

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, SEPTEMBER 5, 2017  
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 August 1, 2017; and (2) an adjourned meeting held on August 10, 2017.
5. PUBLIC HEARINGS:
  - A. Public Hearing on the notification by County staff of the selected vendor, Harris Corporation, to implement a new radio system based on responses to the Public Safety and Local Government Radio Communications System Request for Proposals (RFP). This is a joint project with the City of Covington that would increase coverage and allow all local first responder agencies to operate on a single radio system.
6. PUBLIC COMMENT:
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS: None.
9. NEW BUSINESS:
  - A. Mrs. Ingrid Barber, Alleghany Highlands Community Services Executive Director - Discuss and consider FY 17-18 performance contract with the Virginia Department of Behavioral Health and Developmental Services.
  - B. Discuss and consider RFP responses for radio project financing.
  - C. Discuss and consider resolution in relation to USDA-Rural Development funding for Intervale property development.
  - D. Discuss and consider adoption of the Emergency Operations Plan.
  - E. Discuss and consider a supplemental appropriation in FY18 for the school system (NewTech Program Fund).
  - F. Discuss and consider a supplemental appropriation in FY17 for the Law Library Fund.
  - G. Discuss and consider award of contract to Benchmark CMR, Inc. for Comprehensive Plan Consulting Services.
  - H. The term of Mrs. Harriet Woodward (Falling Spring District) on the TAP Board of Directors expired September 8, 2017. Terms are for two years and Mrs. Woodward is eligible for reappointment.

10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT: