

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Thursday, March 3, 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
James M. Griffith
Cletus W. Nicely
Richard Lee Shull

and Melissa A. Munsey, Deputy Clerk to the Board
Robert Slavin, Slavin Management Consultants

ABSENT: Shannon P. Cox

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Shull, that the Board go into a Closed Meeting under Code of Virginia Sections 2.2-3711(A)(1) for the purpose of: (1) prospective candidates for the County Administrator position. Unanimously adopted.

On motion of Mr. Garten, seconded by Ms. Adcock, 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/G. Matt Garten	Yes
/s/Suzanne T. Adcock	Yes
/s/Stephen A. Bennett	Yes
/s/James M. Griffith	Yes
/s/Richard L. Shull	Yes
/s/Cletus W. Nicely	Yes
Shannon P. Cox	Absent

ADJOURNMENT:

On motion of Mr. Garten, seconded by Ms. Adcock, that the meeting be adjourned at 7:10 p.m. to Wednesday, March 23, 2016 at 6:00 p.m. in the Board Room of the Governmental Complex. Motion carried.

Stephen A. Bennett
Chairman