

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, JUNE 4, 2019
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Mrs. Cox)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) an adjourned meeting held on May 1, 2019; and (2) a regular meeting held on May 7, 2019.
5. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
6. PUBLIC HEARINGS:
 - A. Public Hearing to consider, pursuant to Sections 15.2-107 and 15.2-2122 of the Code of Virginia, 1950, as amended, and agreements between the parties, the possible adoption of sewer rates for the Town of Clifton Forge and the Town of Iron Gate as follows:

	<u>FY 2020 Rate</u>
Clifton Forge	\$4.39 / 1,000 gals.
Iron Gate	\$13,545.96 per month
 - B. Public Hearing to consider amendments to Chapter 62- Water, Sewer and Sewage Disposal of "The Code of the County of Alleghany, Virginia" in Section 62-71 "Rates" to increase water and sewer rates effective July 1, 2019. The water rate, sewer rate, and sewer only rate would each increase \$1.00. The overage rate would increase by \$0.25 per 1,000 gallons. The deposit amounts would also increase for owners and tenants in Sec. 62-140.
 - C. Public Hearing to consider increasing the existing tax rate two cents from 71 cents per \$100 of assessed value to 73 cents per \$100 of assessed value on real property and mobile homes for the tax year 2019 and to reenact at the existing rate the levy of two dollars and ninety-eight cents (\$2.98) per \$100.00 of assessed value on tangible personal property (including machinery and tools segregated by Section 58.1-3507, Code of Virginia) located in the County on January 1, 2019 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations.
 - D. Public Hearing to consider the proposed FY 2019-20 budget for the year beginning July 1, 2019.
7. PUBLIC COMMENT: No one spoke.
8. UNFINISHED BUSINESS:
 - A. Consider an appointment to the Alleghany County School Board from the Jackson River District for a term of four years beginning July 1, 2019 and ending June 30, 2023.

9. NEW BUSINESS:

- A. Discuss and consider amendments to the County Classification Pay Plan.
- ~~B. Discuss and consider a supplemental appropriation for the AHEDC due to the award of Alleghany Foundation funding.~~
- C. Discuss and consider a supplemental appropriation for the Circuit Court Clerk's Office due to the award of a grant from the Library of Virginia.
- D. Discuss and consider a resolution to cover volunteer fire/EMS members for Workers' Compensation.
- E. The term of Mr. Jon Lanford (County Administrator) on the Court-Community Corrections Regional Community Criminal Justice Board expires June 30, 2019. Terms are for three years and Mr. Lanford is eligible for reappointment.
- F. The term of Ms. Debbie Henderson (Falling Spring District) on the Alleghany Highlands Regional Library Board expires June 30, 2019. Terms are for four years and Ms. Henderson is not eligible for reappointment. The appointment can be from any district.
- G. The term of Ms. Kathy Nicely (Sharon District) and Mr. John Stone (Boiling Springs District) on the Recreation Board expires June 30, 2019. Terms are for three years and both are eligible for reappointment.
- H. Appointment of Mr. Thomas "Ty" Dobbs, II (Jackson River District) to the Recreation Board for a term of three years to replace Mr. James Smith whose term expires June 30, 2019.
- I. The term of Mrs. Shannon Cox (Elected Representative) and Mr. Richard Shull (Elected Representative) on the Roanoke Valley-Alleghany Regional Commission expires June 30, 2019. Terms are for three years and both are 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)(1) and (8) of the Code of Virginia (1950), as amended, to discuss: (1) consultation with legal counsel on appointment to the School Board.

13. ADJOURNMENT:

- A. Adjournment to Tuesday, June 11, 2019 at 6:00 p.m. in the Board Room of the County Governmental Complex.