

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 3, 2019
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Bill Gilliland)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on August 6, 2019.
5. PUBLIC HEARING: None.
6. PUBLIC COMMENT: The following individuals spoke: Fred Holley and Jill Shifflett
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 supplemental appropriation in FY20 for the school system (Joint School Division Incentive funds).
 - B. Discuss and consider supplemental appropriation in FY20 for the Circuit Court Clerk Office (Library of Virginia grant).
 - C. Discuss and consider supplemental appropriation in FY20 for the Commonwealth Attorney Office (new attorney position).
 - D. Discuss and consider supplemental appropriation in FY19 for Public Works in the Water/Sewer Operating Fund.
 - E. Discuss and consider supplemental appropriations and transfers from Operating Contingency in FY19 for Sheriff's Office budget clean-ups.
 - F. Discuss and consider contribution to Career Quest 2019.
 - G. Discuss and consider resolution opposing the I-81 fuel tax for localities not having I-81 within its borders.
 - H. Discuss and consider a resolution to adopt the Roanoke Valley-Alleghany Regional Hazard Mitigation Plan.
 - I. Discuss and consider Personal Property Tax Relief (PPTRA) rate for tax year 2019.
 - J. The term of Mrs. Harriet Woodward (Falling Spring District) on the TAP Board of Directors expires September 8, 2019. Terms are for 2 years and Mrs. Woodward does not wish to be reappointed. This appointment can be from any district.

10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT: