

Alleghany County Board of Commissioners

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County Commissioners

Mark Evans
Bobby Irwin
Bill Osborne
Larry Prince
John U. Irwin, Jr.

County Manager

Mike James

County Attorney

Donna Shumate

AGENDA

Monday, April 15, 2019

10:00 am

10:00 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda
Motion on minutes from 4/1/19 (pages 1-6)

- A. 10:05 **Chamber of Commerce Spotlight Business**
i. High Meadows
- B. 10:15 **Public Comments/Agenda Items:** Citizens are encouraged to comment at this time on any item(s) specifically listed on this meeting's agenda. Guidelines for public comment are posted in the meeting room.
- C. 10:25 **Presentations to the Board**
i. Nick Hawks - Alleghany Sheriff's Department
1. Special Response Team video
2. End of year report
ii. Bill Slagle – Economic Development best practices
iii. Karen Evans – Finance request and update
iv. Tiffany Boyer – Transportation Fund request for “ED” (pages 7-8)
- D. 10:45 **General Business**
i. Swimming pool decision (board action requested)
- E. 11:00 **Consent Agenda** (board action requested)
i. Rita Miller, Tax Administrator (pages 9-19)
1. March real & personal property refunds
2. March auto refunds
3. Delinquent taxpayer contracts
- F. 11:05 **Public Comments:** Citizens are encouraged to comment at this time on any item(s) requiring the attention of the Commissioners. Guidelines for public comment are posted in the meeting room.

G. 11:15 County Manager Comments

- i. ADHD Environmental Health report (pages 20-21)
- ii. MCO and Transportation Brokers memo (pages 22-23)
- iii. March building inspection report (pages 24)
- iv. US Fish & Wildlife Service – 12-month finding for the eastern hellbender (pages 25-30)

H. 11:30 Request for Closed Session pursuant to General Code 143-318.11.(a)-(6) Personnel

I. County Commissioner Comments

J. Adjourn

