

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, MAY 3, 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 April 5, 2022.
5. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
6. PUBLIC HEARINGS:
 - A. Joint Public Hearing with the Virginia Department of Transportation on the Secondary Six Year Improvement Plan for Fiscal Years 2023 through 2028.
 - B. Public Hearing to consider four appointments to the Alleghany Highlands School Board. The four appointments would be at-large for staggered one, two, three, and four year terms beginning July 1, 2022. By State law, the Board must wait at least seven days from the public hearing before making appointments.
7. PUBLIC COMMENT: The following individual spoke: Audra Hill
8. UNFINISHED BUSINESS: None.
9. NEW BUSINESS:
 - A. Ms. Lorri Saville - Discuss Clifton Middle School and the consolidation.
 - B. Discuss potential renovations to the Rosedale building.
 - ~~C. Discuss and consider amendment to the Classification Pay Plan.~~
 - D. Discuss and consider refund of business license tax to Schaefer Rolls.
 - E. Discuss and consider appointment of Mr. Reid Walters, County Administrator, to various boards and commissions effective May 16, 2022.
 - F. Discuss and consider Resolution of Appreciation for Mr. Pete Huber, Interim County Administrator.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. CLOSED MEETING:
 - A. Closed Meeting pursuant to Section 2.2-3711(A)(3) and (8) of the Code of Virginia (1950), as amended, to discuss: (1) property acquisition; (2) contractual matters; **and (3) consultation with legal counsel.**
13. ADJOURNMENT: