

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.