

At a special call meeting of the Board of Supervisors, Alleghany County, Virginia held on Thursday, February 22, 2018 at 7:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

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

and Jonathan A. Lanford, County Administrator  
Ryan Muterspaugh, Director of Public Safety  
Jim Guynn, County Attorney  
Melissa A. Munsey, Deputy Clerk to the Board

ABSENT: M. Joan Vannorsdall

CALL TO ORDER:

The Chairman called the special call meeting to order.

JOINT MEETING:

A joint meeting was held with the Alleghany County School Board in cooperation with the Sheriff's Office to discuss and consider (1) the transfer of \$40,000 to the Sheriff's Office overtime budget for School Resource Officer coverage at each elementary school; and (2) direction to put a program in place to provide coverage by the beginning of school in fall of 2018.

APPROVE BUDGET TRANSFER FOR SCHOOL RESOURCE OFFICER COVERAGE:

Mr. Lanford recognized the work the School Resource Officer and school administration have done in relation to events that have occurred in the past week at the high school. He commented that it has been requested to put in place funding to provide additional needed presences in schools which would require an additional \$40,000 in this fiscal year. He asked the Board to authorize the transfer of funds from Operating Contingency, which has an approximate \$250,000 balance, to the School Resource Officer over-time account.

Mr. Gene Kotulka, Superintendent of Schools, and Sheriff Kevin Hall were in agreement with the request.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve a budget transfer in the amount of \$40,000 from Operating Contingency (9100-54001) to School Resource Officer-Salaries/Wages (OT) (3110-51002) for School Resource Officer coverage at each elementary school.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
James M. Griffith	Yes
Cletus W. Nicely	Yes
Richard Lee Shull	Yes
M. Joan Vannorsdall	Absent
G. Matt Garten	Yes
Stephen A. Bennett	Yes

DIRECTION TO PUT A PROGRAM IN PLACE TO PROVIDE SCHOOL RESOURCE OFFICER COVERAGE BY THE BEGINNING OF SCHOOL IN FALL OF 2018:

Mr. Lanford stated that the School Board is working on an overall preliminary budget which will be discussed at a joint meeting in late March. He mentioned that even though the funding for the School Resource Officer is initially funded by the County, the School Board reimburses 80% of the cost. He commented that he, Mr. Kotulka, and the Sheriff will put together a plan to have additional presences in school facilities by the beginning of school in the fall of 2018.

Mr. Bennett thanked all involved. Mr. Kotulka, Mr. Randy Tucker (School Board Chairman), and Sheriff Hall expressed appreciation for the funding allocated.

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Griffith, that the meeting be adjourned at 7:10 p.m. Motion carried.

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Stephen A. Bennett  
Chairman