ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 6, 2019
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 October 1, 2019.

5. PUBLIC HEARINGS:
   A. Public Hearing to consider an application from Kayla Malcom for a Special Use Permit to locate a double-wide manufactured home in a Residential R-2 zone classification on two lots which are approximately 11,365 square feet located at 1017 Concord Street in the Selma area of the Clifton Forge West District of Alleghany County. The property is further identified on the Real Property Identification Maps of Alleghany County as Map 43A, Section 2, Block 158, Lots 1 and 2.

   B. Public Hearing to consider the sale and/or lease by Alleghany County of 3 parcels with a building and improvements totaling approximately 10.21 acres located at 5403 Boiling Spring Circle (former Boiling Spring Elementary School). The property is further identified on the Real Property Identification Maps of Alleghany County as 08200-00-000-084A, 08200-00-000-0870, and 08200-00-000-087A.

   C. Public Hearing to consider an ordinance entitled “Ordinance to Designate an Economic Development Area Under a Joint Economic Development and Growth-Sharing Agreement.”

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. Ms. Lori Kroll, Draper Aden Associates - Presentation on Brownfield Program.

   B. Discuss and consider award of professional services contract with Hurt & Proffitt for the Wrightsville Community Revitalization Project.

   C. Discuss and consider Memorandum of Understanding with Clifton Forge on a shared Public Works Director position.

9. NEW BUSINESS (Cont'd.):

D. Discuss and consider a budget transfer from Operating Contingency due to an increased County match for the Alleghany County Health Department in FY20.

E. Discuss and consider a supplemental appropriation for the Circuit Court Clerk Office (Technology Fund grant).

F. Discuss and consider appointments to the AHEDC Board of Directors.

G. Discuss and consider appointments to the Rehabilitation Oversight Committee in relation to the Wrightsville Community Revitalization Project.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. ADJOURNMENT: