

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 1, 2022
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Mrs. Cox)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on January 4, 2022.
5. PUBLIC HEARINGS:
 - A. Public Hearing to consider an application from James Ward, Jr. - Cornerstone Industrial Solutions to rezone approximately 3.997 acres of land located in the Longdale Furnace area from a Business B-1 zone classification to an Industrial M-1 zone classification to allow a contractor equipment storage/machine shop/service. The property is further identified as Tax Map 47A2, Section 1, Parcel 27C. The property is in a Rural Community Use Area as contained in the Comprehensive Plan.
 - B. Public Hearing to consider an ordinance to authorize the County Administrator to provide bonuses pursuant to Section 15.2-1508 of the Code of Virginia to employees who in the opinion of the administrator have performed their job duties above and beyond the standard to the extent that they are entitled to bonus pay.
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. Mr. Jonathan Arritt, Co-Chairman of the Joint School Services Committee - Update on school merger.
 - B. Mr. Mac Beard, LOVEworks Sculpture Committee - Information on the Clifton Forge LOVEworks sculpture.
 - C. Discuss and consider award of bid for construction of Phase 5 of the Jackson River Scenic Trail.
 - D. Discuss and consider supplemental appropriations in FY22 (Circuit Court Library of Virginia grant and Sheriff's Office DCJS grant).
 - E. Discuss and consider refund of real estate and personal property taxes to Mr. Joseph Radigan and Mr. Billy Ray Rose.
 - F. Discuss and consider waiver of tipping fees for the Town of Clifton Forge for disposal of a burned trailer on property owned by the Town.
 - G. Discuss setting dates for County Administrator interviews and to hold a general work session.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(1), (3), and (7) of the Code of Virginia (1950), as amended, to discuss: (1) personnel matters in relation to the County Administrator position and other positions; (2) property acquisition/disposition; and (3) consultation with legal counsel pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

12A. Approve ordinance to authorize certain employee bonuses.

13. ADJOURNMENT:

- A. Adjourn to Tuesday, February 8, 2022 at 6:00 p.m. in the County Governmental Complex.