

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 7, 2020  
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Mrs. Cox)
3. PLEDGE OF ALLEGIANCE:
4. ORGANIZATION OF THE BOARD:
  - A. Election of Chairman.
  - B. Election of Vice-Chairman.
  - C. Code of Ethics.
  - D. Board By-Laws.
5. MINUTES:
  - A. Approval of the minutes of: (1) a regular meeting held on December 3, 2019.
6. PUBLIC HEARING: None.
7. PUBLIC COMMENT: The following individual spoke: Jeff Irvine
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS: None.
10. NEW BUSINESS:
  - A. Discuss and consider support for submittal of budget request to General Assembly to continue ongoing discussion with regard to potential merger of school divisions.
  - B. Discuss and consider a resolution in support of legislation to improve the process for review of legislation with local fiscal impact.
  - C. Discuss and consider a resolution in regards to support for equal taxing authority for counties.
  - D. Discuss and consider supplemental appropriation for RADAR enforcement overtime.
  - E. Discuss and consider refund to Paccar Financial Corp. due to corrected assessment for vehicles.
  - F. Discuss draft changes to the animals ordinance pertaining to nuisance cats.
  - ~~G. The term of Mr. Wesley Snead, Jr. (Sharon District) on the Board of Building Code Appeals expires January 20, 2020. Terms are for 5 years and Mr. Snead is eligible for reappointment.~~
11. COUNTY ADMINISTRATOR'S REPORT:
12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
13. CLOSED MEETING:
  - A. Closed Meeting pursuant to Section 2.2-3711(A)(5) of the Code of Virginia (1950), as amended, to discuss: (1) Memorandum of Understanding in relation to a prospective business or industry.
14. ADJOURNMENT: