

At a regular meeting of the Board of Supervisors, Alleghany County, Virginia held on Wednesday, November 6, 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
Jim Guynn, County Attorney
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the regular meeting to order. Rev. Bill Hartsfield gave the invocation and the audience remained standing for the Pledge of Allegiance.

Mr. Bennett stated that a Closed Meeting is being added to the end of the agenda on (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; and (2) prospective business or industry.

MINUTES:

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

PUBLIC HEARING AND APPROVAL - SPECIAL USE PERMIT REQUEST FROM MS. KAYLA MALCOM:

Public Hearing was held to consider an application from Kayla Malcom for a Special Use Permit to locate a double-wide manufactured home in a Residential R-2 zone classification on two lots which are approximately 11,365 square feet located at 1017 Concord Street in the Selma area of the Clifton Forge West District of Alleghany County. The property is further identified on the Real Property Identification Maps of Alleghany County as Map 43A, Section 2, Block 158, Lots 1 and 2.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, October 22, 2019 and Tuesday, October 29, 2019 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Glenn Zierler, Zoning Administrator, reviewed the staff report which is as follows:

STAFF REPORT

Case Number: SU-131
Name of Petitioner(s): Kayla Malcom
Date Request Filed: September 18, 2019
Public Hearing Date: November 6, 2019 (BOS)
Staff Reviewer: Glenn Zierler, Zoning Administrator

SUMMARY OF REQUEST

The applicant is requesting a special use permit to place a double-wide manufactured home on 2 lots located at 1017 Concord Street in Selma. The property is further identified on the Real Property Identification Maps as Map 43A, Section 2, Block 158, Lots 1 and 2.

LAND USE AND COMPATIBILITY (Sec. 66-480(f))

Present Use: Vacant (the previous structure was damaged by fire and demolished in August 2019).

Proposed Use: Residential with a double-wide manufactured home.

Current Zoning: Residential R-2.

Characteristics of Lot(s): The two lots have a combined area of approximately 11,365 square feet.

Surrounding Land Use and Zoning: The surrounding properties are zoned Residential R-2 and are used primarily for residential purposes. There are several single-wide and double-wide manufactured homes in the general area.

Ingress and Egress: The primary access to the property is Concord Street. There is an undeveloped road to one side and an undeveloped alley to the rear of the lots.

Comprehensive Plan: According to the Comprehensive Plan, the property is located in a "Residential Transition Area," which

is defined as an area being primarily single family residential and located between a city/town and more rural areas.

Effects on Adjoining Properties: Considering there are several other manufactured homes in the area, the proposed use is consistent with the uses and characteristics of the neighborhood.

Setback Requirements: The required setbacks for an R-2 zone district can be met as outlined in the zoning regulations.

Floodplain: The property is not located in a flood hazard area as shown on the FEMA Flood Insurance Rate Map (FIRM). A copy of FIRM Panel 51005C0236D is attached.

Utilities/Refuse Collection: There are existing connections to public water and sewer services and other utilities such as electric, phone, and cable. The residence would receive refuse collection from Alleghany County.

Parking: Parking will be provided off the street.

Article XIV-Mobile/Manufactured Home Requirements: Zoning regulations require that manufactured homes be properly blocked, anchored, connected to utilities, and completely skirted as required by the Virginia Uniform Statewide Building Code. Sites of mobile/manufactured homes shall be kept in compliance with County ordinances. Noncompliance with County regulations allows the Board of Supervisors the right to revoke a special use permit. Noncompliance can include lack of maintenance on the property by not removing trash, weeds, and debris; and not properly maintaining the structure. If at any time the mobile/manufactured home is removed from the property, the special use becomes null and void and the placement of another unit at the same site would require the issuance of another special use permit by the Board of Supervisors.

Additional Notes/Comments: If the special use is approved, the applicant will be required to acquire a building permit for the setup of the home and to ensure compliance with the Uniform Statewide Building Code.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

On motion of Mr. Shull, seconded by Mr. Nicely, that the Board waive its policy of not acting on a public hearing on the same night.

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

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

WHEREAS, Kayla Malcom has applied for a Special Use Permit under a Residential R-2 designation to locate a double-wide manufactured home on two lots which are approximately 11,365 square feet located at 1017 Concord Street in the Selma area of the Clifton Forge West District of Alleghany County. The property is identified on the Real Property Identification Maps as Map 43A, Section 2, Block 158, Lots 1 and 2; and

WHEREAS, a Notice to the Public advertising a public hearing on this Special Use Permit application was advertised once a week for two successive weeks in the Virginian Review on October 22, 2019 and October 29, 2019, and adjoining property owners were notified in writing by certified mail on October 15, 2019; and

WHEREAS, a public hearing was held by the Alleghany County Board of Supervisors on November 6, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Alleghany County Board of Supervisors that the Special Use Permit request under a Residential R-2 zoning designation be granted to Kayla Malcom to locate a double-wide manufactured home on two lots which are approximately 11,365 square feet located at 1017 Concord Street in the Selma area of the Clifton Forge West District of Alleghany County with the understanding that all local, State, and Federal regulations must be adhered to.

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

PUBLIC HEARING - SALE AND/OR LEASE OF FORMER BOILING SPRING ELEMENTARY SCHOOL BUILDING/PROPERTY:

Public Hearing was held to consider the sale and/or lease by Allegheny County of 3 parcels with a building and improvements totaling approximately 10.21 acres located at 5403 Boiling Spring Circle (former Boiling Spring Elementary School). The property is further identified on the Real Property Identification Maps of Allegheny County as 08200-00-000-084A, 08200-00-000-0870, and 08200-00-000-087A.

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, October 29, 2019 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that this public hearing is the first step in the process to allow for the lease and/or sale of the Boiling Spring Elementary School property. He commented that the County is negotiating with an entrepreneur on the reuse of the building, but are unable to discuss specifics at this time until there is an announcement from the State. He mentioned that once there is an announcement, a lease agreement will be brought back to the Board for action.

There being no one else who wished to speak, the Chairman declared the public hearing closed. He stated that action will be taken at a later date.

PUBLIC HEARING AND APPROVAL - ORDINANCE ENTITLED "ORDINANCE TO DESIGNATE AN ECONOMIC DEVELOPMENT AREA UNDER A JOINT ECONOMIC DEVELOPMENT AND GROWTH-SHARING AGREEMENT":

Public Hearing was held to consider an ordinance entitled "Ordinance to Designate an Economic Development Area Under a Joint Economic Development and Growth-Sharing Agreement."

The Chairman announced that this public hearing was advertised in the Virginian Review on Tuesday, October 22, 2019 and Tuesday, October 29, 2019 in accordance with the Code of Virginia. He then called the public hearing to order.

Mr. Lanford stated that the County and Covington have been working on the joint economic development and growth-sharing process for approximately three years and this is the last step in making a joint investment. He commented that the ordinance in the packet with exhibits (maps and parcel numbers) delineates areas where the County may decide to invest with Covington to produce economic development projects and share revenue in the future. He commented that there are no active projects or prospects at this time and some areas are public and some are private. He read the development areas which include:

- Allegheny Innovation Park at Exit 29 - approximately 317 acres
- Allegheny Regional Commerce Center and adjacent lands - approximately 327 acres
- Property at Exit 27 - approximately 257 acres
- Clifton Forge Business Park on Rt. 60 in the Town of Clifton Forge - approximately 50 acres
- Area at southeast corner of Exit 24 - approximately 38 acres
- Rail Over Industrial Park/AET Slab and Jackson River Sports Complex area - approximately 220 acres
- Selma - Low Moor adjacent to school - approximately 221 acres

Mr. Bennett asked if Covington is on the same path with this ordinance. Mr. Lanford replied that Covington plans to take action at their meeting next Tuesday.

Mr. Nicely asked if revenue sharing would be done on specific joint ventures. Mr. Lanford replied that it would and any joint venture would be brought back to both the Board and Council for negotiation and action.

There being no one else who wished to speak, the Chairman declared the public hearing closed.

On motion of Mr. Shull, seconded by Mr. Nicely, that the Board waive its policy of not acting on a public hearing on the same night.

Unanimously adopted by the following roll call vote:

Shannon P. Cox	Yes
G. Matt Garten	Abstain
James M. Griffith	Yes

Richard Lee Shull	Yes
M. Joan Vannorsdall	Yes
Cletus W. Nicely	Yes
Stephen A. Bennett	Yes

On motion of Mr. Nicely, seconded by Mr. Griffith, that the following proposed ordinance, following notice and hearing as required by law, be adopted by the Alleghany County Board of Supervisors as follows:

**ORDINANCE TO DESIGNATE AN ECONOMIC DEVELOPMENT AREA
UNDER A JOINT ECONOMIC DEVELOPMENT AND
GROWTH-SHARING AGREEMENT**

WHEREAS, the City of Covington and Alleghany County jointly adopted that certain Framework Memorandum of Understanding–Joint Economic Development & Growth Sharing (the “Framework MOU”), dated October 5, 2016, in order to set a framework for carrying out certain economic development activities for the common good of both localities; and

WHEREAS, under the terms of the Framework MOU, the City and County jointly petitioned the Virginia Commission on Local Government (COLG) for recommendation on a Joint Economic Development & Growth-Sharing Agreement (the “Economic Development Agreement”), which both localities adopted effective August 10, 2017; and

WHEREAS, following a professional analysis of economic development possibilities of both localities, the City and the County wish to designate certain parcels as a Development Area under Section 2.1 of the Economic Development Agreement; and

WHEREAS, the Board of Supervisors expressly finds, by adoption of this Ordinance, that designation of this Development Area will further the public health, safety, and general welfare, and that its animating purpose is the stimulation of additional tax revenue, generation of jobs and employment, and economic activity to be generated, which is a valid public purpose.

NOW, THEREFORE, the Board of Supervisors of Alleghany County, Virginia, hereby ordains:

1. The area depicted on the maps attached to this Ordinance and incorporated herein as if fully set forth as Exhibit A, and specifically those tax map parcels listed in Exhibit B incorporated herein as if fully set forth, are designated a Development Area under Section 2.1 of the Economic Development Agreement.
2. The County Administrator is directed to work with the City Manager to estimate costs and develop an agreement and plan for the Industrial Development Authority of the City of Covington and Alleghany County to undertake actions designed to [re]develop the Development Area, as contemplated by Sections 2.3 and 4.2 of the Economic Development Agreement, and present a draft agreement to the Board of Supervisors at his earliest convenience.
3. This Ordinance is effective as of December 1, 2019.

Adopted: November 6, 2019
Effective Date: December 1, 2019
Adopted by the following roll call vote:

Mr. Bennett	Yes
Mrs. Cox	Yes
Mr. Garten	Abstain
Mr. Griffith	Yes
Mr. Nicely	Yes
Mr. Shull	Yes
Ms. Vannorsdall	Yes

ALLEGHANY COUNTY BOARD OF SUPERVISORS

Deputy Clerk to the Board

NOTE: The exhibits are a part of the records of this meeting.

PUBLIC COMMENT (5 MINUTE TIME LIMIT):

No one spoke at this time.

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

Ms. Susan Hammond, VDOT Resident Engineer, gave an update on the following VDOT activities:

Maintenance

- Replaced two lines of pipe on Rt. 639 in Longdale.
- Replaced two lines of pipe on Rt. 220.
- Replaced five lines of pipe on Rt. 600 (Snake Run).
- Continuing fall mowing County-wide and cutting brush County-wide.
- Continuing to prep equipment for winter operations. Currently have fewer contractors signing up equipment this year. This may impact response times on secondary and lower volume primary routes.
- Exit 21/Rt. 696 new signal cabinet was installed and timings adjusted to improve traffic flow through the interchange. Added signs regarding blocking intersections.
- Participated in County LEPC meeting.

Construction

- Richmond Street (Town of Clifton Forge - rail project) expected to be completed Friday.
- Expect award of Rt. 696 bridge project shortly.

Mr. Griffith stated that a spot midway on the Rosedale bridge is crumbling. He commented that the swell on Boys' Home hill was paved over, but has reappeared and there are three trees leaning toward the road and one of them has fallen.

Mr. Garten stated that the high wall on Rt. 220 past Honda is starting to have more slides due to the change in weather. He commented that on Rt. 687 before Indian Draft Road there are several trees coming off the bank.

Mrs. Cox asked how far the paving at Chipper Arritt's on Potts Creek is going to go. She stated that if it goes up to her house she will open her gate for better access. Ms. Hammond replied she would find out and email her the mileage.

Mr. Nicely commented that there was a wall that he saw somewhere that had a chain link fence and high beams. He asked if something like this can be done on Rt. 220. Ms. Hammond replied that what normally is installed is on I-64 west in the east bound lane at mile marker 7 and an estimate was given for this type of fix on Rt. 220 for approximately \$2 million. She commented that as material degrades into smaller pieces it would not be worth the investment.

Mr. Bennett stated that there are a couple complete washouts at the turns on Rt. 616 near Rich Patch Church to the right that need to be filled with stone.

MS. LORI KROLL, DRAPER ADEN ASSOCIATES - PRESENTATION ON BROWNFIELD PROGRAM:

Ms. Lori Kroll, Draper Aden Associates, commented that the AHEDC was awarded a \$600,000 EPA Brownfield's Assessment Grant last year. She gave a PowerPoint presentation on the Brownfield's Program which included information on: how much money is available; how the money can be used; the benefits of assessment grants; what a Brownfield is; how you can deal with Brownfield's (identify, inventory, prioritize, assess, plan, and renew); how the Pulaski area and others utilized funding; sites to date in the area where assessments have begun (Old East Elementary/Jefferson School site in Clifton Forge, office building on Commercial Avenue in Clifton Forge, store front on W. Main Street in Covington, and a storage/warehouse site on E. Oak Street in Covington); and potential sites (former Selma School site, former motel site in Cliftondale, former Cliftondale gas station, and vacant property in Low Moor off I-64). She asked the Board to let her know of any other sites or planning that we would like them to look into.

Mr. Nicely asked if grant money is cost-shared on sites. Ms. Kroll replied that no match is required by the property owner (only permission given and an idea of what they may want to do).

Mr. Nicely mentioned the former Iron Gate school and asked who the property owners would need to speak with. Ms. Kroll replied that the owners can contact Mr. Lanford, Ms. Akridge, or an Iron Gate official to request it be looked at. She commented there would be no cost to the owner at all and they would work on conceptual development, a market study, etc.

Mr. Lanford stated that if the County has sites in mind we can reach out to property owners as well.

Mr. Bennett commented regarding visiting a company from Germany in Atlanta at a Brownfield's site and that the building was a former hog slaughtering house. He mentioned that our area has a lot of old sites due to being along the river

and railroad.

Ms. Kroll suggested a visit to Pulaski as a group to see what they have done and that there are grant funds available for such a trip. She commented that if the County has a successful first grant then Draper Aden will continue applying for funds on our behalf.

Ms. Vannorsdall asked if we need to show progress to get other grants. Ms. Kroll replied that 70% of funds must be expended to apply for another grant.

APPROVE AWARD OF PROFESSIONAL SERVICES CONTRACT WITH HURT & PROFFITT FOR THE WRIGHTSVILLE COMMUNITY REVITALIZATION PROJECT:

Mr. Lanford stated that there is a copy of a contract with Hurt & Proffitt in the agenda packet in the amount of \$240,155.50 for housing rehabilitation specialist services and infrastructure design/inspection services for the Wrightsville Community Revitalization Project which has been funded by a Community Development Block Grant.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve a contract with Hurt & Proffitt for professional services in relation to the Wrightsville Community Revitalization Project in the amount of \$240,155.50.

BE IT FURTHER RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator, to sign the abovementioned contract, in form approved by the County Attorney and the Department of Housing and Community Development, on behalf of the County.

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 MEMORANDUM OF UNDERSTANDING WITH CLIFTON FORGE ON A SHARED PUBLIC WORKS DIRECTOR POSITION:

Mr. Lanford stated that there is a draft Memorandum of Understanding in the agenda packet with Clifton Forge on sharing a Public Works Director position. He commented that this is a very interesting opportunity for the County and Clifton Forge. He mentioned that a few years ago, the County's Public Works Director resigned and moved away and the County restructured to have two Public Works Superintendents. He stated that he has tried being the Public Works Director in addition to being the County Administrator. He commented that Clifton Forge's Public Works Director has retired and they have been unsuccessful in recruiting a Director. He mentioned that he and Ms. Burcham have discussed hiring a shared Public Works Director for both localities with management responsibilities (capital improvements, budgeting, etc.) split between both departments.

Mr. Shull asked if the County and Town would share equal funding. Mr. Lanford replied that the funding would be 50/50.

Mr. Jeff Irvine, Clifton Forge Mayor, commented that Council is unanimous in proceeding with a shared Director and a good point is that it will save both localities money. He mentioned that there has been good cooperation between the County and Town in recent years.

Mr. Nicely asked about the current Public Works Superintendents and if they would have the same responsibilities. Mr. Lanford replied that they will remain Superintendents with the same responsibilities and no new position is being created.

Mrs. Cox commented that she works in the employment industry and it is a plus to pool money together to get qualified candidates.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve the "Memorandum of Understanding Between the Town of Clifton Forge, Virginia and Alleghany County, Virginia for a Shared Public Works Director Position."

BE IT FURTHER RESOLVED that the Board authorize Mr. Jonathan A. Lanford, County Administrator, to sign the abovementioned Memorandum of Understanding, in form approved by the County Attorney, on behalf of the County.

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 BUDGET TRANSFER FROM OPERATING CONTINGENCY DUE TO AN INCREASED COUNTY MATCH FOR THE ALLEGHANY COUNTY HEALTH DEPARTMENT IN FY 20:

Ms. Adcock stated that the County received a letter in late September from the Virginia Department of Health indicating that the State budget (which is finalized after the County's) had been approved and the State portion was higher, as well as the local match. She commented that funds need to be transferred out of Operating Contingency to cover the \$5,581 difference.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors approve a budget transfer in the amount of \$5,581 from Operating Contingency (9100-54001) to Local Health Dept. - Purchase Services (5102-53009) due to an increased County match for the Alleghany County Health Department in FY20.

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 THE CIRCUIT COURT CLERK OFFICE (TECHNOLOGY FUND GRANT):

Ms. Adcock commented that the Circuit Court Clerk Office applies for grants, but they are not awarded until after the County's budget process. She stated that they have received a Technology Fund Grant in the amount of \$19,162 which needs to be budgeted and appropriated.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors budget and approve the following supplemental appropriation in FY20 for the Circuit Court Clerk's Office due to the award of a Technology Fund grant from the Compensation Board:

<u>Revenue Account</u>	
Circuit Court Grants (1100-4230825)	\$19,162
<u>Expenditure Account</u>	
Circuit Court Grants Awarded (210611-54025)	\$19,162

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 APPOINTMENTS TO THE AHEDC BOARD OF DIRECTORS:

Mr. Lanford stated that in October the Board approved amendments to the AHEDC by-laws which take effect January 1, 2020. He commented that the AHEDC Board of Directors will have seven members with the County having three and Covington three and the 7th member rotating between the County and Covington. He mentioned that there is a draft resolution in the agenda packet showing Mr. Griffith as the Elected Official to be appointed. He commented that there were five individuals interested in the other three positions and after speaking with Mr. Griffith they recommend Mr. Ray Lipes, Mr. Greg Madsen, and Mr. William Withrow (alternating member). He gave a brief background on each. He also mentioned that the resolution will be changed to reflect the initial beginning term of January 1st through June 30th with future appointments beginning July 1st through June 30th.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors appoint the following individuals to serve on the Alleghany Highlands Economic Development Corporation (AHEDC) Board of Directors beginning January 1, 2020 and ending June 30, 2023 (following terms will be for three years beginning July 1st):

1. James Griffith, Elected Official
2. Ray Lipes, Business Owner
3. Greg Madsen, Other

The following individual will serve as the 4th alternating member beginning January 1, 2020 and ending June 30, 2022 at which time it will be Covington's turn to make this appointment (following terms for both localities will be for two years beginning July 1st):

4. William Withrow, Alternating Member

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 APPOINTMENTS TO THE REHABILITATION OVERSIGHT COMMITTEE IN RELATION TO THE WRIGHTSVILLE COMMUNITY REVITALIZATION PROJECT:

Mr. Lanford stated that there is a resolution in the agenda packet listing individuals to serve on the Housing Rehabilitation Oversight Committee in relation to the Wrightsville Community Revitalization Project. He commented that the Board is required to appoint individuals to serve on this committee and the community representative appointed can not receive benefits from the project. He read the list of names.

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

BE IT RESOLVED that the Alleghany County Board of Supervisors appoint the following individuals to serve on the Housing Rehabilitation Oversight Committee in relation to the Wrightsville Community Revitalization Project:

- James Griffith, Board of Supervisor Member
- Suzanne Adcock, Finance Director
- Mike Hendrickson, Public Works Superintendent
- Chuck Little, Building Inspector

Tamala Preston, Community Representative
Melissa Munsey, Grant/Project Manager (non-voting member)
Brian Goldman, Rehabilitation Specialist (non-voting member)

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 gave a report on the following items:

Animal Control Ordinance - Nuisance Cats

In speaking with Mr. Shull about a problem in Selma and also receiving a call from a Brentwood resident regarding nuisance cats, the current animal control ordinance only allows the Animal Control Officer to deal with nuisance dogs and not cats. Mr. Lanford spoke with the Animal Control Officer who mentioned that the Bath County ordinance is being updated. He reached out to Mr. Mike Lockaby from our attorney office (that is also the Bath County Attorney) who will prepare a draft amendment for our ordinance to review. This should be ready by the December or January Board meeting.

Clifton Forge - Best Small Adventure Town

Clifton Forge won the Blue Ridge Outdoors Best Small Adventure Town designation for the second year in a row.

Local Career Quest

After discussion at a previous Board meeting regarding the Career Quest event sponsored by Virginia Career Works, an event will be held on April 15th for grades 9 through 12 at DSLCC for the Alleghany Highlands students (County, Covington, and Bath) during the day with local employers from our service region invited in conjunction with the evening job fair for adults.

BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

Miscellaneous

The Board thanked everyone for coming to the meeting and representatives in attendance from the school system, Clifton Forge and Iron Gate. The Board also congratulated those who won in the election and wished everyone a Happy Thanksgiving.

Mrs. Cox also commented that this Friday at AHS the Career Council will be doing an event for 9th graders from the County and Covington school system with 16 career clusters that they can go through. She mentioned that 9th graders are not sure what they want to do in the future in order to choose a curriculum and this gives them an idea regarding different careers that may interest them. She invited all to come by and observe.

Ms. Vannorsdall commented regarding Clifton Forge winning the Best Small Adventure Town two years in a row. She stated that it is not just about Clifton Forge, but a perfect example of working together cooperatively and creatively. She mentioned that she loves hearing about the local Career Quest being held which is also working together cooperatively and creatively.

Mr. Nicely also congratulated those that were not successfully elected.

Mr. Bennett stated that the Board voted on and heard about a lot of important items tonight that included joint efforts with Covington, Clifton Forge, individuals from the community volunteering for committees, etc.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mr. Garteb, that the Board go into a Closed Meeting under Code of Virginia Sections 2.2-3711(A)(1) and (5) 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; and (2) discussion on prospective business or industry. 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/James M. Griffith	Yes
/s/Richard L. Shull	Yes
/s/Cletus W. Nicely	Yes
/s/M. Joan Vannorsdall	Yes
/s/Stephen A. Bennett	Yes
/s/Shannon P. Cox	Yes
/s/G. Matt Garten	Yes

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Garten, that the meeting be adjourned at 8:50 p.m. Motion carried.

Stephen A. Bennett
Chairman