

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 7, 2017
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Jeff Riley)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on January 3, 2017; and (2) an adjourned meeting held on January 17, 2017.
5. PUBLIC HEARINGS:
 - A. Public Hearing to consider a request from Caitlen Ryder and Brad Bailey for a Special Use Permit to locate a double-wide manufactured home in a Residential R-2 zone classification on three lots which total approximately one acre located at 202 Treetop Drive in the Falling Spring Garden area of the Falling Spring District of Alleghany County. The property is further identified on the Real Property Identification Maps of Alleghany County as Map 12A1, Section 1, Lots 50, 51, and 52.
 - B. Public Hearing to consider the sale by Alleghany County of an approximate 1.831 acre parcel located at 102 Fork Farm Road (adjacent to the Lower Jackson River Wastewater Treatment Plant). The property is further identified on the Real Property Identification Maps of Alleghany County as 04500-00-000-032B.
6. PUBLIC COMMENT: No one spoke.
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS: None.
9. NEW BUSINESS:
 - A. Mr. Corbin Stone, Robinson Farmer Cox Associates - Presentation of the County audit for the year ending June 30, 2016.
 - B. Ms. Mott Atherholt, Committee Chairman - Update on the Alleghany Highlands Heritage Day Festival.
 - C. Ms. Teresa Hammond, Chamber of Commerce - Discuss creating a committee in regards to establishing tourism zones.
 - D. Discuss and consider resolution authorizing a Consent to Assignment from Anderson & Associates, Inc. to Hurt & Proffitt.
 - E. Discuss and consider change order with Sekiv Solutions for the Rosedale and Dunlap Creek sanitary sewer design contract.
 - F. Discuss and consider resolution regarding the Marketplace Fairness Act.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. ADJOURNMENT:

A. Adjourn to Thursday, March 2, 2017 at 6:00 p.m. at the Alleghany Highlands Regional Library.