

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, JUNE 1, 2021
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Rev. Lynn Wright)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on May 4, 2021; and (2) an adjourned meeting held on May 12, 2021.
5. RECOGNITION:
 - A. Recognition of State Champion Boys' Cross Country Team and State Runner-up Girls Cross Country Team.
6. PUBLIC HEARING:
 - A. Public Hearing to consider an application from The Car Shop, Inc. to rezone a parcel located at 1807 Selma-Low Moor Road from a Residential R-2 zone classification to a Business B-1 zone classification to allow for an automobile repair service shop. The property is further identified as Tax Map 43 Parcel 19 and is currently owned by James and Carolyn Bush. The property is in a Primary Growth Area as contained in the Comprehensive Plan.
 - B. Public Hearing to consider an amendment to the County Operating Budget for Fiscal Year 2020-21 in the amount of \$1,443,190.50. The amendment is needed due to the receipt of Federal CARES Coronavirus Relief Funds.
7. PUBLIC COMMENT: No one spoke.
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS:
 - A. Consider appointments to the Alleghany County School Board. One appointment is from the Boiling Spring District for a term of four years beginning July 1, 2021 and ending June 30, 2025. The other appointment is from the Sharon District and would complete the term of Ms. Jennifer Seckner beginning immediately and ending June 30, 2022.
 - B. Discuss proposed changes to the County Code as recommended by the Planning Commission.
10. NEW BUSINESS:
 - A. Sheriff Kevin Hall - Request for the Board to consider an amendment to the Personnel Policy to add Juneteenth as an observed holiday.
 - B. Discuss and consider recommendation for Executive Search firm for Interim County Administrator and permanent County Administrator.

10. NEW BUSINESS (Cont'd.):

- C. Discuss and consider resolution honoring Mr. Wayne Strickland on his retirement as Executive Director of the Roanoke Valley-Alleghany Regional Commission.
- D. Discuss proposed fee changes.
- E. The term of Sheriff Kevin Hall on the Alcohol Safety Action Program expires June 30, 2021. Terms are for three years and Sheriff Hall is eligible for reappointment.
- F. The term of Mr. Dennis Nelson (Covington District) on the Alleghany Highlands Regional Library Board expires June 30, 2021. Terms are for four years and Mr. Nelson is eligible for reappointment.
- G. The term of Mrs. Shannon Cox (Board Member) on the Social Services Board expires June 20, 2021. Terms are for four years and Mrs. Cox is not eligible for reappointment as this is her second consecutive term.

11. COUNTY ADMINISTRATOR'S REPORT:

12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

13. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(3) of the Code of Virginia (1950), as amended, to discuss: (1) acquisition of real property for a public purpose ~~and disposition of publicly held real property~~.

14. ~~Approve purchase of property from Anthony and Mary Hodge in Rosedale.~~

15. ADJOURNMENT:

- A. Adjournment to Tuesday, June 8, 2021 at 7:00 p.m. in the Board Room of the County Governmental Complex.