# ALLEGHANY COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA TUESDAY, MARCH 7, 2023 7:00 P.M.

- 1. CALL TO ORDER:
- 2. <u>INVOCATION</u>: (by Rev. Andy Belanger)
- 3. PLEDGE OF ALLEGIANCE:
- 4. MINUTES:
  - A. Approval of the minutes of: (1) a regular meeting held on February 7, 2023.
- 5. PUBLIC HEARINGS:
  - A. Public Hearing to amend Chapter 48-Recreation of "The Code of the County of Alleghany, Virginia" in Article II Jackson River Scenic Trail Use to include electronic power assisted bicycles due to changes in the Code of Virginia.
  - B. Public Hearing to rescind and reenact Article IX Transient Occupancy Tax in Chapter 58-Taxation of "The Code of the County of Alleghany, Virginia" due to changes in the Code of Virginia.
- 6. <u>PUBLIC COMMENT</u>: The following individuals spoke: Tom Botkins, Gregg Brelsford, Bill Wilson and Ben Leatherland
- 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 Resolution of Respect for Mr. Jamie R. McDavid.
  - B. Mr. Corbin Stone, Robinson Farmer Cox Associates Presentation of the County audit for the year ending June 30, 2022.
  - C. Discuss and consider resolution approving opioid settlements with CVS, Walmart, and others.
  - D Appointment of Ms. Suzie Broughfman (Jackson River District) to the TAP Board of Directors to replace Ms. Angie Campbell beginning immediately and ending December 31, 2025.
  - E. The term of Mr. Robert McDowell (Jackson River District) on the Industrial Development Authority expires March 25, 2023. Terms are four years and Mr. McDowell is eligible for reappointment.

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#### 10. COUNTY ADMINISTRATOR'S REPORT:

### 11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

#### 12. <u>CLOSED MEETING</u>:

A. Closed Meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended, to discuss: (1) property acquisition.

#### 13. ADJOURNMENT:

A. Adjournment to Tuesday, March 14, 2023 at 6:30 p.m. at Covington City Hall.