional cleaner and get a quote for that.

Ms. Still said she still thinks Serve Line is a good thing and that she spoke with Ms. Elaine Minor at the PSA and Ms. Minor thinks it is the best thing ever for the customer. The price is based on a six-month average with a twice-yearly occurrence allowance of \$2,500.00. The customer calls Serve Line to make their claim and Serve Line pays the town. Everyone is automatically enrolled and can opt out. There are no adjustments for leaks if a customer declines the service. Mr. Mooney said he is concerned about the price to the customer. Mr. Sturgill said they need to work on getting the price aligned so everything is clear. Ms. Still said there is separate coverage for water and sewer, and it would be up to the town to decide what to offer. Mr. Williams said there is one program for the water bill from a leak and another for the water line replacement. Ms. Still is just interested in the coverage for high water bills, stating that the town currently loses money on water bill adjustments and this program would pay the high bills caused by a leak. Ms. Still said the representative needs to be contacted to confirm the prices. Mr. Sturgill said the prices in the contract do not line up with the prices in the proposal. Ms. Still said Ms. Minor would be willing to help as the town makes the transition to the program.

Mr. Joe Still asked if the town is still down a pump. Mr. Mooney said the pump has been replaced and the new pump is a chopper pump.

Ms. Rose Mary Holbrook asked if there was any update from the CNW meeting. Mr. Williams said he has not received an update at this time. He said he received the rate increase information from Lenowisco.

Public Works

Mr. Jeff Livingston, Public Works Superintendent, was absent. Mr. Mooney gave the group an update on the sewer issue that occurred over the weekend. There was a sewer issue on an individual's property. He said the line was uncapped and sewage was flowing into the street. The town went out and took care of the town's side of the line, and it is flowing as it should. Mr. Mooney said this issue was brought to the attention of the town a month ago and was not followed up on. Mr. Mooney will discuss this with Mr. Livingston when he returns. Mr. Mooney would have preferred to have been aware of the issue before finding out about it on social media.

Treasurer

Ms. Cathy Sharpe, Clerk/Treasurer, reported a posted cash balance of \$127,002.76 as of 4/10/2026. She reported \$64,188.64 in outstanding checks, total accounts payable due in the amount of \$39,687.50 and interim accounts payable in the amount of \$174,735.49. After deducting the accounts payable due and outstanding checks, the reconciled balance was \$23,126.62. There were cash disbursements totaling \$5,980.00.

Ms. Sharpe reported two additional deposits since reports had been presented for the meeting. Friday's deposit was \$9,674.09 and today's deposit was \$13,732.91 making the total cash availability \$46,533.62.

Ms. Sharpe informed Council that the job evaluations for the staff at town hall have been completed. She advised the auditor will be in the office on May 11th to work on the FY25 audit.

Ms. Sharpe noticed a decrease in the cash availability from mid-March until present and presented Council with a spreadsheet tracking that information.

Mr. Mooney will print out the forms for department head evaluations and have the police department deliver those to Council members. Ms. Still asked if the police could stop delivering council packets late at night or early in the morning. Mr. Mooney suggested it would be good to deliver those before 9 p.m.

Sharon Still made a motion to approve the total accounts payable due as presented. Rose Mary Holbrook seconded the motion, which resulted in all Ayes.

Sharon Still made a motion to approve the interim accounts payable as presented. Rose Mary Holbrook seconded the motion, which resulted in all Ayes.

Sharon Still made a motion to approve March 9, 2026, regular meeting minutes as presented. Rose Mary Holbrook seconded the motion, which resulted in all Ayes.

Attorney Report

Mr. William Sturgill, Town Attorney, had nothing specific to discuss.

New Business:

- A. Water Usage Report - Council reviewed the Water Usage Report that was included in the Council packets.
- B. Depot Repairs - Mr. Williams discussed the estimate for the crawlspace and foundation repair. The total would be \$65,975.23 including the discount. He provided Council a detailed quote. Ms. Still asked if she is correct in understanding that this includes a liner. Mr. Williams said the liner is included but the space cannot be sealed due to the risk of rot. Ms. Still asked if he contacted anyone else. Mr. Williams said that he did not. Mr. Mooney said they had a quote just for the mapping for \$10,000.00 and this includes that service and he would like to see Mr. Williams reach out to Mr. Clisso and let them know that the town has a price and ask if they can do the job or not. Mr. Mooney suggested reaching out to Quesenberry's and one other group for a quote. Ms. Still would like to reach out to the railroad and see if they would be willing to assist with the repairs.

- C. DHCD PLANNING GRANT - The town was awarded \$40,000.00 and Mr. Williams is working with Lenowisco and DHCD to determine what the grant could be used for and said the Spark meeting would serve as the first meeting. Mr. Mooney is hoping they will help walk the town through the process.
- D. Lenowisco Utility Rate Survey - Mr. Williams gave Council a copy in their packets to review. Ms. Still said the town is sitting right in the middle of things and is the only town with a 2,000 gallon minimum.

Old Business:

- A. Coeburn Pool - Mr. Williams included the estimates he had gotten for the diving boards and stands in the packets. Ms. Still said she got an estimate from Mr. David Carter for the two 14-foot diving boards and to sand down, repaint and repair the stands for \$10,550.00. The quote for all new equipment is \$67,007.00. Ms. Still also reached out to Southern Pool and Spas Commercial Group and received a quote for new diving boards in the amount of \$11,974.98 and one for the refurbishing of the boards in the amount of \$16,374.98. Mr. Mooney asked her to contact one more company and plan to discuss this at the next meeting.

Mr. Mooney said during the department heads' meeting it was discussed, and Mr. Livingston would be informed, that it would not be necessary to drain the pool to prepare it for the season. The pool will just need to be shocked.

Mayor Deventae Mooney made a motion to add under Old Business (B.) The acceptance of the HEAT grant, the LOLE grant and the purchase of cameras. Vice Mayor Sharon seconded the motion, which resulted in all Ayes.

- B. The Acceptance of the HEAT Grant, The LOLE Grant and the Purchase of New Cameras - Chief Mullins will provide the exact amount of the LOLE grant at the next meeting, at which time it will be discussed and accepted.

Deventae Mooney made a motion to approve the HEAT grant in the amount of \$10,000.00. Sharon Still seconded the motion, which resulted in all Ayes.

Ms. Still asked Mr. Williams where the town is on the lead line project. Mr. Williams said there are 700 or so letters to complete and is unsure of the deadline. He has not heard from anyone. Ms. Still said the original deadline was October and Mr. Williams said the deadline keeps moving and there has been no decision about what will happen when the survey is complete.

Closed Session:

Mayor Deventae Mooney made a motion to enter into closed session in accordance with Virginia Code §2.2-3711 (A1) to discuss performance of Town of Coeburn personnel, and Code §2.2-

3711(A8) specific legal matters. Vice Mayor Sharon Still seconded the motion, which resulted in all Ayes.

Immediately following closed session, Ms. Cathy Sharpe, Clerk/Treasurer, read "Certification of Closed Meeting", which is attached to these minutes and made a part hereof. A roll call vote certifying that only business matters that were identified in the motion convening were discussed or considered. The roll call vote resulted as follows:

Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

Action from Closed Session:

Sharon Still made a motion to allow Town Manager, Jimmy Williams, to sign a deed of easement with the Scott County Telephone Cooperative. Rose Mary Holbrook seconded the motion. A roll call vote resulted as follows:

Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

Mayor Deventae Mooney called a Special Called Meeting for Monday, April 27, 2026, to be held at the MEOC building at 6:30 p.m. for discussion of the budget.

Mayor Deventae Mooney made a motion to recess this meeting to resume Monday, April 27, 2026, prior to the Special Called Meeting. Vice Mayor Still seconded the motion, which resulted in all Ayes.

Council Minutes
Regular Meeting (Reconvened from April 13, 2026)
April 27, 2026 - 6:30 p.m. – 413 Front St. E, Coeburn, VA

The April 13, 2026, meeting was reconvened after being recessed.

Attendees:

Upon roll call, all members of council were present: Jimmy Williams - Town Manager, Cathy Sharpe - Clerk/Treasurer, and William Sturgill - Town Attorney, were also present.

Call to Order:

Mayor Deventae Mooney called the meeting to order. The invocation was given and the Pledge of Allegiance was said at the beginning of the previous meeting.

Town Manager

Mr. Mooney asked Mr. Jimmy Williams, Town Manager, to give an update on the Service Line Program that was discussed at the previous meeting. Mr. Williams provided each member of Council a packet of information regarding pricing and the programs offered. There is a program that covers paying high water bills caused by leaks. The program offers coverage of \$500.00 for \$1.75 per month, coverage of \$1,000.00 for \$2.00 per month, or coverage of \$2,500.00 for \$2.35 per month. There is a program offered for an additional fee for external line coverage that covers repair work. There is also a program offered for an additional fee that covers internal line repair. The company will advertise and handle claims, and customers can opt out of coverage and sign up for the additional options.

Ms. Still said that the PSA offers this program and if customers opt out of coverage, the customer is responsible for the high bill, and no leak adjustment is offered. Ms. Still said the town could handle that issue differently if they decided to do so. Mr. Mooney asked if that was advertised along with the program. Mr. William Sturgill said he did not know the answer to that, but it would make sense to have to do so. Mr. Sturgill said that information would offer more of an incentive to sign up for the program. Ms. Still said this program will pay the town for water that it doesn't get paid for when there is a leak and an adjustment is done. Mr. Mooney asked what Council's thoughts are regarding the program. Ms. Still said she is for it but asked if the town will offer both water and sewer coverage. The water and sewer coverage will be under \$5.00 per month. Mr. Williams said the company will send bill inserts for two months to inform the customers of the change and what options are available. Ms. Holbrook asked how that would work since the town bills are a postcard and she was told they would send the information as a letter at no cost to the town. Mr. Mooney thinks it would be a win for the town and the citizens. Ms. Still said Ms. Elaine Minor from PSA is willing to come down to the town to help train and set up the necessary spread sheet that would be needed to keep track of the Service Line payments. Mr. Collins asked if there are very many adjustments that need to be made each month and Mr. Williams said there are quite a few. Mr. Williams gave an example of an adjustment that resulted in a loss of over \$4000.00,

and Ms. Still said this would prevent some of that due to a \$2,500.00 coverage limit. The group discussed claim limits and timelines. Mr. Mooney read that there is one claim per year and asked if the town wants to offer this program to commercial customers. Ms. Still asked how many commercial adjustments are done per year and suggested along with Mr. Mooney to just offer the residential program.

Sharon Still made a motion to go into contract with Home Serve - Serve Line for the residential water and sewer coverage offered at \$4.70 per month added to the water bills. Deventae Mooney seconded the motion to enter into an agreement with Home Serve for water bill coverage up to \$2,500.00 for a fee of \$2.35 per month and \$2,500.00 sewer bill coverage for \$2.35 per month for residential coverage only. A roll call vote resulted as follows:

Carles Collins - Aye
Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

Mr. Mooney asked Mr. Sturgill and Mr. Williams to make sure that is done. Ms. Still said she would give Mr. Williams Elaine Minor's phone number.

Police Department

Chief Mullins provided Council with a dollar amount for a grant that was discussed at the April 13th meeting. The amount is \$4,015.00 and it is for the LOLE grant with no match, and it must be spent by August 31st.

Sharon Still made a motion to accept the LOLE grant in the amount of \$4,015.00 with no match from the town. Rose Mary Holbrook seconded the motion. A roll call vote resulted as follows:

Carles Collins - Aye
Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

Old Business:

- A. Pool Diving Boards - Ms. Still said it is difficult to find someone to repair the diving boards. St. Paul used National Pools of Roanoke to do their boards, but the stands will have to be done by someone else on site and be sandblasted and rust coated. The cost of two replacement boards, shipping, and installation by National Pools of Roanoke is \$10,391.00. Southern Pools and Spas quote for two boards is \$11,974.00 with installation. The quote from Southern Pools and Spas for two boards and refurbishing the stands is \$16,374.98. Mr. David Carter provided a quote of \$10,550.00 for two boards and installation, and fixing the stands. Mr. Carter provided a quote of \$67,000.00 to completely replace the structure

and boards. Ms. Still said there is a two-week order period and Southern Pools and Spas said there is a three-week turnaround. Ms. Still likes the Southern Pool and Spas quote even though it is higher than Mr. Carters quote. Mr. Mooney asked if Mr. Carter completely fixed what was torn up at the pool after his last job there. Ms. Still said he did not repair the concrete and Mr. Still fixed the concrete on his own.

Mr. Mooney said he does think that diving boards are great but sees that they are still meeting at the MEOC building instead of using funds or finding funds to repair the depot building, where Council meetings are usually held. Mr. Mooney asked if the town owned the depot building and Mr. Williams said that is correct, but the parking lot does not belong to the town. There was no action from Council regarding the diving boards. Council continued to discuss the pool. Ms. Holbrook asked if the pool typically loses money. Ms. Still said there have been upgrades to stop the water leaks, and money has been spent on chairs. Ms. Still said she wouldn't be asking for diving boards now if the ones at the pool had been taken care of during the winter. Ms. Holbrook asked where the money comes from to cover the pool loss and where the money will come from for the building repairs needed in town. Mr. Collins suggested letting the pool sit for a year. Ms. Still said that will undo all the repairs that have been done to the pool and he suggested looking for grants. Ms. Still said she has tried to get numerous grants with no luck at this time. Ms. Still said that the diving boards were damaged over the winter.

Ms. Holbrook asked when the ARPA funds would need to be spent; Ms. Still said December. Mr. Collins said you would think there would be a cover to put over the boards and Ms. Still said she even suggested the boards be wrapped in a tarp; it was not done and she wishes that she would have done it herself. Mr. Collins asked if there was room to store them at the pool. Ms. Still said there is plenty of room for everything to be stored. She said the diving boards were damaged during installation from being bolted down too tight and then they developed a hairline crack and further damage from water and cold temperatures. Once again, Mr. Mooney asked if Council wanted to take any action regarding the diving boards.

Sharon Still made a motion to allow Mr. David Carter to repair and install two diving boards at a cost of \$10,550.00. There was no second for the motion. Mr. Mooney said if the boards can't be repaired, they need to be removed.

- B. Banner Project DHCD - Mr. Williams asked for the floor and informed Council he had received an email from DHCD regarding the Banner project. The DHCD and VRA are rescinding the town's loan capabilities because the town has not moved forward with the project. Mr. Williams has submitted paperwork for an extension to plan for the Banner Sewer Project. Ms. Still said that would involve The Lane Group and the town no longer has a representative from The Lane Group. Mr. Mooney said that project was on hold due to PSA, so he doesn't see how the town is at fault. Mr. Williams said the town is not at fault, but the funding won't be there. Mr. Williams is concerned about using what is left of the ARPA fund and possibly needing it for the project in the future. Ms. Still said the project can't move forward unless the town has an engineering firm. Mr. Williams has mailed letters to the required parties on April 21st and advertised in the paper and all

responses need to be in by May 27th. Mr. Williams said he will run an ad in the Kingsport paper if Council wishes. Mr. Mooney asked Mr. Williams if he felt like it would reach more people in the Kingsport paper. Mr. Williams said he felt like it would. Advertising in the Coalfield is around \$400.00. Mr. Sturgill thinks the intention of the code is that the ad runs in the same paper twice. Ms. Still suggested that posting on Facebook would help get the word out. Mr. Williams is unsure of how much it would be to run an ad in the Kingsport paper. Mr. Sturgill feels that the website and Facebook are the best way to get the word out. Ms. Still asked if the ARPA funds were best left untouched until a decision is reached on the Banner Project. Mr. Williams said that is correct. He is hoping for an extension and Mr. Mooney is hoping for an increase in funding.

- C. Tennis Courts - Mayor Mooney brought up the quote for the nets for the tennis courts that was brought up at the last meeting. Mr. Williams has not worked on that quote. Mr. Williams also is working on a date for the Planning Commission meeting. Mr. Still has a picture of the list of members.
- D. Sewer Issue - Ms. Still asked what had been done about the sewer issue at the trailer court by the football field. Mr. Williams said a cleanout had been removed and was contributing to the sewer leaking on the ground. A cleanout was installed, the line was cleared and the problem is fixed. The ground has been limed and covered. Ms. Still was asking if a house was connected to the line that serves the trailer court. Mr. Williams said the double-wide is connected to the line. Mr. Williams and Mr. Sturgill are supposed to work up an agreement with Mr. Bentley.
- E. Depot Quotes - Ms. Holbrook asked about the quotes for the depot. Mr. Williams has left messages for all involved and Ms. Holbrook offered to help make calls and offered to try to find a contact at the railroad.

Closed Session:

Mayor Deventae Mooney made a motion to enter into closed session in accordance with Virginia Code §2.2-3711 (A1) to discuss performance of Town of Coeburn personnel. Ms. Rose Mary Holbrook seconded the motion, which resulted in all Ayes.

Immediately following closed session, Ms. Cathy Sharpe, Clerk/Treasurer, read "Certification of Closed Meeting", which is attached to these minutes and made a part hereof. A roll call vote certifying that only business matters that were identified in the motion convening were discussed or considered. The roll call vote resulted as follows:

Carles Collins - Aye
Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

Action from Closed Session:

There was no action resulting from Closed Session. Mr. Mooney saw Southern Software/SOMA on the list of things that needed to be discussed from the last meeting and asked Chief Mullins what needed to be decided and what system the department would be using. Mr. Mooney feels the town should follow whatever the county is using. Ms. Still thinks it was discussed but not voted on. Chief Mullins has quotes for Council to review. The last invoice from SOMA was \$15,750.00 and was scheduled for a slight increase. The quote for Southern Software would be \$16,116.50 for years one and two with a significant price drop that would make year three cost \$7,568.00. SOMA's least expensive quote is \$6,614.98 and would only include the RMS option. Chief Mullins feels that Southern Software would be the best choice. Mr. Mooney asked how much was budgeted for SOMA. Chief Mullins said that there was approximately \$16,000.00 budgeted for that line item. The county has signed the agreement and anticipating going live with Southern Software in May. Chief Mullins sent Mr. Sturgill an email with the contracts involved. SOMA has been bought out, and the pricing did change slightly. Chief Mullins will make sure there is no penalty for leaving SOMA.

Deventae Mooney made a motion to terminate the contract with SOMA for the police department contingent on there being no penalty for termination. Sharon Still seconded the motion. A roll call vote resulted as follows:

Carles Collins - Aye
Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

Deventae Mooney made a motion to enter into contract with Southern Software for the police department for three years with years one and two being \$16,116.50 and year three \$7,568.00 contingent upon the town being able to terminate the SOMA contract with no termination fees. Sharon Still seconded the motion. A roll call vote resulted as follows:

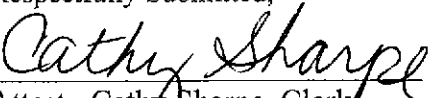
Carles Collins - Aye
Rose Mary Holbrook - Aye
Deventae Mooney - Aye
Joe Still - Aye
Sharon Still - Aye

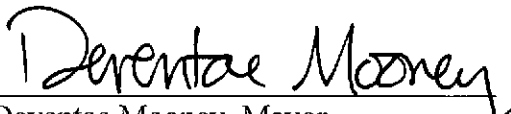
Mr. Williams asked for clarification on the opening of the pool. Ms. Still said it would open, but with no diving boards. Mr. Mooney said Council voted to open it. Ms. Still said if the pool is filled and shocked there would be no need to drain it. Once it is shocked, Ms. Still and Ms. Kayleigh Still will vacuum the pool afterwards. Mr. Mooney asked for Mr. Livingston to be told to start shocking. There needs to be a pump for the pool to move the chlorine. Mr. Mooney said the guys at the plant should be able to tell them what is needed.

Adjournment:

Mayor Deventae Mooney made a motion to adjourn this meeting. Mr. Joe Still seconded the motion, which resulted in all Ayes.

Respectfully Submitted,


Attest: Cathy Sharpe, Clerk


Deventae Mooney, Mayor