

*NOTE: This meeting is being held pursuant to and in compliance with ordinance O-20-2.*

ALLEGHANY COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING AGENDA  
TUESDAY, MAY 5, 2020  
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
  - A. Approval of the minutes of: (1) a special call meeting held on April 3, 2020; and (2) a regular meeting held on April 7, 2020.
5. PUBLIC HEARING:
  - A. Public Hearing to consider an amendment to the County Operating Budget for Fiscal Year 2019-20 in the amount of \$1,141,788. The amendment is needed for funds accumulated in the School Capital fund which will be expended in this fiscal year on capital projects.
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. Discuss and consider an amendment to the lease agreement with Crown Castle Tower Company for the Clifton Forge tower site.
  - B. Discuss and consider a Memorandum of Understanding between the City of Covington and the County for a shared Emergency Radio Technician position.
  - C. Discuss and consider possible CDBG application for the Alleghany Highlands to assist with COVID-19 pandemic.
  - D. Discuss and consider authorization of a bonus for Department of Social Services employees in FY20 utilizing funds currently in their budget.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT: