

SUMMARY OF PROCEEDINGS
CONSOLIDATION MEETING
APRIL 6, 2009

A meeting between the Alleghany County Board of Supervisors and the Covington City Council regarding consolidation was held on Monday, April 6, 2009 at 6:30 p.m. in the Board Room of the Alleghany County Administration Complex, Low Moor, Virginia.

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

APPROVAL OF SUMMARY OF PROCEEDINGS

Chairman Bennett asked if there were any corrections to the Summary of Proceedings for March 16, 2009. As no corrections or objections were heard, Summary accepted as presented.

UPDATE REGARDING SCHOOL REPORT

Alleghany County Administrator John Strutner reported that there was no further information to report regarding schools at this time. Covington City Manager John Doane reported that there was no further information to report regarding schools at this time.

UPDATE REGARDING E-911

Report given by E-911 Committee regarding status of combined system, the Cost Analysis Study, timeline for implementation, and grant funding.

PRESENTATION OF PROPOSAL BY ALLEGHANY COUNTY BOARD OF SUPERVISORS

Chairman Bennett presented a proposal for the consolidated area to remain a county with the City of Covington becoming a "tier city". A written copy of the proposal was given to all members of Covington City Council and citizens present.

Chairman Bennett requested the Covington City Council take time to review the proposal and present views and ideas.

Following discussion, by consensus of both governing bodies, County Administrator John Strutner and City Manager John Doane were instructed to obtain a facilitator for the next meeting. Dr. Jack Edwards, Professor Emeritus of the College of William and Mary, was specifically requested.

AGENDA FOR APRIL 20, 2009

Discussion of proposals by the Alleghany County Board of Supervisors and the Covington City Council, with a facilitator, will be the focus for the next agenda. The next meeting will be held in the Council Chambers of Covington City Hall.

No further business to be addressed, the meeting was adjourned. Time: 8:15 p.m.

Respectfully submitted,

Gail Wood, Clerk