

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, February 5, 2019 at 7:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

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

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

CALL TO ORDER:

The Chairman called the regular meeting to order. Mrs. Stephanie Clark gave the invocation and the audience remained standing for the Pledge of Allegiance.

MINUTES:

Hearing no corrections or deletions, the Chairman declared the following minutes approved as submitted: (1) a regular meeting held on January 2, 2019.

PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT PROPOSAL FOR THE WRIGHTSVILLE COMMUNITY REVITALIZATION PROJECT:

Public Hearing was held to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Wrightsville Community Revitalization Project.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, January 29, 2019 and was announced on local radio stations. He then called the public hearing to order.

Mr. Lanford stated that there is a great turn-out from the Wrightsville community tonight. He commented that he has worked with the community over the last 18 months and the County was successful in receiving Planning Grant funds. He mentioned that there are copies of an information sheet in the back of the room which is as follows:

**COMMUNITY DEVELOPMENT BLOCK GRANT  
INFO SHEET**

- *The Virginia Community Development Block Grant (CDBG) Program provides funding to eligible units of local government to address critical community development needs, including housing, infrastructure, and economic development.*
- *Projects targeting two significant activities (i.e., housing, sewer, water, drainage, streets, etc.) are eligible for up to \$1,250,000 in CDBG assistance. Those with at least three significant activities are eligible for up to \$1,400,000.*
- *The County plans to apply for CDBG funding for the Wrightsville Community Revitalization Project which includes Wrightstown Avenue, Coleman Street, and a portion of E. Madison Street.*
- *The project consists of:*
  - *Rehabilitation of 2 owner occupied homes.*
  - *Rehabilitation of 6 investor-owned homes.*
  - *Substantial reconstruction/demolition of 3 owner occupied homes.*
  - *Clearance and demolition of one additional vacant home.*
  - *Stormwater improvements (installation of curb inlets, piping, replacing culverts, and re-grading ditches).*
  - *Street improvements.*
  - *Sewer improvements.*
  - *General community cleanup.*
  - *Facade improvements to 2 buildings.*
  - *Potential lighting installation.*
- *There are 11 LMI households that are part of the housing portion of the project with the entire neighborhood benefitting from the other elements of the project.*
- *Plans to minimize displacement and provide displacement assistance as necessary will be available.*
- *These funds have been used in the past for:*

- *Bens Run Road housing project*
- *Selma/Low Moor water, sewer, and housing project*
- *Sharon water and housing project*
- *Callaghan water project*
- *Build A Better Future Program*
- *Various planning grants*

Mr. Lanford added that there is an updated PowerPoint copy at each seat. He introduced Ms. Jessica Littlejohn of Hurt & Proffitt and Mr. Brian Goldman of Architectural Partners.

Ms. Jessica Littlejohn gave a PowerPoint presentation which is a part of the records of this meeting. The presentation included information on community outreach meetings, a project area map, summary of housing costs to date (\$801,776), an infrastructure summary with costs to date (\$994,000), and next steps (confirm total number of eligible activities, develop phasing plan, and present final recommendations to the Board at their March meeting). She mentioned that the total of all costs are \$1,795,776 and the most available from DHCD is \$1.4 million for three activities; therefore, they will be coordinating with DHCD on eligible activities to come up with a total request with a phasing plan.

Mr. Nicely asked what the time-frame is. Ms. Littlejohn replied that the application is due at the end of March.

Ms. Vannorsdall asked about the drainage issues in the area. Ms. Littlejohn replied that there is a large drainage area coming from above the site that erodes roads, affects homes, and contributes to sewer problems.

Ms. Deloris Quarles, 701 Wrightstown Avenue, stated that she is from Wrightsville and she and her siblings graduated from Alleghany High School. She commented that the process has been a long journey and the community is vested, proud, and excited with the chance to improve housing and infrastructure. She mentioned that there are a lot of community members and families present. She introduced those present that include: Wade Jordan, Elizabeth Jordan, Alice Jordan, Cynthia Carter, Darlene Smith, Deborah Spencer, Laura Gaines, Dianne Quarles, Calvin McClinton, Gwen Wilson, Renita Jeter, James Wall, Pamela Quarles, Greg "Monty" Carter, Stephanie Clark, Charlie Godfrey, John Cook, Ronald Jordan, Tammy Preston, Louise Washington, and Aquanetta Johnson. She mentioned that some have driven from great distances to be present. She expressed appreciation for Mr. Lanford attending community meetings. She also mentioned that she, Ms. Elizabeth Jordan, Dr. Calvin McClinton, Mr. Monty Carter, and Ms. Pamela Quarles are "sparkplugs" in the community as well as serving on the Project Management Team with Mr. Lanford, Mrs. Munsey, Ms. Adcock, Mr. Mike Hendrickson, Mr. Eddie Wells, and Ms. Teresa Hammond. She also thanked Mr. Brian Goldman for going above and beyond with the community and addressing what they want and need.

Ms. Pamela Quarles, from Richmond, stated that six generations of her family have lived in the community and it is important to all with roots here to preserve its heritage. She commented that the area has tons of history and is an important part of the area. She stated that she would like 100% support from the Board as the neighborhood is a "gateway" to Covington.

Ms. Deborah Spencer, from Chesterfield, commented that she is a native of Covington and felt it was important to be here tonight. She stated that she wants to give support to the project and mentioned the importance of revitalizing Wrightsville. She commented regarding coming back to visit family, attending Wrightsville Baptist Church, and the renewal festivals. She asked the Board to vote for the CDBG grant as Wrightsville is a vital part of the community.

Ms. Laura Gaines, 708 E. Madison Street, stated that she is proud of her community and she is for improvements. She commented that there are not a lot of children in the area now and she hopes that they will come back. She mentioned that some may not like change, but a lot can come of it for a community. She asked the Board for continued help.

Dr. Calvin McClinton, 708 Coleman Street, commented that he is the third generation of the founders of Wrightsville (Archie and Mary Wright). He thanked Ms. Deloris Quarles for her work on the project and Mr. Lanford for his invested interest. He stated that it is important that we have continued support. He mentioned that Wrightsville was the only African American community in the County that was self-sustaining and had a black school. He commented that there is lots of history that supports Wrightsville being a "gateway" to Covington. He thanked the Board for its support and hopes all moves forward successfully.

Rev. Dianne Quarles, 1513 Dolly Ann Drive, stated that she is excited with what is going on in the community. She commented that she hopes and prays that the Board helps to push the project through. She mentioned that she is proud of Ms. Deloris Quarles for spearheading the project. She stated that she would like to see progress for the community and for it to grow.

Ms. Elizabeth Jordan, from Bassett, stated that she is glad to have the opportunity to be part of the project as Wrightsville has been around for a long time. She commented that her Dad was the barber of the community, her family are members of the church, and the community works together. She mentioned that it is time for change to come to the community. She thanked Mr. Lanford for assisting with the project and prays that the Board will vote to have a successful project.

Mr. Greg "Monty" Carter, 711 Wrightstown Avenue, commented that there is a commercial that says "I know a lot, because I've seen a lot." He stated that as a kid he was in the yard and saw a house moving along the road with a man sitting on the porch drinking a beer. He mentioned that Wrightsville used to be on the opposite side of the highway and was moved due to the interstate being constructed so it was nothing unusual at that time for houses to be hauled along the highway to a new location. He commented regarding assisting a Public Works employee who was tracking sewer lines/manholes for a problem and he pinpointed locations that they did not know about. He stated that he appreciates all that is being done for the community and wants everyone to be proud of the neighborhood.

Mr. Ronald Jordan, P.O. Box 561, commented that Wrightsville is his home and thanked the Board for helping to improve Wrightsville.

Ms. Stephanie Clark, 804 S. Alleghany Avenue, thanked the Board for all they are doing. She commented that her husband is from Wrightsville and the community has had great focus.

Mr. Bennett commented that the residents have probably set a record tonight on the number of out of town individuals present. He suggested Ms. Deloris Quarles leave her number with the County in case the Board needs someone to appoint to a committee vacancy. He thanked everyone for coming to the meeting tonight.

Mrs. Cox stated that Ms. Deloris Quarles showed her places with concerns in the neighborhood. She mentioned that change can be for the better and that everyone should be proud with the turnout tonight. She commented that Wrightsville is the "gateway" to the community and the area is beautiful, but there is room for improvements. She stated that Ms. Quarles will not take no for an answer and will fight for you.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at the March 5<sup>th</sup> Board meeting.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

No one spoke at this time.

MS. SUSAN HAMMOND, VDOT RESIDENT ENGINEER - VIRGINIA DEPARTMENT OF TRANSPORTATION UPDATE:

Mr. Lanford stated that Ms. Susan Hammond, VDOT Resident Engineer, is unable to be at the meeting tonight due to illness, but emailed a report for the Board on the following VDOT activities:

Maintenance

- Responded to winter weather events.
- Cleaned and repaired snow equipment.
- Restocked chemicals and abrasives.
- Repaired potholes County-wide.
- Cleaned and repaired drainage systems as a result of major rain events.
- Flushed pipes in Iron Gate.
- Cutting brush County-wide.

Construction

- Rt. 638 bridge replacement - deck pours have started.

Mr. Garten commented regarding rocks and hanging trees on Rt. 220 near Honda Nissan.

MR. CORBIN STONE, ROBINSON FARMER COX ASSOCIATES - PRESENTATION OF THE COUNTY AUDIT FOR THE YEAR ENDING JUNE 30, 2018:

Mr. Corbin Stone, Robinson Farmer Cox Associates, stated that the Board has a copy of the audit for year ending June 30, 2018. He mentioned that the audit went extremely well with all departments and they did not have a problem getting information needed. He commented that there was one finding on Social Services where reconciliations were not up to date. He handed out to the Board a presentation which he reviewed. The presentation included: (1) a chart showing a comparison of the General Fund from 6/30/10 to 6/30/18 (shows annualized growth rates with total revenues having a 0.67% growth and expenditures a 0.98% growth) and a fund balance of \$15,839,068 which includes unspent bond proceeds of \$7,414,390 at the 2018 year end; (2) a graph showing general fund revenues by fiscal year; (3) a graph showing general fund expenditures by fiscal year; (4) a chart showing a comparison of the School Operating Fund from 6/30/10 to 6/30/18 (shows annualized growth rates with total revenues having a 1.97% decrease and expenditures a 1.97% decrease) and a fund balance of \$4,931,970; (5) a graph showing school fund revenues by fiscal year; (6) a graph showing school fund expenditures by fiscal year; (7) a chart showing a summary of original tax assessments (total annualized growth rate in real estate of 0.94%); (8) a chart showing select financial data (general fund balance of \$8,424,678 and a debt per capita of \$3,692.70); (9) standard management letter (no issues to report); (10) audit recommendations memo (four recommendations); and (11) handout on GASB changes. The presentation is a part of the records of this meeting. He commented that he is impressed with the County having an adequate fund balance and low debt, as well as holding the line tight on expenditures.

Mr. Garten asked about the increase in School Board long-term obligations from 2013 (\$588,991) to 2014 (\$26,801,049). Mr. Stone replied that pension liabilities were recorded for the first time in 2014.

Mr. Bennett asked the Board to contact Mr. Stone if they have any questions after reviewing the full audit report.

MR. JOHN WILLIAMSON, GO VIRGINIA BOARD - PRESENTATION:

Mr. John Williamson, Go Virginia Board Representative, gave a PowerPoint presentation which is part of the agenda packet. The presentation included information on the Go Virginia purpose statement, role of regional councils, council membership, economic growth and diversification plan, growth and opportunity grants, target industry sectors, entrepreneurship, sites, plan for FY19, and local government support. Mr. Williamson suggested the County put money aside (\$1 per capita or \$16,000-\$17,000) for projects in Region 2.

Ms. Vannorsdall commented that the purpose statement is "create more higher paying jobs through incentivized collaboration....." and asked what this means. Mr. Williamson replied that they encourage local governments to work together.

Mr. Bennett asked what is considered "higher paying jobs." Mr. Williamson replied @ \$19.00/hr. for Region 2 and that this amount varies per region.

Mr. Nicely stated that this area does not see the advanced manufacturing mentioned as those type of facilities normally stop at Botetourt County. Mr. Williamson commented that Greenfield took 20 years to pay off and has water, sewer, and natural gas.

Mr. Nicely mentioned that our area does not have the infrastructure and that is what we need help with. Mr. Williamson commented that this does not help with infrastructure.

Mr. Bennett stated that this is another option that puts emphasis on regional cooperation.

APPROVE PARTICIPATION AGREEMENT FOR ESINET, SUPPLEMENTAL APPROPRIATION FOR VITA GRANT AWARD FOR NEXT GENERATION 911 AND ESINET, AND AUTHORIZE EXECUTION OF AGREEMENT WITH WEST SAFETY SOLUTIONS:

Mr. Muterspaugh reviewed a memo from him to the Board which is as follows:

The Virginia Information Technology Agency (VITA) commissioned the deployment of the ESInet which, in short, is a statewide, Internet Protocol based, high-speed, redundant network designed to increase the reliability in routing 911 calls to the appropriate 911 center. It is also supported by the Next Generation 911 (NG911) initiative. Fairfax County, Virginia subsequently issued a cooperative procurement RFP for the provision of the ESInet from private vendors. AT&T was selected to provide the service and their contract with Fairfax County allows other localities to participate in the agreement. At the suggestion of VITA, the County and Covington wish to enter into a participation agreement with Fairfax and AT&T. County staff requests that the Board give the County Administrator authorization to execute a Participation Agreement on the County's behalf for the provision of the AT&T ESInet.

For approximately the last eight months, the County has been working with the City of Covington and VITA on a project to upgrade the joint 911 telephone system for compliance with the Next Generation 911 standard and ESInet. This is a standard that the Commonwealth has mandated compliance from all E-911 centers by July 1, 2023. In October 2018, a joint grant request was submitted to the Virginia 911 Services Board for funding this project. An award has been made in the amount of \$308,612.80 over the next four fiscal years. The immediate requirement is that the County/City upgrade the existing 911 telephone equipment and software as \$150,000 was allotted by the grant in FY 19 to accomplish this. The total amount required for the upgrade is \$181,498.67. The Virginia 911 Service Board will reimburse \$150,000 of that amount. The County will serve as fiscal agent for this project and requests that the Board make a supplemental appropriation of \$150,000 into account 3509.5700101. The remaining \$31,498.67 will be moved from CIP Contingency and split equally between the County and City (Covington will reimburse their portion). Staff also requests that the Board authorize the County Administrator to execute an agreement with the current E-911 equipment/software provider, West Safety Solutions Corp., for the upgrade of equipment/software related to NG911 and the ESInet. Please let me know if you have any questions. Thank you.

Mr. Nicely asked if this is grant funding. Mr. Muterspaugh replied that \$150,000 is grant funds and the remaining \$31,498.67 would come from Capital Contingency. He mentioned that Covington would be reimbursing half of the \$31,498.67.

On motion of Mrs. Cox, seconded by Mr. Garten, that the following resolution be adopted:

BE IT RESOLVED that the Alleghany County Board of Supervisors authorize Mr. Jonathan A. Lanford, County Administrator, to enter into a Participation Agreement with Fairfax and AT&T for the provision of ESInet.

BE IT FURTHER RESOLVED that the Board approve the following supplemental appropriation in FY19 due to the award of VITA funds for the upgrade of the joint 911 telephone system for compliance with the Next Generation 911 standard and ESInet as follows:

<u>Revenue Account</u>	
VITA Grant (110-4240466)	\$150,000
<u>Expenditure Account</u>	
E-911 - Machinery & Equipment (3509-5700101)	\$150,000

BE IT FINALLY RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator to execute an agreement with the current E-911 equipment software provider, West Safety Solutions Corp., for the upgrade of equipment/software related to Next Generation 911 and ESInet.

Unanimously adopted by the following roll call vote:

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

APPROVE SUPPLEMENTAL APPROPRIATION FOR PERSONNEL COSTS AT THE SHERIFF'S OFFICE DUE TO THE AWARD OF CRISIS INTERVENTION TEAM ASSESSMENT SITE GRANT FUNDING AND BUDGET TRANSFERS FROM OPERATING CONTINGENCY FOR OTHER INCIDENTAL COSTS:

Sheriff Kevin Hall reviewed information in an email from Chief Deputy Matt Bowser which is included in the agenda packet. The email is as follows:

*Board Members,*

*I hope you all are doing well and having a great New Year so far. I am excited to let you know that all the hard work we have put into the CIT (Crisis Intervention Team) has finally come to fruition. A couple years ago, we asked the Board for its support of the CIT program and was met with enthusiastic support. This program allows citizens in crisis to be screened by a clinician and specially trained Deputies will make sure everyone stays safe and secure. Historically, a Deputy would take someone in crisis into his/her custody and most likely have to sit at the hospital for 8 hours or more. Over the past several years, over 50% of Deputies and Police Officers have been trained in a 40 hour CIT training program. A group has met frequently to discuss our plans as we move forward towards our goal of an assessment site grant award. This group included representatives from the CSB, Alleghany County Sheriff's Office, Covington Police, Clifton Forge Police, LGA Hospital, staff from Covington, staff from Alleghany Administration, and*

a few others.

The CSB was recently awarded a grant for \$338,000 that pays for clinicians, Deputies to staff the site, and several support positions. This means that a Deputy or Officer would now only have to pick up the person named in the Emergency Custody Order and drop them off at the assessment site (Emmitt Clinic) and then return to his/her patrol assignment. The grant pays for 3 Deputies salaries and their fringe benefits. These Deputies will staff the site and transport when necessary. The site will be open 7 days a week during peak hours (4 p.m. - 12 a.m.). There is a matching in-kind cost to the locality which was forwarded to you by Mr. Lanford. This is a one time cost to outfit and equip these new positions in uniforms and basic safety equipment. We will be using a surplus patrol car to transport to and from treatment facilities. We are excited to get this program up and running and appreciate your support. Hopefully, patrol Deputies and Officers will lose less patrol time and citizens in crisis will get the help they need and not have to take up space in our jails.

Sheriff Hall added that a budget transfer from Operating Contingency is needed for other items with a one time cost to outfit and equip the new positions:

Purchase of Weapons	\$409.00 x 3 = \$1,227.00
Purchase of Uniforms	\$795.00 x 3 = \$2,387.58
Police Supplies	\$407.93 x 3 = \$1,223.79
Safety Equipment	\$650.00 x 3 = <u>\$1,950.00</u>
TOTAL	\$6,788.37

Ms. Adcock stated that the grant is funding three positions at the Sheriff's Office and a supplemental appropriation is needed for \$67,000 for the rest of FY19. She commented that the positions will be run through the County's payroll and the AHCSB will be billed to get the reimbursement. She mentioned that next year the full amount will be included in the budget.

Mr. Nicely asked if this is an on-going grant. Ms. Adcock replied that the grant has been funded for three years. Sheriff Hall added that other areas that have received the grant in the past continue to get the funds. He mentioned that those being hired understand that these are grant funds.

Ms. Vannorsdall asked regarding the housing of the clinic. Sheriff Hall replied that they are working to finalize the location.

Mr. Bennett asked if the CIT site would cover Bath County. Sheriff Hall replied that it would not as they use the Rockbridge CSB.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the following supplemental appropriation in FY19 for personnel costs at the Sheriff's Office due to the award of Crisis Intervention Team Assessment Site funds as follows:

<u>Revenue Account</u>	
CIT Assessment Salary Reimb. (110-41607)	\$67,000
<u>Expenditure Accounts</u>	
Salaries/Wages-Regular (3115-51001)	\$37,450
FICA (3115-52001)	\$ 2,900
Retirement VSRS (3115-52002)	\$ 4,300
Hospital/Medical Plan (3115-52005)	\$21,900
Group Insurance VSRS (3115-52006)	\$ 450

BE IT FURTHER RESOLVED that the Board approve the transfer of \$6,788.37 from Operating Contingency (9100-54001) to the following line items to cover other incidental costs in relation to the abovementioned grant:

Police Supplies (3115-55409)	\$1,223.79
Uniforms/Wearing Apparel (3115-55410)	\$2,387.58
Purchase of Weapons (3115-57004)	\$1,227.00
Safety Equipment (3115-57006)	\$1,950.00

Unanimously adopted by the following roll call vote:

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

APPOINTMENT OF MR. JIMMY FRIDLEY, JR. TO THE BOARD OF BUILDING CODE APPEALS:

Mr. Bennett stated that Mr. Jimmy Fridley, Jr. is interested in the appointment to the Board of Building Code Appeals for a term of five years retroactive to January 21, 2019 and ending January 20, 2024.

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

BE IT RESOLVED by the Alleghany County Board of Supervisors that Mr. Jimmy Fridley, Jr. (Jackson River District), 142 Rose Hill Lane, Covington, VA 24426 be appointed to the Board of Building Code Appeals for a term of five years beginning January 21, 2019 and ending January 20, 2024.

Unanimously adopted by the following roll call vote:

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

COUNTY ADMINISTRATOR’S REPORT:

Mr. Lanford reviewed a handout placed at each seat which is a part of the records of this meeting. The report is as follows:

Comprehensive Plan

A final draft of the Comprehensive Plan will be presented to the Alleghany County Planning Commission on February 13, 2019.

Budget

Budget packets were distributed today. I will ask two members at your March meeting to assist staff in an advisory capacity through our budget development process. In addition, we are also planning to host our Joint Service Budget Meeting with Covington beginning at 6 p.m. on either Thursday, March 14, 2019 or Thursday, March 21, 2019. Once a date is finalized we will advise.

Zoning Amendments

Comments on the proposed amendments are requested prior to going to public hearing.

House Bill 2640 (Bryon); Change to Machinery and Tools Tax

Bill died on the House Floor after reporting out of Committee. He added that the bill would have had an impact of decreasing our revenue from \$1.67 million to \$500,000 which could have caused an increase in the tax rate of \$0.05 to \$0.16.

Rosedale Sewer

Gravity Sewer Replacement Project will be re-bid in late February. Changes were made to bid documents to allow for contractors to bid job in divisions or as an entire project. Public Works staff has mobilized material and equipment and will begin emergency repair of a section of collapsed gravity sewer through Rosedale Park.

Other

Mr. Lanford thanked Mrs. Munsey for her work with the Wrightsville project. He also mentioned that Mr. Chuck Little, Building Inspector, had emergency surgery yesterday afternoon and that inspectors from Bath County and Covington are assisting with inspections at this time.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

The Board thanked individuals from the Wrightsville community for coming to the meeting, as well as members present from Clifton Forge and Iron Gate Town Council and Mr. Kotulka.

Mrs. Cox also mentioned that Mr. Strutner told her when she first got on the Board that if she needed anything to ask Mrs. Munsey first and she will help. She also commented that the County is blessed to have Mr. Lanford as our leader and Sheriff Kevin Hall.

Mr. Bennett stated that at the last meeting he had made a point of the five minute time limit for public comment and then 20 minutes in Mr. Guynn said that I could add the individual to the agenda. He commented that he should have known that and apologized. He mentioned that any Board member can also make the request.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Garten, that the Board go into a Closed Meeting under Code of Virginia Section 2.2-3711(A)(1) for the purpose of: (1) discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body. Unanimously adopted.

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

ADJOURNMENT:

On motion of Mr. Garten, seconded by Mrs. Cox, that the meeting be adjourned at 10:05 p.m. Motion carried.

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Stephen A. Bennett  
Chairman