

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, MARCH 5, 2019  
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Dianne Quarles)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
  - A. Approval of the minutes of: (1) a regular meeting held on February 5, 2019.
5. PUBLIC HEARING: None.
6. PUBLIC COMMENT: The following individuals spoke: Deloris Quarles and Dr. Calvin McClinton
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
  - A. Discuss and consider resolution to apply for Community Development Block Grant (CDBG) funds from the Virginia Department of Housing and Community Development for the Wrightsville Community Revitalization Project.
9. NEW BUSINESS:
  - A. Discuss and consider master equipment lease financing for fire apparatus.
  - B. Discuss and consider approval of contract with Blue Ridge Rescue Suppliers for four fire trucks.
  - C. Update and discussion concerning efforts to preserve USFS Green Pastures/Longdale Recreation Area.
  - D. Discuss and consider adoption of documents in relation to projects using Community Development Block Grant funding and designation of Grants Compliance Officer.
  - E. Discuss and consider supplemental appropriation for Phase 5 of the Jackson River Scenic Trail due to the award of a VDOT Revenue Sharing grant.
  - F. Discuss and consider award of design, engineering, construction services contract with Hurt & Proffitt for Phase 5 of the Jackson River Scenic Trail project.
  - G. Discuss and consider resolution in support of a grant application to the US Forest Service Secure Rural Schools Title II funds for Phase 5 of the Jackson River Scenic Trail project.
  - H. Consider appointment of a Board Member to the Alleghany Highlands Chamber of Commerce Board of Directors.
  - I. The term of Mr. Rodney Tingler (Covington District) on the Planning Commission expires March 1, 2019. Terms are for four years and Mr. Tingler is eligible for reappointment.

9. NEW BUSINESS (Cont'd.):

- J. The term of Mr. Jackie Smith (Falling Spring District) on the Water and Sewer Commission expires March 1, 2019. Terms are for four years and Mr. Smith is eligible for reappointment.
- K. The term of Mr. Robert McDowell (Jackson River District) on the Industrial Development Authority expires March 25, 2019. Terms are for four years and Mr. McDowell is eligible for reappointment.

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) and (7) of the Code of Virginia (1950), as amended, to discuss: (1) disposition of publicly held real property; and (2) consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

12A. Approve joining class action suit regarding the opioid epidemic.

13. ADJOURNMENT:

- A. Adjournment to Thursday, March 14, 2019 at 6:00 p.m. in the Board Room of the County Governmental Complex.