

At a special call meeting of the Board of Supervisors, Alleghany County, Virginia held on Tuesday, February 25, 2025 at 6:00 p.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman
James M. Griffith, Vice-Chairman (electronically)
Stephen A. Bennett
Shannon P. Cox
Gregory A. Dodd
Ronald S. Goings
Cletus W. Nicely

and Reid Walters, County Administrator
Melissa A. Munsey, Deputy Clerk to the Board

CALL TO ORDER:

The Chairman called the special call meeting to order. He noted that Mr. Griffith is participating in the meeting electronically (via Zoom) due to medical reasons and asked for a motion to allow Mr. Griffith to participate in this manner.

On motion of Dr. Goings, seconded by Mrs. Cox, that the Board agree to allow Mr. James Griffith, Board member, to participate in the meeting electronically per the Board's Remote Participation Policy. Unanimously approved.

CLOSED MEETING:

On motion of Mr. Bennett, 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) personnel matters in relation to the County Administrator position. Unanimously adopted.

On motion of Mr. Bennett, seconded by Dr. Goings, 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/G. Matt Garten	Yes
/s/Ronald S. Goings	Yes
/s/Shannon P. Cox	Yes
/s/Stephen A. Bennett	Yes
/s/Cletus W. Nicely	Yes
/s/Gregory A. Dodd	Yes
/s/James M. Griffith	Yes (electronically)

ADJOURNMENT:

On motion of Mr. Nicely, seconded by Mr. Bennett, that the meeting be adjourned at 6:50 p.m. Motion carried.

G. Matt Garten
Chairman