

The Alleghany County Board of Commissioners met in special session on Monday, August 31, 2009, at 4:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this meeting is to enter into closed session under NCGS 143-318.11 (a) (3)—legal.

Present: Chair Ken Richardson, Vice-Chair Randy Miller, Commissioner Milly Richardson, Commissioner Steve Roten, County Attorney Donna Shumate, County Manager Don Adams and Clerk to the Board Karen Evans. Commissioner Doug Murphy was present but arrived late.

Chair Ken Richardson called the meeting to order and explained the purpose of the meeting.

Commissioner Milly Richardson made a motion to go into closed session at 4:31pm under NCGS 143-318.11 (a) (3)—legal. Commissioner Randy Miller seconded the motion. Vote 4:0.

Commissioner Doug Murphy arrived at 4:36pm.

Commissioner Milly Richardson made a motion to adjourn closed session at 5:17pm and reconvene the regular meeting. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Chair Ken Richardson stated no decisions were made during closed session.

Being no further business, Commissioner Milly Richardson made a motion to adjourn the meeting at 5:18pm. Commissioner Doug Murphy seconded the motion. Vote 5:0.

Respectfully Submitted,

Karen Evans  
Clerk to the Board

Attest:

Ken Richardson  
Chairman