

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 2, 2018
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Billy Rice)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on September 4, 2018.
5. PUBLIC HEARING:
 - A. Public Hearing to consider an amendment to the County Operating Budget for Fiscal Year 2018-19. The amendment is needed due to carry forwards in the amount of \$4,403,559 and outstanding encumbrances in the amount of \$6,625,128.42 from the Fiscal Year 2017-18 budget. The total budget amendment is \$11,028,687.42.
 - B. Public Hearing to consider a request from Richard L. Jones, Jr. of Jones & Jones Associates Architects PC, for a Special Use Permit to locate an assisted living facility in a Business B-1 zone classification on four lots which total approximately 8 acres located at 203 Interstate Drive in the Mallow area of the Jackson River District of Alleghany County on property owned by P. Sankar Family Limited Partnership. The property is further identified on the Real Property Identification Maps of Alleghany County as Map 57, Lots 65, 65A, 65B, and 65C.
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 an amendment to the County Operating Budget for Fiscal Year 2018-19 (carry forwards and outstanding encumbrances).
 - B. Consider withdrawing the County's application to rezone the Triangle Hill property from AR to M-1.
9. NEW BUSINESS:
 - A. Discuss and consider Personal Property Tax Relief (PPTRA) rate for tax year 2018.
 - B. Discuss and consider supplemental appropriation in FY19 due to the award of an Alleghany Foundation grant for the Fire and Rescue Association (turnout gear).
 - C. Discuss and consider tower leases for the radio system project.

9. NEW BUSINESS (Cont'd.):

D. The term of Ms. Tara Craft (Jackson River District) on the Board of Zoning Appeals expires October 31, 2018. Terms are for five years and Ms. Craft is eligible to be recommended to the Circuit Court Judge for reappointment.

E. Discuss and consider the appointment of Mr. Gregory Dodd (Clifton Forge West District) to the Board of Zoning Appeals to replace Rev. Matthew Barnette whose term expires October 31, 2018. Terms are for five years and Mr. Dodd is eligible to be recommended to the Circuit Court Judge for appointment.

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) disposition of publicly held real property; and (2) acquisition of property.

13. ADJOURNMENT: