

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Wednesday, June 23, 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
Shannon P. Cox
Gregory A. Dodd
Cletus W. Nicely
M. Joan Vannorsdall

and Jonathan A. Lanford, County Administrator
Representatives from The Berkley Group

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, that the Board go into a Closed Meeting under Code of Virginia Section 2.2-3711(A)(1) for the purpose of: (1) discuss a personnel matter in relation to the County Administrator position. Unanimously adopted.

On motion of Mr. Griffith, seconded by Mr. Nicely, 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/Cletus W. Nicely	Yes
/s/James M. Griffith	Yes
/s/Gregory A. Dodd	Yes
/s/G. Matt Garten	Yes
/s/M. Joan Vannorsdall	Yes
/s/Shannon P. Cox	Yes
/s/Stephen A. Bennett	Yes

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, that the meeting be adjourned at 8:10 p.m. Motion carried.

G. Matt Garten
Chairman