

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, MAY 1, 2018
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Bill Hartsfield)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on March 6, 2018; (2) an adjourned meeting held on March 22, 2018; and (3) an adjourned meeting held on March 28, 2018.
5. PUBLIC HEARING:
 - A. Public Hearing to consider appointments to the Alleghany County School Board from the Clifton Forge West District, Falling Spring District, and Sharon District for a term of four years beginning July 1, 2018 and ending June 30, 2022.
6. PUBLIC COMMENT: The following individual spoke: Donald Roberts
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 procurement and approval of contract with Lumos Networks for fiber optic services related to the new radio system.
 - B. Discuss and consider supplemental appropriation for the Circuit Court Clerk Office due to the award of funding from the Library of Virginia.
 - C. Discuss and consider amendment to the Purchasing Policy regarding purchase order limits.
 - D. Discuss and consider application to the Alleghany Foundation for partial funding of School Resource Officer up-fitting costs.
 - E. Discuss and consider audit contract with Robinson, Farmer, Cox Associates.
 - F. Discuss and consider waiver of building permit fees for the Town of Iron Gate in relation to the construction of a new fire department building.
 - G. Discuss and consider authorization of a bonus for Department of Social Service employees in FY18 utilizing funds currently in their budget.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. CLOSED MEETING:

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

13. ADJOURNMENT:

A. Adjournment to Tuesday, May 8, 2018 at 6:00 p.m. in Conference Room A of the County Governmental Complex.