

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, JUNE 6, 2017
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Mrs. Cox)
3. PLEDGE OF ALLEGIANCE:
- 3A. **BUDGET COMMITTEE REPORT.**
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on May 2, 2017; (2) an adjourned meeting held on May 9, 2017; and (3) an adjourned meeting held on May 11, 2017.
5. PUBLIC HEARINGS:
 - A. Public Hearing to consider, pursuant to Sections 15.2-107 and 15.2-2122 of the Code of Virginia, 1950, as amended, and agreements between the parties, the possible adoption of sewer rates for the Town of Clifton Forge and the Town of Iron Gate as follows:

	<i>FY 2018 Rate</i>
Clifton Forge	\$4.49 / 1,000 gals.
Iron Gate	\$12,545.53 per month
 - B. Public Hearing to consider amendments to Chapter 62-Water, Sewer and Sewage Disposal of "The Code of the County of Alleghany, Virginia" in Section 62-71 - Rates to increase water and sewer rates effective July 1, 2017. The water rate, sewer rate, and sewer only rate would each increase \$1.00. The overage rate would increase by \$0.50 per 1,000 gallons. The deposit amounts would also increase for owners and tenants in Sec. 62-140.
 - C. Public Hearing to consider increasing the existing tax rate two cents from 71 cents per \$100 of assessed value to 73 cents per \$100 of assessed value on real property and mobile homes for the tax year 2017 and to reenact at the existing rate the levy of five dollars and ninety-five cents (\$5.95) per \$100.00 of assessed value on tangible personal property (including machinery and tools segregated by Section 58.1-3507, Code of Virginia) located in the County on January 1, 2017 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations.
 - D. Public Hearing to consider the proposed FY 2017-18 budget for the year beginning July 1, 2017.
6. PUBLIC COMMENT: The following individual spoke: Kevin Hall
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
 - A. Consider an appointment to the Alleghany County School Board from the Boiling Springs District for a term of four years beginning July 1, 2017 and ending June 30, 2021.

9. NEW BUSINESS:

- A. Discuss and consider Resolution of Respect for Mr. John E. Hillert.
- B. Discuss and consider general reassessment services contract with Wampler Eanes Appraisal Group, Ltd..
- C. Discuss and consider amending the plan year for the Alleghany County Cafeteria Plan.
- D. Discuss and consider supplemental appropriation for the school system (Capital Fund).
- E. The term of Mr. Dennis Nelson (Covington District) on the Alleghany Highlands Regional Library Board expires June 30, 2017. Terms are for four years and Mr. Nelson is eligible for reappointment.
- F. The terms of Mr. Stuart Graham (Covington District), Mr. John Batten (Falling Spring District), Mr. Jack Simpson (Clifton Forge East District), and Ms. Wanda Davis (Clifton Forge West District) on the Recreation Board expire June 30, 2017. Terms are for 3 years and all are eligible for reappointment.
- G. The term of Mr. Jon Lanford (Non-Elected Representative) on the Roanoke Valley-Alleghany Regional Commission expires June 30, 2017. Terms are for 3 years and Mr. Lanford is eligible for reappointment.
- H. The term of Mrs. Shannon Cox (Board Member) on the Social Services Board expires June 30, 2017. Terms are for 4 years and Mrs. Cox is eligible for reappointment.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. ADJOURNMENT:

- A. Adjournment to Tuesday, June 13, 2017 at 6:00 p.m. in the Board Room of the County Governmental Complex.