

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, JUNE 5, 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 May 1, 2018; and (2) an adjourned meeting held on May 8, 2018.
5. APPROVE RESOLUTION OF RESPECT FOR MR. BARRY ROSE:
6. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
7. PUBLIC HEARINGS:
 - A. Joint Public Hearing with the Virginia Department of Transportation to receive public comment on the Secondary Six Year Improvement Plan for Fiscal Years 2019 through 2024.
 - B. Public Hearing to consider amendments to Chapter 50-Solid Waste of "The Code of the County of Alleghany, Virginia" in Article IV "Refuse Rates" to institute an annual refuse fee of \$60.
 - C. Public Hearing to consider, pursuant to Sections 15.2-107 and 15.2-2122 of the Code of Virginia, 1950, as amended, and agreements between the parties, the possible adoption of sewer rates for the Town of Clifton Forge and the Town of Iron Gate as follows:

	<u>FY 2019 Rate</u>
Clifton Forge	\$4.75 / 1,000 gals.
Iron Gate	\$11,469.40 per month
 - D. Public Hearing to consider amendments to Chapter 62- Water, Sewer and Sewage Disposal of "The Code of the County of Alleghany, Virginia" in Section 62-71 "Rates" to increase water and sewer rates effective July 1, 2018. The water rate, sewer rate, and sewer only rate would each increase \$1.00. The overage rate would increase by \$0.25 per 1,000 gallons. The deposit amounts would also increase for owners and tenants in Sec. 62-140.
 - E. Public Hearing to consider reenacting the existing tax rate of 71 cents per \$100 of assessed value on real property and mobile homes for the tax year 2018 and to decrease the levy from five dollars and ninety-five cents (\$5.95) per \$100.00 of assessed value on tangible personal property (including machinery and tools segregated by Section 58.1-3507, Code of Virginia) located in the County on January 1, 2018 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations to two dollars and ninety-eight cents (\$2.98) per \$100 of assessed value.
 - F. Public Hearing to consider the proposed FY 2018-19 budget for the year beginning July 1, 2018.

8. PUBLIC COMMENT:

9. UNFINISHED BUSINESS:

- A. Consider appointments to the Alleghany County School Board from the Clifton Forge West District, Falling Spring District, and Sharon District for a term of four years beginning July 1, 2018 and ending June 30, 2022.
- B. Consider authorizing staff to begin the process of rezoning approximately 169 acres of County-owned property (known as Innovation Park) located in the Sharon area of the County.

10. NEW BUSINESS:

- A. Discuss and consider tower leases for the radio system project.
- B. Discuss and consider awards for Term Architectural and Engineering Services.
- C. Discuss and consider authorization for staff execution of Stormwater Management Infrastructure Maintenance Agreements.
- D. Discuss and consider amendment to the Alleghany County Cafeteria Plan.
- E. The term of Rev. Bill Hartsfield (Jackson River District) on the DSLCC Board expires June 30, 2018. Terms are for four years and Rev. Hartsfield is eligible for reappointment.
- F. The term of Mr. Matt Garten (Falling Spring District) on the Alleghany Highlands Regional Library Board expires June 30, 2018. Terms are for four years and Mr. Garten is eligible for reappointment.
- G. The term of Mrs. Carolyn Barnette (Clifton Forge West District) on the Social Services Board expires June 30, 2018. Terms are for four years and Mrs. Barnette is eligible for reappointment.
- H. A replacement needs to be made for Mr. Barry Rose (Sharon District) on the Recreation Board. The term would begin immediately and end June 30, 2019.

11. COUNTY ADMINISTRATOR'S REPORT:

12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

13. ADJOURNMENT:

- A. Adjournment to Tuesday, June 12, 2018 at 6:00 p.m. in the Board Room of the County Governmental Complex.