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Town of Nutter Fort Agenda for Thursday,  
February 4, 2021 @ 6:30PM  
Special Council Meeting  
Amended 2/1/2021, 3:00 PM

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Mayor Sam Maxon called the meeting to order @ 6:30PM via Zoom

Attendance: Mayor Sam Maxson, Recorder Rezin Hudkins, Councilors William Benincosa, Charlene Louk, Natalie Haddix, Karen Phillips, Treasurer Leslie Cummings.  
Guests: Shirley Sheets, Kathy Powell, Charlotte Link, Brenda Riley, Linda Blake, Nathan Rohrbough.

Treasurer's Report-Will be using a Grant writer from Ripley, WV to submit the Cares Act reimbursements.

Old Business- N/A

New Business

1. Consideration and appointment to fill vacant council seat due to the passing of Donald Webster. Mayor Maxson stated he was aware that Brenda Riley was interested. BJ Benincosa made a motion to appoint Brenda Riley to the vacant seat until June 30,2021. Hearing no second, Karen Phillips voiced concern that this is not enough time for other interested persons to come forward. BJ then rescinded his motion. Charlene Louk moved to table the discussion until the next council meeting on February 9<sup>th</sup>, 2021. Motion passed by unanimous vote after a second by Karen Phillips.

2. Consideration and approval of resolution to extend candidate filing period for unexpired term of council seat for 2021 election only- Approved by unanimous vote after motion was made by Charlene Louk and a second by Karen Phillips. Leslie stated this has to be a legal notice and could be published by Monday the 8<sup>th</sup>. So the date for filing will be extended through 4 pm on Monday, Feb. 22<sup>nd</sup>.

Public Comment: None

Adjournment: Meeting adjourned by acclamation at 6:42pm.

Respectfully submitted,

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Rezin Davis Hudkins IV, Recorder

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Sam Maxson, Mayor



