

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 3, 2018
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Lee Dotson)
3. PLEDGE OF ALLEGIANCE:
4. ORGANIZATION OF THE BOARD:
 - A. Election of Chairman.
 - B. Election of Vice-Chairman.
 - C. Code of Ethics.
 - D. Board By-Laws.
5. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on December 5, 2017.
6. PUBLIC HEARING: None.
7. PUBLIC COMMENT: No one spoke.
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS: None.
10. NEW BUSINESS:
 - A. Mr. Chad Williams, Director of Parks and Recreation - Update on Intervale property development.
 - B. Discuss and consider supplemental appropriation for a Rescue Squad Assistance Fund Grant for the "12-Lead Transmission Project."
 - C. The term of Mr. David Byer (Falling Spring District) on the Board of Building Code Appeals expires January 20, 2018. Terms are for five years and Mr. Byer is eligible for reappointment.
11. COUNTY ADMINISTRATOR'S REPORT:
12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
13. ADJOURNMENT: