

The Alleghany County Board of Commissioners met in recessed session on Tuesday, September 22, 2009, at 7:00pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina.

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

Chair Ken Richardson reconvened the meeting from September 21, 2009.

Commissioner Randy Miller made a motion to go into closed session at 7:03pm under NCGS 143-318.11 (a) (3)—legal. Commissioner Steve Roten seconded the motion. Vote 3:0.

Commissioner Doug Murphy arrived at 7:04pm.

Commissioner Randy Miller made a motion to adjourn closed session at 7:10pm and reconvene the regular meeting. Commissioner Doug Murphy seconded the motion. Vote 4:0.

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

Chair Ken Richardson talked about the water/sewer situation for Glade Creek School and property for the sewer. He explained that the property has been negotiated to \$95,000 with a \$1,000 option to be on the property for 90 days to see if it is suitable for sewer. He further explained that the \$1,000 option will be applied to the purchase price and the option has to be approved by the County Attorney.

Commissioner Randy Miller made a motion to authorize the County Manager to move forward on the property as described by the Chairman. Commissioner Doug Murphy seconded the motion. Vote 4:0.

Chair Ken Richardson talked about there are two applications for the Planning Board, and it is the County Manager's recommendation to review these before the October 5th meeting. He stated that Karen Evans had called both of the applicants and they are willing to be considered.

Being no further business, Commissioner Doug Murphy made a motion to adjourn the meeting at 7:13pm. Commissioner Steve Roten seconded the motion. Vote 4:0.

Respectfully Submitted,

Karen Evans
Clerk to the Board

Attest:

Ken Richardson
Chairman