

BOARD OF MAYOR AND ALDERMEN

CALLED MEETING

JULY 22, 2021

The Board of Mayor and Aldermen (BMA) met in a Called Meeting on Thursday, July 22, 2021, at 8:00 a.m., at the Visitors Center, 117 Boone Street, Jonesborough, TN.

Mayor Chuck Vest called the meeting to order. Alderman Dickson led the group in an opening Prayer, and Mayor Vest led the pledge to the Flag.

Upon call of the roll those present were: Mayor Chuck Vest, Alderman Stephen Callahan, Alderman Virginia Causey, Alderman Terry Counterline, and Alderman Adam Dickson. Also, present were: Town Administrator Glenn Rosenoff, Town Recorder Abbey Miller, Operations Manager Craig Ford, and Town Attorney Jim Wheeler.

Mayor Vest recessed the meeting for the Board to meet in Executive Session.

Mayor Vest reconvened the meeting. Mayor Vest said the only item of business was consideration of action including a possible settlement in pending litigation. Mayor Vest asked the Aldermen if they had any comments. There being none, Alderman Causey made the motion to authorize District Attorney Ken Baldwin and the law firm of Branstetter, Stranch and Jennings PLLC as counsel to the Town and others in the Drug Dealer Liability Lawsuit pending in Sullivan County Chancery Court to negotiate on the Town's behalf on best terms presented in Executive Session by the firm. Additionally, the Mayor of Jonesborough is authorized to execute any documents necessary to the confidential settlement proposal for Jonesborough, subject to the review of the Town Attorney. Alderman Dickson seconded the motion. Upon call of the roll, the following Aldermen voted Aye: Alderman Causey, Alderman Dickson, Alderman Callahan, and Alderman Counterline. Aldermen voting Nay: none. The motion was passed unanimously.

There being no further business, Mayor Vest adjourned the meeting.

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ABBEY MILLER, RECORDER

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CHUCK VEST, MAYOR