

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

1. CALL TO ORDER:
2. INVOCATION: (by Lt. Jeremy Lind)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on February 7, 2017.
5. PUBLIC HEARING:
 - A. Public Hearing to consider the conveyance by Alleghany County of the following to Dominion Virginia Power:
 1. A 15' wide by approximately 91' long utility easement across the Jackson River Scenic Trail (between property owned by Rodney and Doris Kyle and Melissa Green) to install underground facilities and remove overhead electric lines (plat #13-17-0033).
 2. A 15' wide by approximately 92' long utility easement along the Jackson River Scenic Trail (between property owned by Harry and Amanda Sargent and William Reynolds) to install underground facilities and remove overhead electric lines (plat #13-17-0033).
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 contribution to Clifton Forge Main Street for the Alleghany Highlands Heritage Day Festival.
9. NEW BUSINESS:
 - A. Discuss and consider adopting "Resolution of Governing Body" in relation to USDA - Rural Development funding of vehicles for the Sheriff's Office.
 - B. Discuss and consider contribution to the Alleghany Highlands Chamber of Commerce toward an advertisement in Delta Sky Magazine.
 - C. Discuss and consider engineering contract with Hurt & Profitt for Cherokee and Mountain View sewer rehabilitation project.

9. NEW BUSINESS (Cont'd.):

- D. The term of Mr. David Oliver (Falling Spring District) on the Industrial Development Authority expires March 25, 2017. Terms are for four years and Mr. Oliver is eligible for reappointment.
- E. The terms of Mr. Donald Earwood (Boiling Springs District) and Mr. David Halsey (Clifton Forge West District) on the Planning Commission expired 3/1/17. Terms are for four years and both are eligible for reappointment.
- F. The terms of Mr. Calvin Fridley (Boiling Springs District) and Mr. Kenneth Yeagley (Clifton Forge West District) on the Water and Sewer Commission expired 3/1/17. Terms are for four years and both are eligible for reappointment.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. ADJOURNMENT:

- A. Adjourn to Wednesday, March 22, 2017 at 6:00 p.m. in the Board Room of the Alleghany County Governmental Complex.