At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Wednesday, May 12, 2021 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman

James M. Griffith, Vice-Chairman

Stephen A. Bennett Cletus W. Nicely Richard Lee Shull M. Joan Vannorsdall

and Jonathan A. Lanford, County Administrator

Suzanne T. Adcock, Director of Finance Ricky Bourne, Director of Public Works

ABSENT: Shannon P. Cox

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

WORK SESSION:

A work session was held to discuss/review the FY 21-22 County Operating Budget. A summary of the draft budget and information on proposed fees was handed out and is a part of the records of this meeting.

On motion of Mr. Griffith, seconded by Ms. Vannorsdall, that the Board agree to proceed with holding public hearings on budget items on June 8, 2021 and request further discussion on the proposed fees before proceeding with those items.

Unanimously adopted by the following roll call vote:

Shannon P. Cox Absent
Stephen A. Bennett Yes
Gregory A. Dodd Yes
Cletus W. Nicely Yes
M. Joan Vannorsdall Yes
James M. Griffith Yes
G. Matt Garten Yes

APPROVE BUDGET TRANSFER TO THE CHAMBER OF COMMERCE FOR THE "WORK REMOTELY, LIVE UNIQUELY" INITIATIVE:

Mr. Griffith asked that the Board add to the agenda transferring \$5,000 to the Chamber of Commerce for advertising costs in relation to their "Work Remotely, Live Uniquely" initiative that was presented at the last Board meeting.

On motion of Mr. Bennett, seconded by Mr. Nicely, that the Board add to the agenda a new business item to discuss transferring funds to the Chamber of Commerce for their "Work Remotely, Live Uniquely" initiative.

Unanimously adopted by the following roll call vote:

Shannon P. Cox
Stephen A. Bennett
Gregory A. Dodd
Cletus W. Nicely
M. Joan Vannorsdall
James M. Griffith
G. Matt Garten

Absent
Yes
Yes
Yes

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve and appropriate a transfer of \$5,000 from Operating Contingency (9100-54001) to the Alleghany Highlands Chamber of Commerce (9202-5560498) for advertising for the "Work Remotely, Live Uniquely" initiative.

Unanimously adopted by the following roll call vote:

Shannon P. Cox Absent
Stephen A. Bennett Yes
Gregory A. Dodd Yes
Cletus W. Nicely Yes
M. Joan Vannorsdall Yes
James M. Griffith Yes

| ADJOL | JRNMENT: |
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| | On motion of Mr. Nicely, seconded by Mr. Griffith, that the meeting be adjourned at 7:35 p.m. Motion carried. |
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| | G. Matt Garten |
| | Chairman |
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G. Matt Garten Yes