

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, MARCH 2, 2021
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) an adjourned meeting held on February 2, 2021; and (2) a regular meeting held on February 2, 2021.
5. PUBLIC HEARING: None.
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. Ms. Susan Hammond, VDOT Resident Engineer - Request for abandonment and addition of portions of Rt. 696 due to the road realignment and bridge construction project.
 - B. Mr. Corbin Stone, Robinson Farmer Cox Associates - Presentation of the County audit for the year ending June 30, 2020.
 - C. Mr. Roscoe Stephenson, Alleghany-Bath-Highland Bar Association - Request a resolution in memory of Mr. Fletcher Watson.
 - D. Discuss and consider award of contract for Tourism and Marketing Services to the Alleghany Highlands Chamber of Commerce & Tourism.
 - E. Discuss and consider award of contract to Tyler Technologies for software and services.
 - F. The term of Mr. David Oliver (Falling Spring District) on the Industrial Development Authority expires March 25, 2021. Terms are for four years and Mr. Oliver is eligible for reappointment.
 - G. A replacement needs to be made for Mr. Gregory Dodd (Clifton Forge West District) on the Board of Zoning Appeals. The term would begin immediately and expire October 31, 2023.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(3), (5), and (8) of the Code of Virginia (1950), as amended, to discuss: (1) disposition of publicly held real property; (2) consultation with legal counsel on actual litigation; and (3) a Performance Agreement with a business or industry.

13. ADJOURNMENT: