

At a special call meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, October 5, 2021 at 11:00 a.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  
Jim Guynn, County Attorney  
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the special call meeting to order.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Bennett, that the Board go into a Closed Meeting under Code of Virginia Sections 2.2-3711(A)(1) for the purpose of: (1) personnel matters; and (2) interview prospective candidate(s) for the County Administrator position. Unanimously adopted.

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

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Bennett, that the meeting be adjourned at 6:00 p.m. Motion carried.

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G. Matt Garten  
Chairman