

The Alleghany County Board of Commissioners met in recessed session on Monday, October 3, 2011, at 8:30am from Friday, September 30, 2011, in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this session was to enter into closed session under NCGS 143-318.11 (a) (3)—legal.

Present: Chairman Ken Richardson, Vice-Chair Tom Smith, Commissioner Larry Cox, Commissioner John Goudreau, Commissioner Steve Roten, County Attorney Donna Shumate, County Manager Don Adams and Clerk to the Board Karen Evans.

Chair Richardson reconvened the meeting at 8:30am from the recessed meeting on Friday, September 30, 2011.

Commissioner Cox made a motion to enter into closed session under NCGS 143-318.11 (a) (3)—legal at 8:31am. Commissioner Smith seconded the motion. Vote 5:0.

Brian Ingraham and Shelly Foreman joined the Board by telephone at 8:35am.

Commissioner Steve Roten and County Attorney Donna Shumate left the meeting at 9:10am.

Brian Ingraham and Shelly Foreman left the meeting by telephone at 9:28am.

Commissioner Smith made a motion to adjourn closed session at 10:13am and reconvene the regular meeting. Commissioner Goudreau seconded the motion. Vote 4:0.

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

Being no further business, Commissioner Goudreau made a motion to adjourn this meeting at 10:14am. Commissioner Cox seconded the motion. Vote 4:0.

Respectfully submitted,

Karen Evans  
Clerk to the Board

Attest:

Ken Richardson  
Chairman