

At a special call meeting of the Board of Supervisors, Alleghany County, Virginia held on Wednesday, March 16, 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
Stephen A. Bennett
Shannon P. Cox
Gregory A. Dodd
Ronald S. Goings
Cletus W. Nicely

and Suzanne Adcock-Nicely, Director of Finance
Melissa A. Munsey, Deputy Clerk to the Board
Jim Guynn, County Attorney

CALL TO ORDER:

The Chairman called the special call meeting to order.

CLOSED MEETING:

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

APPOINTMENT OF MR. REID WALTERS AS COUNTY ADMINISTRATOR:

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Reid Walters be appointed as the County Administrator for Alleghany County, Virginia, and shall as of May 16, 2022 be the chief administrative officer of Alleghany County as set forth in Va. Code § 15.2-1541, and such other and further duties as may be assigned to chief administrative officers of localities by law or resolution of this Board; and

BE IT FURTHER RESOLVED that Mr. Reid Walters is hereby appointed as Clerk to the Board of Supervisors of Alleghany County, Virginia, pursuant to Va. Code § 15.2-1538, and shall carry out such duties as are set forth in Va. Code § 15.2-1539, and such other and further duties as may be assigned to the clerks of localities by law or resolution of this Board; and

BE IT FURTHER RESOLVED that Mr. Reid Walters is hereby appointed as County Purchasing Agent for Alleghany County, Virginia, and shall carry out those duties set forth in Va. Code § 15.2-1543 in the manner he thinks fit, and in accordance with law.

BE IT FURTHER RESOLVED that the appointment of Mr. Reid Walters as County Administrator is pursuant to the terms of the employment agreement prepared by the County Attorney and the Chairman is authorized to sign the employment agreement with Mr. Walters on behalf of the Board.

BE IT FINALLY RESOLVED that Mr. Reid Walters is authorized to execute warrants and sign checks as the need arises.

Unanimously adopted by the following roll call vote:

Stephen A. Bennett	Yes
Shannon P. Cox	Yes
Gregory A. Dodd	Yes
Ronald S. Goings	Yes
Cletus W. Nicely	Yes
James M. Griffith	Yes
G. Matt Garten	Yes

ADJOURNMENT:

On motion of Mrs. Cox, seconded by Dr. Goings, that the meeting be adjourned at 6:40 p.m. to Monday, March 28, 2022 at 6:00 p.m. in the Board Room of the County Governmental Complex. Motion carried.

G. Matt Garten
Chairman