

At an adjourned call meeting of the Board of Supervisors, Alleghany County, Virginia held on Wednesday, April 13, 2016 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: Stephen A. Bennett, Chairman
G. Matt Garten, Vice-Chairman
Suzanne T. Adcock
Shannon P. Cox
James M. Griffith
Cletus W. Nicely
Richard Lee Shull

and Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the adjourned meeting to order.

CLOSED MEETING:

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

On motion of Mr. Nicely, seconded by Mr. Garten, 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/Suzanne T. Adcock	Yes
/s/Shannon P. Cox	Yes
/s/Stephen A. Bennett	Yes
/s/G. Matt Garten	Yes
/s/Cletus W. Nicely	Yes
/s/Richard L. Shull	Yes
/s/James M. Griffith	Yes

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Garten, that the meeting be adjourned at 7:15 p.m. to Wednesday, April 20, 2016 at 6:00 p.m. in the Board Room of the County Governmental Complex. Motion carried.

Stephen A. Bennett
Chairman