

SUMMARY OF PROCEEDINGS
CONSOLIDATION MEETING
FEBRUARY 16, 2009

A meeting between the Alleghany County Board of Supervisors and the Covington City Council regarding consolidation was held on Monday, February 16, 2009 at 6:30 p.m. in the Board Meeting Room of the Alleghany County Complex.

The meeting was called to order by Mayor Stephanie R. Clark. Roll Call for the Alleghany County Board of Supervisors showed the following members present: Chairman Stephen A. Bennett, Vice Chairman Carolyn T. Barnette, Supervisor Rickey D. May, Supervisor Cletus W. Nicely, Supervisor Paige R. Morgan and Supervisor David P. Price. Supervisor Bernard "Mac" Campbell, Jr. absent due to Father's illness. Roll Call of the Covington City Council showed all members present as follows: Mayor Stephanie R. Clark, Vice Mayor Robert K. Bennett, II, Councilman Earl L. Brown, Councilman David C. Bryant, Jr. and Councilman William B. Zimmerman, Jr.

APPROVAL OF SUMMARY OF PROCEEDINGS

Upon a motion by Mr. Zimmerman, seconded by Chairman Bennett, the following Summaries of Proceedings were approved as corrected: January 12, 2009 and February 2, 2009 corrected to reflect that Supervisor Price was absent from the February 2, 2009 meeting due to illness, not weather conditions.

ITEMS ADDED FOR DISCUSSION

1. Discussion regarding City/County status.
2. Entire Joint Board to set the agenda for the next meeting at the end of meeting.

PRESENTATIONS

Dr. Jack Edwards, Professor Emeritus of Government at the College of William and Mary, and Mr. Tedd E. Povar, Associate Director of the Virginia Institute of Government, presented information on forms and structures of government.

INVITATION TO THE TOWNS OF CLIFTON FORGE AND IRON GATE TO PARTICIPATE IN TALKS

Mayor Don Carter of Clifton Forge and Vice Mayor Bobby Daniels of Iron Gate, responded that at this time, they did not feel that their respective Boards desired to participate in the consolidation talks.

FORMAT FOR PUBLIC COMMENT SESSION ON MARCH 2, 2009

1. Open forum
2. Sign in for those desiring to address comments
3. Held at the Alleghany County Administration Complex
4. Each person may speak only once unless time permits additional comments
5. Ten (10) minutes per person (adjusted for number of persons wishing to speak)
6. Individuals may speak at their seats
7. Comment period will end at 10:00 p.m.

INVITATION TO ALLEGHANY COUNTY AND COVINGTON SCHOOL BOARDS

Following discussion, by consensus, both governing bodies agreed to send letters to the Alleghany County School Board and the Covington City School Board, requesting their input regarding specific points as presented by Mr. Carter Glass. The governing bodies requested that this information be sent in a written report by the March 16th meeting.

AGENDA FOR MARCH 2, 2009

Three items were to be addressed at the meeting on March 2, 2009: (1) Public Comment Period; and time permitting: (2) Emergency Services; and (3) Roads.

No further business to be addressed, the meeting was adjourned. Time: 9:30 p.m.

Respectfully submitted,



Gail Wood, Clerk