

TOWN OF COEBURN

**Special Called Meeting
Council Minutes**

April 23, 2012 – 6:00 p.m. – 413 Front Street E, Coeburn, VA

Attendees: All Councilpersons were in attendance. Also present were Loretta Mays - Town Manager and Christy McCoy - Clerk/Treasurer.

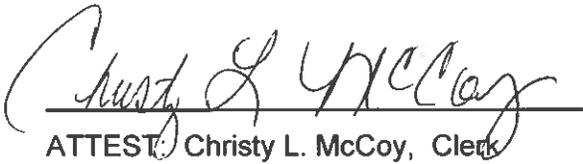
Call to Order: Mayor Larry Salyer called to order the recessed meeting, continuing the regular meeting, held April 9, 2012, for the purpose of the selection of a general open-end architectural and engineering firm.

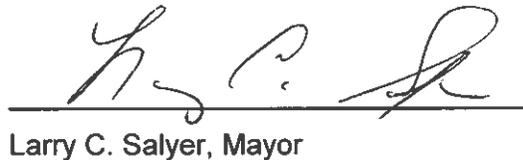
Business: Council members and Town Manager were asked to complete a score sheet for each firm that had submitted a Statement of Qualifications for general architectural and engineering services for the Town of Coeburn. Upon the completion of scoring Lynn Wells made a motion to hire The Lane Group, which received the highest score, for a period of one (1) year with two (2) renewal option years. Larry Salyer seconded the motion. A roll call vote resulted in all Ayes.

Adjournment:

Charles Collins made a motion to adjourn the special called meeting. Charles Kiser seconded the motion. The motion resulted in all Ayes.

Respectfully Submitted,


ATTEST: Christy L. McCoy, Clerk


Larry C. Salyer, Mayor