

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, AUGUST 1, 2017  
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 July 5, 2017.
5. PUBLIC HEARINGS:
  - A. Public Hearing to consider a Joint Economic Development & Growth-sharing Agreement between Alleghany County and the city of Covington. The Agreement provides for cooperation between Alleghany County, the City of Covington, and the Joint Industrial Development Authority in the attraction of regional employers and the sharing of tax and other revenue increases caused by such employers locating in the Highlands Region.
6. PUBLIC COMMENT: No one spoke.
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
  - A. Consider appointment to the Alleghany County School Board from the Clifton Forge East District to complete the term of Mr. Benjamin Truett beginning immediately and ending June 30, 2020.
  - B. Consider amendments to Chapter 42 - Motor Vehicles and Traffic of "The Code of the County of Alleghany, Virginia" regarding parking of uninspected and unlicensed vehicles prohibited on public highways.
  - C. Consider amendments to Chapter 46 - Offenses-Miscellaneous of "The Code of the County of Alleghany, Virginia" regarding civil penalties for violations and subsequent violations of Sec. 46-3 which provides for the removal of trash, garbage, etc., weeds and other foreign growth and the disposal of trash and garbage.
  - D. Consider the appointment of Mr. Dave Oeltjen (Clifton Forge East District) to the Planning Commission to complete the term of Mr. John Hillert beginning immediately and ending March 1, 2018.
9. NEW BUSINESS:
  - A. Discuss proposed changes to assessment methods for the machinery and tools tax and personal property tax.
  - B. Discuss and consider "Amendment to Settlement Agreement Between Clifton Forge and Alleghany County" pertaining to building inspection services.
  - C. Discuss and consider supplemental appropriations and budget transfers for FY17 for the Sheriff's Department.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

11A. CLOSED MEETING:

A. Closed Meeting pursuant to Section 2.2-3711(A)(7) of the Code of Virginia for the purpose of:  
(1) discussion with legal counsel regarding potential litigation.

11B. Approve claim from Mr. Donald Conner due to a sewer backup.

12. ADJOURNMENT:

A. Adjournment to Thursday, August 10, 2017 at 6:00 p.m. in the Board Room of the County Governmental Complex.