

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, December 14, 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 Peter M. Huber, Interim County Administrator

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

Mr. Huber stated that an item needs to be added to the beginning of the agenda to consider a bid for a refuse truck.

APPROVE BID FOR REFUSE TRUCK FROM ENVIRONMENTAL EQUIPMENT GROUP LLC:

Mr. Huber commented that Public Works has a refuse truck available that meets or exceeds their specifications and it is available through State contract (VAC Contract #22-03-0721). He asked the Board to approve the purchase of the refuse truck from Environmental Equipment Group LLC at a cost not to exceed \$165,000. He mentioned that if the bid is approved tonight then the refuse truck can be delivered by the end of January.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the bid (VAS Contract #22-03-0721) from Environmental Equipment Group LLC for a refuse truck at a cost not to exceed \$165,000.

BE IT FURTHER RESOLVED that the Board authorizes the Interim County Administrator/County Administrator to sign the abovementioned contract on behalf of the County in form approved by the County Attorney.

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

CLOSED MEETING:

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

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

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Griffith, that the meeting be adjourned at 6:45 p.m. to Wednesday, December 22, 2021 at 4:00 p.m. in the County Governmental Complex. Motion carried.

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G. Matt Garten  
Chairman