

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, MARCH 6, 2018
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on February 6, 2018; and (2) a special call meeting held on February 22, 2018.
5. PUBLIC HEARING:
 - A. Public Hearing to consider a request from Frances Tingler for a Special Use Permit to locate a single-wide manufactured home in a Residential R-2 zone classification on a lot which is approximately 0.34 acre located at 9716 Rich Patch Road in the Low Moor/Blizzard Addition area of the Jackson River District of Alleghany County. The property is currently owned by Frances Bryant. The property is further identified on the Real Property Identification Maps of Alleghany County as Map 59A, Block 2, Section 4, Lot 7.
6. PUBLIC COMMENT:
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
 - A. Consider contract with ID Networks for the CAD, RMS, and Mobile CAD software and hardware upgrade at the Sheriff's Office.
9. NEW BUSINESS:
 - A. Discuss and consider an Instrument of Vacation between Alleghany County and First Dominion Properties (Jack Waldron) to vacate lot lines of property located in the Clifftondale Park area of the County.
 - B. Discuss and consider award of the Outfitter Building construction contract.
 - C. Discuss and consider appointment of a Board member to the Budget Committee and Joint Services Committee.
 - D. Discuss and consider a supplemental appropriation due to the award of Planning Grant funds from the Department of Housing and Community Development for the Wrightsville Community Revitalization Project.
 - E. Discuss and consider waiver of building permit fees to the Town of Clifton Forge for the Roxbury CDBG project area.
 - F. Discuss and consider annual outdoor music festival permit for Green Hops Productions for their 2018 Annual Outdoor Concert Series.
 - G. An appointment needs to be made to the Industrial Development Authority to replace the seventh rotating member whose term expires March 25, 2018. Terms are for four years and it is the County's turn to make this appointment.

10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT:
 - A. Adjournment to Thursday, March 22, 2018 at 6:00 p.m. at the Alleghany Highlands Regional Library Community Room.