

At an adjourned meeting of the Board of Supervisors, Alleghany County, Virginia held on Wednesday, March 12, 2025 at 9:30 a.m. in the Alleghany County Governmental Complex, Covington, Virginia, thereof:

PRESENT: G. Matt Garten, Chairman (late)
James M. Griffith, Vice-Chairman
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 Vice-Chairman called the adjourned meeting to order.

CLOSED MEETING:

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

ADJOURNMENT:

On motion of Mr. Bennett, seconded by Mr. Dodd, that the meeting be adjourned at 3:00 p.m. to Tuesday,, March 18, 2025 at 6:00 p.m. at Covington City Hall. Motion carried.

G. Matt Garten
Chairman