

Alleghany County Board of Commissioners

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County Commissioners

Mark Evans
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County Manager
Mike James

County Attorney
Donna Shumate

AGENDA

Monday, May 20, 2019

10:00 am

10:00 Meeting called to order
Pledge of Allegiance and invocation
Approval of agenda

- A. 10:05 **Chamber of Commerce Spotlight Business**
i. Tranquility Unlimited
- 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. Josh Greene, Public Works Director
1. Budget Amendment for Transfer Station (pages 1-2)
2. Sticker system for Transfer Station (pages 3-4)
ii. Jim Brown, Recreation Director – Recreation Plan (pages 5-132) (board action requested)
iii. Karen Evans, Finance Officer – Alleghany County Purchasing Policy and Procedures Manual (pages 133-153) (board action requested)
- D. 10:45 **General Business**
i. Updated Mapping proposal for possible fire tax (pages 154-156) (board action requested)
ii. Resolution of the Alleghany County FBP Board of Directors for the adoption of the Alleghany County FBP Cafeteria Plan (page 157) (board action requested)
- E. 11:00 **Consent Agenda** (board action requested)
i. Rita Miller, Tax Administrator (pages 158-168)
1. April auto refunds
2. April real and personal property refunds
3. Real and personal property releases

4. Delinquent taxpayer contracts
5. 2019 Board of E&R minutes
- ii. DHHS/Allegheny County MOU FY2019-2020 (169-223)
- iii. General Fund Budget Amendment #34 in the amount of \$6,400 to budget additional monies for the lease of communication tower space. (page 224)
- iv. General Fund Budget Amendment #35 in the amount of \$1,500 for additional grant monies for Emergency Mgmt. truck. (page 225)
- v. General Fund Budget Amendment #36 in the amount of \$25,500 for additional PEG Channel monies received. (page 226)
- vi. General Fund Budget Amendment #37 in the amount of \$850 for more than 26 payrolls in year for Roaring Gap deputies. (page 227)
- vii. General Fund Budget Amendment #38 in the amount of \$16,562 for HVAC units at Wilkes community College/Business Development Center building. (to be reimbursed by loan in June) (page 228)
- viii. General Fund Budget Amendment #39 in the amount of \$25,000 for approved transfer to Transportation Fund. (page 229)
- ix. Transportation Fund Budget Amendment #5 in the amount of (\$20,199) for reduction in available fund balance per audited amount. (page 230)
- x. Transportation Fund Budget Amendment #6 in the amount of \$25,000 for transfer from General Fund. (page 231)
- xi. General Fund Budget Amendment #40 in the amount of \$115,000 for transfer (loan) to Transfer Facility Fund. (page 232)
- xii. Transfer Facility Fund Budget Amendment #2 in the amount of \$115,000 for transfer from General Fund. (page 233)
- xiii. General Fund Budget Amendment #11 in the amount of \$87,000 for Storm water bioretention project at Wilkes Community College/BDC/Library building. (page 234)

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. Public comment period for Blue Ridge Parkway Projects 2A16 and 2D17 (pages 235-237)
- ii. Proposed Allegheny County Fund Balance Policy (page 238)

H. **County Commissioner Comments**

I. **Adjourn**