At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, April 25, 2017 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT:	Stephen A. Bennett, Chairman Suzanne T. Adcock Shannon P. Cox James M. Griffith Cletus W. Nicely
and	Jonathan A. Lanford, County Administrator Ann Shawver, CPA
ABSENT:	G. Matt Garten, Vice-Chairman Richard Lee Shull

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

APPROVE RESOLUTION REGARDING LOCAL REPRESENTATION ON THE REGION 2 GO VIRGINIA COUNCIL:

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

WHEREAS, in 2016 the Virginia General Assembly created the Virginia Growth and Opportunity Board and Fund, which called for the formation of regional councils; and

WHEREAS, Region 2 of Go Virginia has been established to represent the Lynchburg, New River, and Roanoke Valley regions; and

WHEREAS, the Alleghany Highlands, which includes Iron Gate, Clifton Forge, Alleghany County, and the City of Covington, is a member of the Roanoke Valley Alleghany Regional Commission; and

WHEREAS, there are thirteen positions on the Region 2 Council held by individuals from the Roanoke area, yet no one on that group represents the Alleghany Highlands; and

WHEREAS, the Alleghany County Board of Supervisors, along with the other jurisdictions of the Alleghany Highlands, feels that representation of our area on the Region 2 Council is critical to the long-term health and economic vitality of our area; and

WHEREAS, the membership requirements for regional Councils includes the expectation that certain groups or disciplines should be represented yet the Council currently has no representative of K-12 education, and only one government representative,

NOW THEREFORE BE IT RESOLVED, that the Alleghany County Board of Supervisors challenges the Region 2 Council to correct the lack of representation of our area at its earliest opportunity and furthermore extends an invitation to the Region 2 Council for the purpose of hosting a future Region 2 Council meeting in the Highlands.

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	Absent
G. Matt Garten	Absent
Stephen A. Bennett	Yes

WORK SESSION:

A work session was held to discuss/review the FY 17-18 County Operating Budget. A draft budget and other information was handed out and are a part of the records of this meeting.

On motion of Mr. Griffith, seconded by Mr. Nicely, that the meeting be adjourned at 9:15 p.m. Motion carried.

Stephen A. Bennett Chairman