

SUMMARY OF PROCEEDINGS
CONSOLIDATION MEETING
APRIL 20, 2009

REVISED 5/4/09

A meeting between the Alleghany County Board of Supervisors and the Covington City Council regarding consolidation was held on Monday, April 20, 2009 at 6:30 p.m. in the Council Chambers of City Hall located at 333 W. Locust Street, Covington, Virginia.

The meeting was called to order by Mayor Stephanie R. Clark. Roll Call of the Covington City Council showed all members present as follows: Mayor Clark, Vice Mayor Robert K. Bennett, II, Councilman Earl L. Brown, Councilman David C. Bryant, Jr. and Councilman William B. Zimmerman, Jr. Roll Call of the Alleghany County Board of Supervisors showed the following members present: Chairman Stephen A. Bennett, Vice Chairman Carolyn T. Barnette, Supervisor Bernard "Mac" Campbell, Supervisor Paige Morgan and Supervisor David P. Price. Supervisor Rickey D. May and Supervisor Cletus W. Nicely were absent due to vacation.

APPROVAL OF SUMMARY OF PROCEEDINGS

Mayor Clark asked if there were any corrections to the Summary of Proceedings for April 6, 2009. As no corrections or objections were heard, Summary accepted as presented.

DISCUSSION OF PROPOSALS BY ALLEGHANY COUNTY BOARD OF SUPERVISORS AND THE COVINGTON CITY COUNCIL

Dr. Jack Edwards, Professor Emeritus of the College of William and Mary, was facilitator for this discussion. Dr. Edwards guided discussion to begin focus as to "one consolidated something"; a tier city concept; and potential names for consolidated area.

Consensus following discussion marked by Dr. Edwards was for the consolidated "City of Alleghany".

FORMATION OF AD HOC COMMITTEE

Following much discussion and a recess to allow both governing bodies to confer and respond with decision, a smaller committee consisting of six – three from each governing body, would begin meeting to address the issues to be considered for a consolidation plan. Members of this Committee are:

Alleghany County: Chairman Stephen A. Bennett, Mr. Rickey D. May and Mr. Bernard "Mac" Campbell

City of Covington; Vice Mayor Robert K. Bennett, Mr. David Bryant, Jr. Mr. William B. Zimmerman, Jr.

AGENDA FOR NEXT MEETING

(1) Define the role of the newly formed committee of six; (2) Formation of Districts; and
(3) School issues related to consolidation. The next meeting will be at the Alleghany
County Administration Complex.

No further business to be addressed, the meeting was adjourned. Time: 9:15 p.m.

Respectfully submitted,

Gail Wood, Clerk