

At a special call meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, October 27, 2020 at 9:00 a.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

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

and Jonathan A. Lanford, County Administrator
Jim Guynn, County Attorney
Kathy Ford, Court Reporter
Melissa A. Munsey, Deputy Clerk to the Board (beginning and end of meeting)

CALL TO ORDER:

The Chairman called the special call meeting to order.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Mrs. Cox, that the Board go into a Closed Meeting under Code of Virginia Section 2.2-3711(A)(1) for the purpose of: (1) discuss performance of appointees to the School Board by the Board of Supervisors. Unanimously adopted.

On motion of Mr. Nicely, seconded by Mr. Bennett, 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/Shannon P. Cox Yes
/s/M. Joan Vannorsdall 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

RECESS:

The Board recessed for lunch.

CLOSED MEETING:

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, that the Board go into a Closed Meeting under Code of Virginia Section 2.2-3711(A)(1) for the purpose of: (1) discuss performance of appointees to the School Board by the Board of Supervisors. Unanimously adopted.

On motion of Mr. Nicely, seconded by Ms. Vannorsdall, 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/Shannon P. Cox Yes
/s/M. Joan Vannorsdall 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

DISCUSS AND CONSIDER ACTION PERTAINING TO ALLEGED ALLEGATIONS MADE BY MR. DONNIE T.A.M. KERN, SCHOOL BOARD MEMBER:

No action was taken at this time.

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mrs. Cox, that the meeting be adjourned at 4:30 p.m. Motion carried.

G. Matt Garten
Chairman