

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 7, 2021
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 November 3, 2021.
5. RECOGNITION OF RETIREES FOR 2021 AND APPROVE RESOLUTIONS OF APPRECIATION:
 - Ralph Jackson, Commonwealth Attorney - 13 years, 4 months
 - Laura McLain, Sheriff's Office - 19 years, 10 months
 - Richard Bates, Sheriff's Office - 22 years
 - Mary Kay Selma, Social Services - 24 years
 - Richard Walton, Jr., Sheriff's Office - 25 years
 - Evelyn Cooper, Social Services - 32 years, 11 months
6. PRESENTATION OF PLAQUE:
 - A. Presentation of plaque to Ms. M. Joan Vannorsdall.
7. PUBLIC HEARINGS:
 - A. Public Hearing to consider an application from Patricia Newlun to rezone approximately 4.163 acres of property located on Douthat Road from a Business B-1 zone classification to a Business B-2 zone classification in order to proceed to apply for a Special Use Permit to allow for an Amusement Park. The property is further identified as Tax Map 44, Parcel 4C. The property is in the Highlands Area as contained in the Comprehensive Plan.
8. PUBLIC COMMENT:
9. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
10. UNFINISHED BUSINESS: None.
11. NEW BUSINESS:
 - A. Discuss and consider financing of Alleghany Regional Commerce Center grading project.
 - B. The terms of Mrs. Brenda Woodie and Mrs. Terri Wright on the Alleghany Highlands Community Services Board expire December 31, 2021. Terms are for three years and both are eligible for reappointment. Mrs. Wright does not wish to be reappointed.
 - C. The term of Mr. Ryan Muterspaugh (Director of Public Safety) on the Western Virginia Emergency Medical Services Council expires December 31, 2021. Terms are for three years and Mr. Muterspaugh is eligible for reappointment.

12. COUNTY ADMINISTRATOR'S REPORT:
13. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
14. CLOSED MEETING:
 - A. Closed Meeting pursuant to Sections 2.2-3711(A)(1) and (3) of the Code of Virginia (1950), as amended, to discuss: (1) personnel matters in relation to the County Administrator position; (2) other personnel matters; and (3) property acquisition/disposition.
15. ADJOURNMENT: