

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 7, 2018  
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
  - A. Approval of the minutes of: (1) a regular meeting held on July 3, 2018.
5. PUBLIC HEARING: None.
6. PUBLIC COMMENT:
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
  - A. Consider the appointment of Ms. Beverly Bowers (Jackson River District) to the Water and Sewer Commission to replace Mr. Phillip Bowen. The appointment would begin immediately and expire March 1, 2022.
9. NEW BUSINESS:
  - A. Discuss and consider Resolution of Respect for Rev. Matthew Barnette.
  - B. Discuss and consider individuals to recommend to the Circuit Court Judge for appointment to the Board of Equalization.
  - C. Discuss and consider award of contract to Hurt & Proffitt for Wrightsville CDBG Planning Grant services.
  - D. Discuss and consider the appointment of Mr. Steve Bennett (Board Chairman) to the Chief Local Elected Official's Consortium (CLEO) and Mr. Jonathan Lanford (County Administrator) as his alternate.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT: