

SUMMARY OF PROCEEDINGS
CONSOLIDATION MEETING
FEBRUARY 2, 2009

A meeting between the Alleghany County Board of Supervisors and the Covington City Council regarding consolidation was held on Monday, February 2, 2009 at 6:30 p.m. in the Conference Room of the Jackson River Technical Center located at 105 E. Country Club Lane, Covington, Virginia.

The meeting was called to order by Mayor Stephanie R. Clark who requested Chairman Stephen A. Bennett preside as her voice had not completely recovered. Roll Call for the Alleghany County Board of Supervisors showed the following members present as follows: Chairman Bennett, Vice Chairman Carolyn T. Barnette, Supervisor Bernard "Mac" Campbell, Jr., Supervisor Rickey D. May, Supervisor Cletus Nicely and Supervisor Paige R. Morgan. Supervisor David P. Price absent due to weather conditions. Roll Call for the Covington City Council showed all members present as follows: Mayor Stephanie R. Clark, Vice Mayor Robert K. Bennett, II, Councilman Earl L. "Buddy" 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 Mrs. Morgan, the following Summaries of Proceedings were approved as presented: Meeting of December 8, 2008 and January 5, 2009.

DATE OF NEXT MEETING

The date of the next meeting was set for Monday, February 16, 2009 at 6:30 p.m. to be held at the Alleghany County Administrative Building.

By consensus, it was agreed that Chairman Bennett, Mayor Clark, City Manager Doane and County Administrator Strutner would determine if future meetings should be held based upon weather conditions and notification would be made no later than 3:30 p.m. on the day of the meeting.

ISSUES DISCUSSED ACQUIRING MOST AGREEMENT

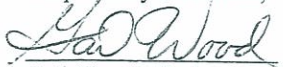
1. Mixed Level of Services
2. Most Efficient Government
3. Increased City Powers of Taxation
4. Merged School System
5. Road Maintenance – Divided Responsibility
6. Maintain Elected Constitutional Officers
7. Maximize Sharing of Capital Improvements

NEXT STEP IN PROCESS

Mr. Carter Glass advised determining "City" or "County".

No further business to be addressed, the meeting was adjourned. Time: 9:00 p.m.

Respectfully submitted,


Gail Wood, Clerk