

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 3, 2021
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Mr. Nicely)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a special call meeting held on October 5, 2021; (2) a regular meeting held on October 5, 2021; and (3) a special call meeting held on October 21, 2021.
5. PUBLIC HEARINGS:
 - A. Public Hearing to consider an application from JPB Ventures, LLC to rezone approximately 0.592 acres of land located at the corner of Valley Ridge Road and Smokey Bear Lane from a Business B-1 zone classification to a Business B-2 zone classification to allow a vehicle sales lot. The property is further identified as Tax Map 57, Parcel 70K and is currently owned by Modular Home Units, Inc. The property is in a Primary Growth Area as contained in the Comprehensive Plan.
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 award of contract for solid waste hauling.
 - B. Discuss and consider resolution approving the County's participation in the proposed settlement of opioid-related claims against various companies.
 - C. Discuss and consider various supplemental appropriations for FY22.
 - D. Discuss and consider supplemental appropriations and transfers in FY22 for bonuses for Sheriff's Office employees.
 - E. Discuss and consider supplemental appropriations for FY21 in relation to Sheriff's Office budgets (Jail Correction/Detention and Courthouse Security).
10. COUNTY ADMINISTRATOR'S REPORT:
 - A. Approve Memorandum of Understanding regarding recycling.
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. CLOSED MEETING:
 - A. Closed Meeting pursuant to Section 2.2-3711(A)(1), (3), and (5) of the Code of Virginia, 1950 as amended, for the purpose of discussing: (1) personnel matters; (2) property acquisition; and (3) prospective business or industry.
13. ADJOURNMENT: