

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, AUGUST 3, 2021
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 July 6, 2021.
5. PUBLIC HEARINGS:
 - A. Public Hearing to consider the sale by Alleghany County of a portion of property totaling approximately 0.1816 acres located at 708 E. Dolly Ann Drive. The property is further identified on the Real Property Identification Maps of Alleghany County as a portion of 05700-00-000-005A.
 - B. Public Hearing to consider amendments to Chapter 66-Zoning of "The Code of the County of Alleghany, Virginia" to add the Article XXV-Solar Energy Systems section and associated zoning district uses for solar facilities.
6. PUBLIC COMMENT: The following individuals spoke: Tonya Angle, Rocky Williams, Rod Winge, and Sheriff Kevin Hall
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 award of contract for the operation of the wastewater system for the Low Moor Wastewater Treatment Plant.
 - B. Discuss and consider award of contract for solid waste disposal services.
 - C. Discuss and consider award of contract for removal and proper disposal of waste tires.
 - D. Discuss and consider supplemental appropriations for FY21 (DHCD Utility Relief Program, DSS - Covington ADC Foster Care, and Registrar CARES funds).
 - E. Discuss and consider consolidated school funding agreement.
 - F. Appoint Mr. Pete Huber, Interim County Administrator, to various Boards and Commissions to replace Mr. Jonathan Lanford.
 - G. The term of Ms. Carolyn Barnette (Clifton Forge West District) on the Local Office on Aging (LOA) Advisory Board expires August 31, 2021. Terms are for 3 years and Ms. Barnette 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) and (8)) of the Code of Virginia (1950), as amended, to discuss: (1) prospective business or industry; and (2) consultation with legal counsel.

13. Approve the Virginia Abatement Fund and Settlement Allocation Memorandum of Understanding (opioid litigation).

14. ADJOURNMENT:

- A. Adjourn to Tuesday, September 7, 2021 at 5:00 p.m. in the County Governmental Complex.