

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, APRIL 6, 2021
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION:
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on March 2, 2021; and (2) a special call meeting held on March 29, 2021.
5. PUBLIC HEARING:
 - A. Public Hearing to consider an application from Highland Centre, LLC to rezone a portion of one building at 102 Mall Road from a Business B-1 zone classification to a Business B-2 zone classification to allow climate control mini storage. The property is further identified as Tax Map 57 Parcel 612 and is currently owned by Highland Centre, LLC. The property is in a Primary Growth Area as contained in the Comprehensive Plan.
 - B. Joint Public Hearing with the Virginia Department of Transportation on the Secondary Six Year Improvement Plan for Fiscal Years 2022 through 2027.
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. Theresa Tanner, District Ranger - Update on Forest Service activities.
 - B. Discuss and consider a resolution thanking the Board of Education members, staff of the Department of Education, House of Delegates, Senate, and Governor for their support, approval, and funding of a merged school division.
 - C. Discuss and consider Roanoke Valley-Alleghany Regional Commission charter amendments (reduce membership requirements).
 - D. Discuss and consider Federal Awards Policy.
 - E. Discuss and consider supplemental appropriations (school system, Parks & Recreation grant, and Virginia Fire Services Grant).
 - F. Discuss and consider transfer of 105+/- acres in the Alleghany Regional Commerce Center from Alleghany County to the Covington-Alleghany Industrial Development Authority for the purpose of developing a pad ready site utilizing the Joint Revenue Sharing Agreement.

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) and (7) of the Code of Virginia (1950), as amended, to discuss: (1) Performance Agreements with a business or industry; and (2) consultation with legal counsel on actual litigation.

13. OTHER ACTION:

- A. Consider Performance Agreements.

14. ADJOURNMENT: