## ALLEGHANY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA TUESDAY, MARCH 1, 2022

7:00 P.M.

- 1. <u>CALL TO ORDER</u>:
- 2. INVOCATION: (by Mrs. Cox)
- 3. PLEDGE OF ALLEGIANCE:
- 4. MINUTES:
  - A. Approval of the minutes of: (1) a regular meeting held on February 1, 2022; (2) an adjourned meeting held on February 8, 2022; and (3) an adjourned meeting held on February 25, 2022.
- 5. PUBLIC HEARING: None.
- 6. PUBLIC COMMENT: The following individuals spoke: Rob Fridley, Dale Kincaid, and Roger

Muterspaugh

## 7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:

A. Ms. Susan Hammond, VDOT Resident Engineer - Update.

## 8. <u>UNFINISHED BUSINESS</u>:

A. Consider new County logo options.

## 9. NEW BUSINESS:

- A. Mr. Corbin Stone, Robinson Farmer Cox Associates Presentation of the County audit for the year ending June 30, 2021.
- B. Sheriff Kevin Hall Update on animal control and litter enforcement.
- C. Discuss and consider a petition from Kevin R. Hazelwood to abandon a portion of River Road that is undeveloped and located in the Edd Hill Farm section of the County along the south side of parcel 057E0-09-000-0360 and north of parcel 05700-00-0440 both of which are owned by Mr. Hazelwood.
- D. Discuss and consider street name change (Dabney Drive to College Drive).
- E. The terms of Mr. Kevin Terrell (Jackson River District) and Mr. David Oeltjen (Clifton Forge East District) on the Planning Commission expire on March 1, 2022. Terms are for four years and both are eligible for reappointment.
- F. The terms of Mr. Donald Lugar (Jackson River District) and Mr. Terry Paxton (Clifton Forge East District) on the Water and Sewer Commission expire March 1, 2022. Terms are for four years and both are eligible for reappointment.
- 10. COUNTY ADMINISTRATOR'S REPORT:
- 11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
- 12. CLOSED MEETING:
  - A. Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended, to discuss: (1) personnel matters in relation to the hiring of a County Administrator; and (2) other personnel matters.
- 12A. Approve amendment to the County Classification Pay Plan (reclassify Director of Public Safety position).
- 13. ADJOURNMENT: