

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, APRIL 2, 2019
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Donald Earwood)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a special call meeting held on March 4, 2019; (2) a regular meeting held on March 5, 2019; and (3) an adjourned meeting held on March 14, 2019.
5. PUBLIC HEARINGS:
 - A. Joint Public Hearing with the Alleghany County Planning Commission to consider updates to the Alleghany County Comprehensive Plan.
 - B. Public Hearing to consider the sale by Alleghany County of an approximate 0.43 acre parcel located off of Longdale Station Road. The property is further identified on the Real Property Identification Maps of Alleghany County as 045B0-01-000-001A.
 - C. Public Hearing to consider amendments to the County Operating Budget for Fiscal Year 2018-19 in the amount of \$1,856,500. The amendments are needed due to lease financing of public safety equipment in the amount of \$1,450,000 and appropriation of \$406,500 from Fund 240 (United Fire & Rescue Services).
6. PUBLIC COMMENT: No one spoke.
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS: None.
9. NEW BUSINESS:
 - A. Discuss and consider recommendation from the Planning Commission on updates to the Alleghany County Comprehensive Plan.
 - B. Discuss and consider a reduction in appropriations for the Victim-Witness Program in FY19 due to the award of less funding from the State.
 - C. Discuss and consider a supplemental appropriation in FY19 for the Public Works Department due to the receipt of insurance proceeds from damage to the diesel dispenser.
 - D. Lt. Col. Matt Bowser - Discuss and consider need for an armored vehicle based upon recent Iron Gate incident.
 - E. Discuss and consider refunding of the VPSA Series 2001A bond.

10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. CLOSED MEETING:
 - A. Closed Meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended, to discuss: (1) disposition of publicly held real property.
13. ADJOURNMENT: