

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 4, 2020
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 January 7, 2020.
5. PUBLIC HEARING:
 - A. Public Hearing to consider a proposed issuance of a bond by Alleghany County. The estimated maximum amount of the bond is \$779,606. The only proposed use of the bond proceeds is to pay the costs of improvements to the County's sewer system and costs of issuing the bond.
6. PUBLIC COMMENT:
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
 - A. Discuss whether or not to proceed with public hearing on proposed amendments to the animals ordinance pertaining to nuisance cats.
9. NEW BUSINESS:
 - A. Mr. Corbin Stone, Robinson Farmer Cox Associates - Presentation of the County audit for the year ending June 30, 2019.
 - B. Mr. Daryn Warner, Census Partnership Specialist - Census 2020 update.
 - C. Mr. Jeff Stern, Executive Director of the Masonic Theatre - Update on Economic Impact Study results.
 - D. Ms. Jill Shifflett-Ramsey - Discuss request for amendments to the County's ordinances.
 - E. Discuss and consider contract award to Hammond-Mitchell, lowest responsive and responsible bidder for the Rosedale Sanitary Sewer Replacement Project.
 - F. An appointment needs to be made to the Board of Building Code Appeals for a term to begin immediately and end January 20, 2025. This appointment can be from any district.
 - G. The terms of Mr. Richard Engleman (Sharon District) and Mr. William Riley (Falling Spring District) on the Planning Commission expire March 1, 2020. Terms are for four years and both are eligible for reappointment.

9. NEW BUSINESS (Cont'd.):

H. The terms of Mr. Greg Vess (Sharon District) and Ms. Jewell Moore (Covington District) on the Water and Sewer Commission expire March 1, 2020. Terms are for four years and both are eligible for reappointment.

I. An appointment needs to be made to the Social Services Board due to the resignation of Mr. Kenneth Lane. The term would begin immediately and expire June 30, 2020. This appointment can be from any district.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. ADJOURNMENT: