

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, February 8, 2022 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman
James M. Griffith, Vice-Chairman (electronic)
Stephen A. Bennett
Shannon P. Cox
Gregory A. Dodd
Ronald S. Goings
Cletus W. Nicely

and Peter M. Huber, Interim County Administrator

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

CLOSED MEETING:

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

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

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mrs. Cox, that the meeting be adjourned at 7:30 p.m. to Friday, February 25, 2022 at 9:00 a.m. in the County Governmental Complex. Motion carried.

G. Matt Garten
Chairman