

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
DECEMBER 3, 2019  
7:00 P.M.

1. CALL TO ORDER:
2. **Moved Item 10A from New Business to beginning.**
2. INVOCATION: (by Rev. Bill Hartsfield)
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: No one spoke.
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***(Moved to first item on the agenda - see above.)***
  - 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.

10. NEW BUSINESS (Cont'd.):

- 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. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended, to discuss: (1) a personnel matter.

14. ADJOURNMENT: