

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, JUNE 2, 2020
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) a regular meeting held on May 5, 2020; and (2) an adjourned meeting held on May 14, 2020.
5. PUBLIC HEARINGS:
 - A. Public Hearing to consider appointments to the Alleghany County School Board from the Covington District and Clifton Forge East District for a term of four years beginning July 1, 2020 and ending June 30, 2024.
 - B. Public Hearing to consider readopting Emergency Ordinance #O-20-2 entitled "An Ordinance to Effectuate Temporary Changes in Certain Deadlines and to Modify Public Meeting and Public Hearing Practices and Procedures to Address Continuity of Operations Associated with the Pandemic Emergency."
 - C. Public Hearing to consider an amendment to the County Operating Budget for Fiscal Year 2019-20 in the amount of \$1,296,478. The amendment is needed due to the receipt of Federal CARES Coronavirus Relief Funds.
 - D. Public Hearing to consider amendments to Chapter 1- General Provisions "The Code of the County of Alleghany, Virginia" in Section 1-18 in relation to an increase in the courthouse security fee from \$10.00 to \$20.00 due to changes in the State Code.
 - E. 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 2021 Rate</u>
Clifton Forge	\$4.22 / 1,000 gals.
Iron Gate	\$13,160.00 per month
 - F. 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, 2020. 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.
 - G. Public Hearing to reenact the existing tax rate of 73 cents per \$100 of assessed value on real property and mobile homes for the tax year 2020 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, 2020 and the respective levies being also applicable to the real estate and tangible personal property of public service corporations.
 - H. Public Hearing to consider the proposed FY 2020-21 budget for the year beginning July 1, 2020.

6. PUBLIC COMMENT:

7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:

A. Ms. Susan Hammond, VDOT Resident Engineer - Update.

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

A. Discuss and consider amendment to the Alleghany County Cafeteria Plan to eliminate the prescription requirement for over-the-counter medications.

B. The term of Mr. Eddie Graham (Clifton Forge East District) on the DSLCC Board expires June 30, 2020. Terms are for four years and Mr. Graham is not eligible to be reappointed as he has served two consecutive terms. The appointment can be from any district.

C. The terms of Mr. Stuart Graham (Covington District), Mr. John Batten (Falling Spring District), Mr. Jack Simpson (Clifton Forge East District), and Ms. Wanda Davis (Clifton Forge West District) on the Recreation Board expire June 30, 2020. Terms are for three years and all are eligible for reappointment except for Mr. Graham who has moved to another district.

D. The term of Mr. Eston Burge (Falling Spring District) on the Social Services Board expires June 30, 2020. Terms are for four years and Mr. Burge is eligible for reappointment.

E. The term of Mr. Jonathan Lanford (County Administrator) on the Ninth District Development Financing Board expires June 30, 2020. Terms are for two years and Mr. Lanford is eligible for reappointment.

F. The term of Mr. Jonathan Lanford (non-elected representative) on the Roanoke Valley-Alleghany Regional Commission expires June 30, 2020. Terms are for three years and Mr. Lanford 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)(5) of the Code of Virginia (1950), as amended, to discuss: (1) Performance Agreement in relation to a prospective business or industry.~~

13. ADJOURNMENT:

A. Adjourn to Tuesday, June 9, 2020 at 6:00 p.m. in the Board Room of the County Governmental Complex.