

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, October 5, 2021 at 7:00 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 Peter M. Huber, Interim County Administrator
Suzanne T. Adcock, Director of Finance
Jim Guynn, County Attorney
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Mrs. Cox gave the invocation and the audience remained standing for the Pledge of Allegiance.

Mr. Garten stated that a Closed Meeting is being added to the end of the agenda to discuss property acquisition/disposition and prospective business or industry.

MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) an adjourned meeting held on September 7, 2021; and (2) a regular meeting held on September 7, 2021.

PUBLIC HEARING AND APPROVAL - AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE EMERGENCY SMALL BUSINESS GRANT PROGRAM:

Public Hearing was held to solicit public input on the proposed amendment to the Community Development Block Grant (CDBG) plan, approved by the Virginia Department of Housing and Community Development for the Emergency Small Business Grant Program in 2020.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, September 28, 2021 in accordance with the Code of Virginia. He then called the public hearing to order.

Ms. Adcock stated that the County has been working with the Chamber of Commerce, who is administering this grant, since the spring of 2020. She commented that this grant awards up to \$15,000 for qualifying businesses with covered expenses. She mentioned that to date we have:

- Interacted with 120 small businesses out of 150 identified.
- 11 did not initially qualify for the grant, but will be brought in now that we are offering utilities.
- 103 businesses have received funds.
- Of the 103, 19 have received the maximum award of \$15,000.
- We have awarded \$774,691 to date.

She added that because we have available funds remaining, we would like to include Bath County in the service area. Mr. Teresa Hammond, Executive Director of the Chamber of Commerce, has met with Mr. Ashton Harrison, the Bath County Administrator, who is agreeable to the inclusion. She requested that the Board take action on the amendment tonight.

Mr. Ashton Harrison, Bath County Administrator, thanked the Board and asked them to consider including Bath County in the grant.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

On motion of Mr. Bennett, seconded by Mr. Dodd, that the Board waive its policy of not acting on a public hearing on the same night.

Unanimously adopted by the following roll call vote:

Stephen A. Bennett Yes

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

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

BE IT RESOLVED that Alleghany County was awarded \$1,600,000 of Virginia Community Development Block Grant funds for the Emergency Small Business Grant Program and Alleghany County wishes to expand the service area to include eligible businesses in Bath County.

BE IT FURTHER RESOLVED that the Mr. Peter M. Huber, Interim County Administrator, is hereby authorized to sign any appropriate documents for this amendment to the Virginia Community Block Grant.

BE IT FINALLY RESOLVED that the Board reaffirms the Memorandum of Understanding with the Alleghany Highlands Chamber of Commerce and Tourism for oversight of the abovementioned grant with the County as the fiscal agent.

Unanimously adopted by the following roll call vote:

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

PUBLIC HEARING - AMENDMENT TO COUNTY OPERATING BUDGET FOR FY22 (CARRY FORWARDS AND OUTSTANDING ENCUMBRANCES):

Public Hearing was held to consider an amendment to the County Operating Budget for Fiscal Year 2021-22. The amendment is needed due to carry forwards in the amount of \$8,399,704 and outstanding encumbrances in the amount of \$1,103,512.49 from the Fiscal Year 2020-21 budget. The total budget amendment is \$9,503,216.49.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, September 28, 2021 in accordance with the Code of Virginia. He then called the public hearing to order.

Ms. Adcock stated that this public hearing is held in October of each year and is familiar to the Board. She commented that a majority of carry forward dollars are to build capital in order to make large purchases (i.e. garbage trucks, etc.) and others are ongoing projects (i.e., CARES Act, ARCC pad project, etc.). She mentioned that the outstanding encumbrances include contracts designated for specific purposes which have been encumbered and carried into the next fiscal year. These items were obligated in the previous year, but not completed during that time.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

Mr. Bill Uzzell, 2015 Dressler Drive, spoke regarding ongoing efforts to address concerns at recreation areas at Lake Moomaw; working with the Forest Service, JRPA, and legislators on improvements; showed before and after pictures of improvements made to date (buoys and docks); credited Ms. Teresa Tanner of the Forest Service for progressing in getting things done and for having a five-year plan to carrying out needed improvements; buoys were ordered, but there was a supply chain situation that caused delays; new LED lighting installed at Fortney Branch and Coles Point; the Forest Service is applying for approximately one million dollars for the water treatment plant and looking at replacing the concessionaire or for the Forest Service to run it; etc.

Ms. Vannorsdall asked if he was familiar with Secure Rural Schools funding that may be available. Mr. Uzzell replied that he is not familiar with the funding, but will check into it with Ms. Tanner.

MS. SUSAN HAMMOND, VDOT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Ms. Susan Hammond, VDOT Resident Engineer, gave a report on the following VDOT activities:

Maintenance

- Replaced pipes on Rts. 18, 624, 607, 661, and 629.
- Primary and secondary mowing is complete. Interstate mowing is underway now.
- County-wide cleanup of downed trees, limbs and debris from rain/wind storms.
- Skin patched Rts. 624 and 600 (Indian Draft).
- Widened radii at Rt. 696 (at Rt. 616 and 1308).
- Flushed pipes at various areas County-wide.
- Rt. 220 paving complete for now. Diesel damaged area will be milled and repaved in mid-November.
- Shoulder repair on Roaring Run to be completed before the end of the week.
- I-64 median barrier milling and paving will begin October 11.
- Rt. 615 streambank repair (Blue Spring Run) scheduled for the end of October.
- Signing up snow contractors for this season.
- Mast lighting around the Exit 16 area will be upgraded over the next six months.

Mrs. Cox stated that she has a few items to bring up. They are:

- The shoulder northbound at Big Field Hill is getting worse.
- The road at the telephone exchange had a pipe put across it and it appeared to be paved, but then there was a hole that was patched and it is sinking again.
- The contractor doing road work on Big Ridge was parking at a wide spot at Crows, but was parking right at the stop sign which almost caused a couple accidents.

Mr. Bennett commented that someone mentioned to him that both sides have sunk at the bridge to the middle school.

Mr. Garten mentioned that the pavement on Rt. 220 and Morris Hill is nice. He commented regarding shale piling at the bottom of the Rt. 220 highwall.

APPROVE AN AMENDMENT TO THE COUNTY OPERATING BUDGET FOR FY22 (CARRY FORWARDS AND OUTSTANDING ENCUMBRANCES):

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, after holding a public hearing on October 5, 2021 to amend the FY21-22 budget, hereby approve the carry forward and appropriation of the following from Fiscal Year 2020-21 to the Fiscal Year 2021-22 budget (including appropriate revenue line items):

General Operating	\$1,285,169
CARES Act COVID-19	\$2,146,612
Joint School Incentive	\$ 66,156
CDBG Boiling Springs	\$ 21,851
CDBG Wrightstown	\$1,014,237
IPR Construction	\$ 34,286
CIP	\$3,779,393
Water and Sanitary Fund	\$ 52,000
TOTAL CARRY FORWARDS	\$8,399,704

BE IT FURTHER RESOLVED by the Board that the following funds be budgeted and appropriated in the FY 2021-22 budget to cover outstanding encumbrances at the end of FY 2020-21:

General Operating	\$ 56,910.13
CARES Act COVID-19	\$ 730,388.57
Wrightstown CDBG	\$ 91,034.25
CIP	\$ 119,673.99
Water/Sanitary Operating	\$ 4,838.36
AHEDC	\$ 100,667.19
TOTAL OUTSTANDING ENCUMBRANCES	\$1,103,512.49

Unanimously adopted by the following roll call vote:

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

MS. THERESA TANNER, DISTRICT RANGER - FOREST SERVICE UPDATE:

Mr. Garten stated that Ms. Tanner is not present tonight to give an update.

MS. DELORIS QUARLES - DISCUSS WRIGHTSVILLE COMMUNITY:

Ms. Deloris Quarles, 701A Wrightstown Avenue, stated that several individuals are present with her tonight (Dianne Quarles, Debbie Spencer, Francis Stewart, and Gwen Wilson). She commented that she is on the Project Management Team for the Wrightsville CDBG project and thought it would be good to give the Board an update. She stated that in August 2019, Mr. Lanford sent her a text that the Governor awarded \$1.4 million for the Wrightsville CDBG project. She commented that the County previously tried to get money for Wrightsville and Mallow, but that fell through so she was glad that we all came together and did it this time. She read a section from a handout (excerpt from the CDBG application) that she gave to the Board which is a part of the records of this meeting. The section is as follows:

The Wrightsville Community is located at the beginning of one of the most significant corridors in the Allegheny Highlands. As one of the oldest black communities in the Allegheny Highlands, the sense of community is very strong. Many of the current property owners have inherited their properties from their parents, grandparents, and even great grandparents. Their many years of hard work and self-sacrifice to achieve home ownership continue to provide shelter for the new generation of families. For the residents of Wrightsville, the preservation of this community and these small bungalow homes mean more than just bricks and mortar, but the preservation of their heritage. The project area includes 23 households in the community (14 occupied homes and 9 vacant homes), one museum, one business, one non-profit, and one church. Of the 14 occupied homes, there are 21 total residents in the project area. Of the 12 households responding to the neighborhood survey, there are 18 total residents, and 10 households (representing 16 individuals) indicated they were in the low- to moderate-income (LMI) category (21 total residents divided by 16 LMI = 77% LMI). Ten of the 12 households responding indicated they were of minority status, 8 households with elderly residents, 5 households with residents with disabilities, 0 households were female-headed, and 1 household with 3 children under age 18.

Ms. Quarles commented that Wrightsville used to be located where I-64 is now and was founded by Archie and Mary Wright who were freed slaves. She stated that the focus of our vision is to preserve its history and improve the community through housing and infrastructure work. She commented that some do not share our vision and she realizes that, but there is a confederate flag beside her home and people are disturbed with it being in a black neighborhood which causes concerns. She stated that it is important to get needed easements in Wrightsville to move forward. She commented that discussions regarding having a project began in 2017 and all have tried to come up with alternative plans to address drainage issues when easements were not granted. She mentioned that the County has voted to pay for redesign costs (\$17,500) for Hurt & Proffitt to come up with alternate drainage plans to go around homes that did not want to be part of the project. She thanked the Board for approving those costs which she understands will be used as part of its leverage funds. She stated that she hopes the project will be finished in June/July of 2022 unless an extension is needed. She mentioned that to date one substantial reconstruction has been completed, one rehabilitation is almost done, with three more rehabilitations being worked on, and the potential for three substantial reconstructions. She commented that drainage improvements and road work is to be done on Coleman Street and a portion of Wrightstown Avenue. A request for bids is currently being advertised. She thanked the Board for its time and attention and invited them to come by and see the progress.

Mrs. Cox asked what is being done with the nine vacant homes as when homes sit they go downhill. Ms. Quarles replied that other changes have been made since the initial application as the parsonage could not be included, as well as another home. She stated that one trailer and another dilapidated home have been demolished. She mentioned that with the passing of Dr. McClinton the possibility of facade improvements to the restaurant and museum are dependent upon the estate as those improvements require matching funds.

APPROVE AMENDMENTS TO THE COUNTY CLASSIFICATION PAY PLAN:

Ms. Adcock stated that there are two positions in Public Works that they are requesting an amendment to the pay plan to change a couple job titles, as well as the minimum/maximum salary starting ranges. She commented that the Secretary II position would change to Utility Billing Manager and the Mechanic II position would change to Fleet Maintenance Supervisor.

Mrs. Cox commented that \$11.00 to \$21.50 is a big range and when it is advertised people think they are starting at the lowest rate.

Ms. Adcock stated that there are different groupings of staff when the pay plan was put together years ago and they

are working to align positions properly utilizing the Evergreen study.

On motion of Ms. Vannorsdall, seconded by Mr. Bennett, that the revisions to the County Classification Pay Plan be adopted as follows to become effective October 1, 2021:

**COUNTY CLASSIFICATION PAY PLAN
TO BECOME EFFECTIVE OCTOBER 1, 2021**

Pay Group A - Supervisory		
Minimum Starting Salary \$13.00 Maximum Starting Salary \$21.50		
1	Public Works Coordinator	Exempt
1	Recreation Supervisor	Exempt
Minimum Starting Salary \$13.25 Maximum Starting Salary \$22.25		
2	County Planner	Exempt
2	Special Projects Coordinator	Exempt
2	Transfer Station Superintendent	Exempt
2	Code Compliance Officer/Maintenance Coordinator	Exempt
Minimum Starting Salary \$14.50 Maximum Starting Salary \$23.50		
3	Director of Public Safety	Exempt
Minimum Starting Salary \$16.50 Maximum Starting Salary \$29.50		
4	County Engineer	Exempt
4	Director of Parks and Recreation	Exempt
4	Public Works Superintendent	Exempt
4	Accountant	Exempt
4	Radio System Technician	Exempt
Minimum Starting Salary \$22.00 Maximum Starting Salary \$47.00		
5	Director of Finance	Exempt
5	Assistant County Administrator	Exempt
5	Director of Public Works	Exempt

Pay Group B - Administrative Clerical		
Minimum Starting Salary \$9.00 Maximum Starting Salary \$15.00		
0	PT Temporary Office Assistant	Non-Exempt
0	PT Grant Writer	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$12.50		
1	Assistant Registrar	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$12.80		
2	Office Assistant	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$21.50		
3	Human Resources Technician	Non-Exempt
3	Utility Billing Manager	Non-Exempt
3	Purchasing Clerk	Non-Exempt
3	Accounts Payable Clerk	Non-Exempt
3	Utility Billing Clerk	Non-Exempt
3	Administrative Secretary	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$21.50		
4	Recreation Assistant Supervisor	Non-Exempt
4	Administrative Assistant/Deputy Clerk to the Board	Non-Exempt

Pay Group C - Maintenance/Technical		
Minimum Starting Salary \$8.00 Maximum Starting Salary \$15.20		
1	PT Maintenance Custodian	Non-Exempt
1	PT Maintenance Assistant	Non-Exempt

Pay Group C - Maintenance/Technical		
1	PT Transfer Station Laborer	Non-Exempt
1	PT or Temporary Laborer	Non-Exempt
1	PT Sanitation Worker I	Non-Exempt
1	PT Van Driver	Non-Exempt
1	PT Code Compliance Officer	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$13.50		
2	Sanitation Worker I	Non-Exempt
2	Laborer	Non-Exempt
2	Maintenance Assistant	Non-Exempt
2	Sanitation Worker II	Non-Exempt
2	Maintenance Custodian	Non-Exempt
2	Parks and Recreation Maintenance Technician	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$13.75		
3	Transfer Station Operator I	Non-Exempt
3	Wastewater Treatment Plant Operator I	Non-Exempt
3	Maintenance Technician I	Non-Exempt
3	Equipment Operator I	Non-Exempt
3	Utility Maintenance Technician I	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$14.00		
4	Sanitation Truck Driver	Non-Exempt
4	Transfer Station Operator II	Non-Exempt
4	Wastewater Treatment Plant Operator II	Non-Exempt
4	Maintenance Technician II	Non-Exempt
4	Equipment Operator II	Non-Exempt
4	Utility Maintenance Technician II	Non-Exempt
Minimum Starting Salary \$11.00 Maximum Starting Salary \$21.50		
5	Animal Warden	Non-Exempt
5	Mechanic I	Non-Exempt
5	Building Inspector/Maintenance Worker	Non-Exempt
5	Utilities Construction Supervisor	Non-Exempt
5	Utility Maintenance Technician III	Non-Exempt
5	Meter Reader/Maintenance Technician	Non-Exempt
5	Fleet Maintenance Supervisor	Non-Exempt
5	Temporary Project Inspector	Non-Exempt
5	Facility Maintenance Supervisor	Non-Exempt
Minimum Starting Salary \$15.00 Maximum Starting Salary \$21.50		
6	Parks and Maintenance Supervisor	Non-Exempt
Minimum Starting Salary \$17.50 Maximum Starting Salary \$21.50		
7	Chief Operator (Wastewater Treatment Plant)	Non-Exempt

Unanimously adopted by the following roll call vote:

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

APPROVE SUPPLEMENTAL APPROPRIATION FOR FY21 (CSA):

Ms. Adcock stated that the Childrens Services Act (CSA) budget had enough revenue to cover additional expenditures and a supplemental appropriation is needed. She mentioned that it is never known how many children will need assistance.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation in FY21 for the Comprehensive Services Act (CSA) in relation to additional expenses:

<u>Revenue Account</u>	
State-Human Services Council (CSA) (110-4240108)	\$68,136.30
<u>Expenditure Account</u>	
Non-Facility Public Mandated (5405-55763)	\$68,136.30

Unanimously adopted by the following roll call vote:

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

REAPPOINT MR. RICHARD ENGLEMAN TO THE BOARD OF ZONING APPEALS:

Mr. Garten stated that the term of Mr. Richard Engleman (Sharon District) on the Board of Zoning Appeals expires October 31, 2021. Terms are for five years and Mr. Engleman is eligible to be recommended for reappointment to the Circuit Court Judge.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors endorses the appointment of Mr. Richard L. Engleman (Sharon District), 4115 Firehouse Circle, Clifton Forge, VA 24422 to the Alleghany County Board of Zoning Appeals for a term of five years beginning November 1, 2021 and ending October 31, 2026.

This resolution of endorsement is to be submitted to the Judge of the Circuit Court to make the appointment.

Unanimously adopted by the following roll call vote:

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

COUNTY ADMINISTRATOR'S REPORT:

Mr. Huber handed out a memo which is a part of the records of this meeting and gave a report on the following items:

November Board Meeting

Just a reminder that the Board had moved the November meeting date to Wednesday, November 3rd to avoid a conflict with election day.

Redistricting Committee

The 2020 Census report has been received and the Regional Commission has been asked to help with population calculations. Two volunteers from the Board of Supervisors are asked to serve with the Registrar, Deputy Clerk and County Administrator in making redistricting recommendations to the Board of Supervisors. Unlike previous decades, local district lines will have to follow State house and senate district lines requiring local district boundaries be drawn only after the State completes its work.

Mr. Garten and Mr. Griffith volunteered to serve on the Redistricting Committee.

Participation in City/Town Recycling Programs

With the closure of the Jackson River Enterprises recycling program, County residents are using recycling centers operated by Covington and Clifton Forge resulting in an upsurge in cost for both localities. It is proposed that the County share

the cost of operating these centers based on the number of citizens living in the unincorporated portions of the County. This recommendation is based on:

1. Ongoing citizen interest in recycling efforts,
2. A growing realization regarding the need to recycle plastic materials,
3. The need for fairness in sharing of operational costs with our localities where they provide services to citizens of the unincorporated areas, and
4. Sharing the cost of operating two centers would be less expensive and less demanding on County staff than operating a stand-alone center.

It is recognized that there is no local market for plastics #3-#7 and residents will be asked to place all plastics other than #1 and #2 in their weekly trash pickup. As described in the attached spreadsheet, the estimated costs include a 10% differential to account for residents of more urban places being more likely to recycle than residents of rural areas. The resulting cost to the County is \$25,750 per year which is significantly less than in prior years.

These cost estimates have been reviewed by the managers for all three localities and they concur with these estimates. Attached is a statement from RDS indicating 18.2% of materials received are not recyclable. Please let me know if you have any concerns or suggestions regarding this approach.

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 agree to participate in the recycling programs run and operated by the City of Covington and Town of Clifton Forge (who utilize RDS of Virginia, LLC) at a total cost of \$25,750 per year.

BE IT FURTHER RESOLVED that the Board approve a budget transfer of \$25,750 from Operating Contingency (9100-54001) to Recycling-Professional Service (4206-53002) to cover the cost for FY22.

Unanimously adopted by the following roll call vote:

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

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

Mr. Dodd thanked everyone for coming to the meeting and representatives from Wrightsville in attendance. He commented that he would appreciate votes on November 2nd.

Mr. Nicely thanked Mr. Uzzell for his comments regarding Lake Moomaw and the update given on the Wrightsville project.

Mr. Bennett also thanked Mr. Uzzell and for the Wrightsville update. He mentioned that this is the first time in the 30 years he has been on the Board that the Bath County Administrator has come to our meeting. He mentioned that a lot of good came out of meeting with Botetourt counterparts and suggested that Mr. Garten and Mr. Griffith maybe meet with Bath County counterparts.

Mrs. Cox thanked everyone for coming to the meeting. She also thanked Ms. Quarles for the update on the Wrightville project and for the individuals that came with her to show support. She commented that she is glad regarding the recycling action as she has been approached many times on what the County planned to do.

Ms. Vannorsdall stated that it is good news regarding the Wrightsville project and it means a lot for the individuals in attendance to come to the meeting. She commented that American Crafts Week is ongoing through the weekend. She mentioned that September 24th was a big day with the Green Pastures reopening and having the Governor in attendance, as well as the historic marker being unveiled for Dr. Roger Arliner Young. She stated that DopeSick is debuting on October 13th

and there will be a grand opening/showing at the Masonic Theatre. She mentioned that you have to go on-line to attend even though the event is free.

Mr. Griffith thanked Mr. Uzzell for the Lake Moomaw update and Ms. Quarles for the Wrightsville update. He thanked Clifton Forge Council Members, and Chamber and school system representatives for coming to the meeting.

Mr. Garten thanked everyone for coming to the meeting.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Griffith, that the Board go into a Closed Meeting under Code of Virginia Sections 2.2-3711(A)(3) and (5) for the purpose of: (1) property acquisition/disposition; and (2) prospective business or industry. Unanimously adopted.

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

ADJOURNMENT:

On motion of Mr. Griffith, seconded by Ms. Vannorsdall, that the meeting be adjourned at 8:50 p.m. Motion carried.

G. Matt Garten
Chairman