

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, JUNE 2, 2026  
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 May 5, 2026; and (2) an adjourned meeting held on May 18, 2026.
5. PUBLIC HEARING:
  - A. Public Hearing to consider amendments to the County Operating Budget for Fiscal Year 2025-26 in the amount of \$2,394,732.72 due to the receipt of revenue from the 2025 Operational Ceasefire & Analytical Tech Grant for the Sheriff's Office and additional Children's Services Act expenditures.
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. Mr. John Hull, Executive Director - Roanoke Regional Partnership update on activities.
  - B. Discuss and consider Resolution of Respect for Mr. Reid Walters.
  - C. Discuss and consider Resolution of Respect for Mr. Donald Lugar.
  - D. Discuss and consider request from Clifton Forge for waiver of building permit fees and tipping fees in relation to renovations of the Jefferson School building.
  - E. Discuss and consider award of contract to Emanuel Tire Management, LLC for removal and disposal of waste tires at the IFTS.
  - F. Discuss and consider award of contract to Trane for HVAC replacement at the Governmental Complex.
  - G. The terms of Mr. Greg Madsen, Mr. Ray Lipes, and Mr. James Griffith on the Alleghany Highlands Economic Development Corporation (AHEDC) expire June 30, 2026. Terms are for three years and all are eligible for reappointment.
  - H. The term of Ms. Joan Vannorsdall (Clifton Forge East District) on the Mountain Gateway Community College Board expires June 30, 2026. Terms are for four years and Ms. Vannorsdall is eligible for reappointment.

9. NEW BUSINESS (Cont'd.):

- I. The term of Dr. Ronald Goings (Clifton Forge East District) on the Alleghany Highlands Regional Library Board expires June 30, 2026. Terms are for four years and Dr. Goings is eligible for reappointment.
- J. The terms of Mr. Chris Rice (Covington District), Mr. John Batten (Falling Spring District), Mr. Jack Simpson (Clifton Forge East District), and Ms. Wanda Davis (Clifton Forge West District) on the Recreation Board expire June 30, 2026. Terms are for three years and all are eligible for reappointment.
- K. The term of Mr. Ken McFadyen (Non-Elected Representative) on the Roanoke Valley-Alleghany Regional Commission expires June 30, 2026. Terms are for three years and Mr. McFadyen is eligible for reappointment.
- L. A replacement needs to be made for Mr. Jason Helmtoller on the Social Services Board with a term to begin July 1, 2026 and expiring June 30, 2030. This appointment can be from any district.
- M. Appointment of Mr. David Forbes (Jackson River District) to complete the term of Mr. Donald Lugar on the Water and Sewer Commission beginning immediately and ending March 1, 2030.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended, to discuss: (1) property acquisition and disposition.

13. ADJOURNMENT:

- A. Adjournment to Tuesday, June 16, 2026 at 6:00 p.m. in the Board Room of the Alleghany County Governmental Complex.