July 3, 1961

A special meeting of the Elkton Town Council was held in the council chamber at 8:00 P. M., July 3, 1961 to consider action as to the procedure to institute a special election regarding the sale of the Town's electric system to the Virginia Electric and Power Company.

Mayor R. K. Babington presided with councilmen J. H. Early, Jr., Joe Black, H. L. Coffey, H. A. Workman, R. H. Painter, and E. F. Garber present.

In the absence of the recorder, Joe Black moved, seconded by R. H. Painter, and passed that councilman Joe Early, Jr. act as recorder for the meeting.

R. H. Painter moved, seconded by H. L. Coffey, and passed that council waive the usual twelve hours notice to members for the meeting due to an emergency.

The following ordinance was read and on the motion of H. A. Workman, seconded by E. F. Garber was unamiously adopted:

WHEREAS, at a meeting of the Council of the Elkton on June 30, 1961, it was decided that it was in the best interest of the Town of Elkton to sell its electric system to Virginia Electric and Power Compnay for the sum of Five Hundred Thousand Dollars ($500,000), upon the terms set forth in a letter from Virginia Electric and Power Company to the Town of Elkton, dated June 30, 1961, all subject to the holding of a referendum by the voters of the Town of Elkton at an early date to approve the sale; and

WHEREAS, it is now appropriate for the Council of the Town of Elkton to prescribe the procedure to be followed in such referendum.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Town of Elkton, Virginia, as follows:

(1) A special election is hereby called to be conducted in accordance with the applicable laws of Virginia and the Charter of the town, for the 8th day of August, 1961, and the Electoral Board is authorized and requested to take such steps, make such appointments as may be necessary to submit to the qualified voters of the Town, the question as to whether the town electric system shall be sold.

(2) The ballots shall be prepared by the Electoral Board and shall be in the following form:

TOWN OF ELKTON
VIRGINIA

Special Election
August_____, 1961

PROPOSED SALE OF CITY ELECTRIC SYSTEM

Question: Shall the Town of Elkton sell its electric system to the Virginia Electric and Power Company for the sum of $500,000.00 plus the fair market value of materials and supplies on hand and automotive equipment customarily used by the Town in conducting its electric business?

FOR ☐

AGAINST ☐

(3) The polls shall be opened at the regular polling place (the Elkton Volunteer Fire Department on Terrace Avenue) on August 8, 1961, from six o'clock a.m. to seven o'clock p.m. Eastern Standard Time.

July 3, 1961 continued

(4) Absentee ballots shall be permitted as provided by law.

(5) Notice of election shall be given as provided by Section 24-172 of the Code of Virginia.

(6) The results of the special election shall be certified to the Council of the Town of Elkton as provided by law.

H. A. Workman moved, seconded by R. H. Painter and passed that Mayor R. K. Babington send a notice of certification to T. T. Harrison Chairman of the Electoral Board of Rockingham County Virginia.

CERTIFICATION

I, R. K. Babington, Mayor of the Town of Elkton, Elkton, Virginia, do hereby certify that at a Special Meeting of the Town Council held in the Council Chamber Monday July 3, 1961, pursuant to notice given to each Council Member as prescribed by law, a quorum or full Council membership being present, approved and passed by Ordinance the holding of a referendum by the Voters of the Town of Elkton in a Special Election to be held August 8th, 1961, and do further certify that the Town Council has duly authorized Mr. T. T. Harrison Chairman of the Electoral Board of Rockingham County, Virginia to proceed with the Special Election as prescribed by law and provided by Section 24-141 of the Code of Virginia.

Authorized by the Council in Session this the 3rd day of July, 1961.

R. K. Babington
Mayor of the Town of Elkton, Inc.

Business of this special meeting being concluded, the session was adjourned.

Approved: R. K. Babington
Mayor

Acting Recorder: J. H. Early Jr.
J. H. Early, Jr.