

At a special call meeting of the Board of Supervisors, Alleghany County, Virginia held on Thursday, March 10, 2016 at 5:30 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman
G. Matt Garten, Vice-Chairman
Suzanne T. Adcock
Shannon P. Cox
James M. Griffith
Cletus W. Nicely
Richard Lee Shull

and Jonathan A. Lanford, Interim County Administrator
Mike Lockaby, Assistant County Attorney

CALL TO ORDER:

The Chairman called the special call meeting to order.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Garten, that the Board go into a Closed Meeting under Code of Virginia Sections 2.2-3711(A)(7) for the purpose of: (1) consultation with legal counsel on settlement of actual litigation. Unanimously adopted.

On motion of Mr. Shull, seconded by Mr. Garten, that the Board come out of the Closed Meeting with the following certification:

CERTIFICATION
SECTION 2.2-3712

To the best of our knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the Closed Meeting was convened were heard, discussed or considered in the session.

/s/James M. Griffith	Yes
/s/Richard L. Shull	Yes
/s/Suzanne T. Adcock	Yes
/s/Shannon P. Cox	Yes
/s/Cletus W. Nicely	Yes
/s/G. Matt Garten	Yes
/s/Stephen A. Bennett	Yes

DISCUSS AND APPROVE SETTLEMENT OF LITIGATION WITH THE TOWN OF CLIFTON FORGE:

On motion of Ms. Adcock, seconded by Mr. Shull, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the attached settlement memo with the Town of Clifton Forge that was negotiated during mediation on March 7, 2016 in regards to wastewater service for the Town.

Unanimously adopted by the following roll call vote:

Suzanne T. Adcock	Yes
Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
G. Matt Garten	Yes
Stephen A. Bennett	Yes

NOTE: The abovementioned settlement memo is a part of the records of this meeting.

ADJOURNMENT:

On motion of Mr. Garten, seconded by Mrs. Cox, that the meeting be adjourned at 6:20 p.m. to Wednesday, March 23, 2016 at 6:00 p.m. in the Board Room of the County Governmental Complex. Motion carried.

Stephen A. Bennett
Chairman