

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, JANUARY 5, 2021
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Gene Ayers)
3. PLEDGE OF ALLEGIANCE:
4. ORGANIZATION OF THE BOARD:
 - A. Election of Chairman.
 - B. Election of Vice-Chairman.
 - C. Code of Ethics.
 - D. Board By-Laws.
5. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on December 1, 2020.
6. PUBLIC HEARING: None.
7. PUBLIC COMMENT: No one spoke.
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS: None.
10. NEW BUSINESS:
 - A. Discuss and consider Resolution of Appreciation for Mr. David Wickline due to his upcoming retirement.
 - B. Discuss and consider supplemental appropriations in FY21 (Circuit Court Clerk Office, Registrar Office, and bonuses).
 - C. The term of Mr. Kenneth Yeagley (Clifton Forge West District) on the Board of Building Code Appeals expires January 20, 2021. Terms are for 5 years and Mr. Yeagley is eligible for reappointment.
 - D. Discuss and consider amending resolution authorizing the consolidation of Alleghany County and City of Covington school districts.
11. COUNTY ADMINISTRATOR'S REPORT:
12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

13. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(1), (3), and (8) of the Code of Virginia (1950), as amended, to discuss: (1) candidates for the Clifton Forge West District Board of Supervisor vacancy; (2) disposition of publicly held real property; and (3) consultation with legal counsel on actual litigation.

14. ADJOURNMENT:

- A. Adjourn to Tuesday, February 2, 2021 at 5:30 p.m. in the Board Room of the County Governmental Complex.