

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 6, 2018  
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Pastor Stephanie Clark)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
  - A. Approval of the minutes of: (1) a regular meeting held on January 3, 2018.
5. PUBLIC HEARING:
6. PUBLIC COMMENT: No one spoke at this time.
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
9. NEW BUSINESS:
  - A. Mr. Corbin Stone, Robinson Farmer Cox Associates - Presentation of the County audit for the year ending June 30, 2017.
  - B. Ms. Elizabeth McNichols, District Ranger - Forest Service update.
  - C. Ms. Annette Lewis, TAP - Presentation to Rev. Roger Bush.
  - D. Update on CAD, RMS, and IBR software and hardware upgrade at the Sheriff's Office.
  - E. Discuss and consider award of construction contract for the Cherokee and Mountain View Drive Sewer Rehabilitation Project.
  - F. Discuss and consider award of engineering contract for the Alleghany Regional Commerce Center pad development.
  - G. Discuss and consider award of the Outfitter Building construction contract.
  - H. The terms of Mr. Kevin Terrell (Jackson River District) and Mr. Dave Oeltjen (Clifton Forge East District) on the Planning Commission expire March 1, 2018. Terms are for four years and both are eligible for reappointment.
  - I. The terms of Mr. Phillip Bowen (Jackson River District) and Ms. Donna Kimberlin (Clifton Forge East District) on the Water and Sewer Commission expire March 1, 2018. Terms are for four years and both are eligible for reappointment.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT: