

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
DECEMBER 3, 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 November 6, 2019.
5. RECOGNITION OF RETIREES FOR 2019 AND APPROVE RESOLUTIONS OF APPRECIATION:
 - Vickie Kerns, Social Services - 6 years, 10 months
 - Susan Lewis, Commissioner of Revenue Office - 12 years, 9 months
 - Deborah Rogers, Commonwealth Attorney Office - 13 years
 - Wanda Simpson, Treasurer's Office - 14 years, 2 months
 - Stanley Bush, Jr., Sheriff's Office - 18 years, 3 months
 - Robin Hall, Sheriff's Office - 24 years, 2 months
 - Jimmy Powell, Jr., Public Works - 30 years, 4 months
 - Alicia Carter, Sheriff's Office - 35 years, 1 month
6. PUBLIC HEARING: None.
7. PUBLIC COMMENT:
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS: None.
10. NEW BUSINESS:
 - A. Discuss request for position on the Second Amendment.
 - Jonathon Aldridge
 - B. Discuss and consider a design, engineering and construction services contract with Hurt & Proffitt for Phase 5 of the Jackson River Scenic Trail project.
 - C. Discuss and consider a resolution supporting the Alleghany County Sheriff's Office Emergency Response Team becoming a licensed EMS non-transport First Responder agency.
 - D. Discuss and consider a supplemental appropriation in FY20 due to the award of a Local Emergency Management Performance Grant.
 - E. The term of Ms. Anne Dean on the Alleghany Highlands Community Services Board expires December 31, 2019. Terms are for three years and Ms. Dean is eligible for reappointment.
 - F. The term of Mr. Nolan Nicely on the Alleghany Highlands Community Services Board expires December 31, 2019. Terms are for three years; however, this is Mr. Nicely's third and final term which makes him ineligible for reappointment. Ms. Robin Sweeney is interested in the appointment which can be from any district.

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