

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, APRIL 5, 2022  
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 regular meeting held on March 1, 2022; (2) a special call meeting held on March 16, 2022; and (3) an adjourned meeting held on March 28, 2022.
5. PUBLIC HEARING: None.
6. PUBLIC COMMENT: The following individuals spoke: Lorri Saville, Deloris Quarles, and Katie Hinkle
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 authorization to proceed with the purchase and installation of restrooms at Rose Dale Park.
  - B. Discuss and consider a supplemental appropriation in FY22 (WestRock donation to Alleghany Humane Society).
  - C. Discuss and consider request from Registrar's Office for a transfer of funds from operating contingency to complete the redistricting process.
  - D. Discuss and consider signing an agreement with NueSynergy, Inc. in relation to employee health benefit plans.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. CLOSED MEETING:
  - A. Closed Meeting pursuant to Sections 2.2-3711(A)(1) and (8) of the Code of Virginia (1950), as amended, to discuss: (1) personnel matters; and (2) contractual matters.
13. ADJOURNMENT: