MINERAL COUNCIL SPECIAL MEETING MINUTES

September 10, 2026 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

Phone: 540-894-5100 | townclerk@townofmineral.net

A. CALL TO ORDER

The Town Clerk called the meeting to order at 6:30pm.

B. ROLL CALL

PRESENT
Council Member Michelle Covert
Council Member Rebecca McGehee
Council Member Bob Spedden

ABSENT
Vice Mayor Bernice Kube
Council Member Afton Von Tye
Mayor Pamela Harlowe

OTHERS PRESENT
Town Clerk Teri Burns

C. PLEDGE OF ALLEGIANCE

All in attendance stood for the pledge of allegiance.

D. ADOPTION OF AGENDA

A motion was made in the absence of the Mayor and Vice Mayor, Council Member McGehee was nominated to facilitate the meeting while remaining a Council Member.

Motion made by Council Member Covert, seconded by Council Member Spedden.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

A motion was made to adopt the agenda as presented.

Motion made by Council Member Covert, seconded by Council Member Spedden.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

E. PUBLIC HEARING

1. Public Hearing FY27 Budget

A motion was made to open the Public Hearing.

Motion made by Council Member McGehee, seconded by Council Member Covert.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

No one from the public spoke.

A motion was made to close the Public Hearing.

Motion made by Council Member McGehee, seconded by Council Member Covert.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

F. NEW BUSINESS

1. Present applications for Town Council Vacancy

Council Member Covert read Resolution 2026-12.

A motion was made to accept the Resolution as presented.

Motion made by Council Member Covert, seconded by Council Member Spedden.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

G. ADJOURN

A motion was made to adjourn at 6:44pm.

Motion made by Council Member Covert, seconded by Council Member McGehee.
Voting Yea: Council Member Covert, Council Member McGehee, Council Member Spedden
Motion Passed: 3-0-0

Mayor Pamela Harlowe - Vice Mayor Bernice Kube
Council Members: Michelle Covert, Bob Spedden, Rebecca McGehee, Afton Von Tye

Nicole Washington - Town Manager/Clerk of Council, Teri Burns - Town Clerk, Vacant - Town Treasurer, Andrea Erard - Town Attorney

Town Council meets for its regular session on the second Monday of each month at 6:30 p.m. Persons wishing to be heard or having an item to be placed on the agenda should make their request to the Clerk of Council by the final Monday of the month preceding the meeting.