

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, September 7, 2021 at 5:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: James M. Griffith, Vice-Chairman  
Stephen A. Bennett  
Gregory A. Dodd  
Cletus W. Nicely  
M. Joan Vannorsdall

and Peter M. Huber, Interim County Administrator  
Jim Guynn, County Attorney  
Melissa A. Munsey, Deputy Clerk to the Board

ABSENT: G. Matt Garten, Chairman  
Shannon P. Cox

CALL TO ORDER:

The Vice-Chairman called the adjourned meeting to order.

CLOSED MEETING:

On motion of Ms. Vannorsdall, seconded by Mr. Nicely, that the Board go into a Closed Meeting under Code of Virginia Sections 2.2-3711(A)(1), (5) and (8) for the purpose of: (1) a personnel matter in relation to the County Administrator position; (2) prospective business or industry; and (3) consultation with legal counsel. Unanimously adopted.

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

ADJOURNMENT:

On motion of Mr. Bennett, seconded by Ms. Vannorsdall, that the meeting be adjourned at 7:00 p.m. Motion carried.

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James M. Griffith  
Vice-Chairman