

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Thursday, August 10, 2017 at 6:00 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, County Administrator
Ryan D. Muterspaugh, Director of Public Safety
Ann Shawver, CPA

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

WORK SESSION:

A work session was held with PFM, Inc. on financing alternatives for the public safety radio improvement project.

Mr. Muterspaugh gave a brief overview of the radio system RFP process and operation and maintenance costs (current and proposed). This information is a part of the records of this meeting.

Mr. Kevin Rotty, PFM, Inc., gave a PowerPoint presentation which is a part of the records of this meeting. The presentation gave information on financing alternatives, outstanding debt, projected radio system budget, debt service, etc.

The Board agreed by consensus to proceed with obtaining RFP's for radio project financing.

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Griffith, that the meeting be adjourned at 7:30 p.m.. Motion carried.

Stephen A. Bennett
Chairman