

NOTE: This meeting is being held pursuant to and in compliance with ordinance O-20-2.

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, APRIL 7, 2020
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 March 3, 2020; and (2) cancelled meeting of March 24, 2020.
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. Sheriff Kevin Hall - Request for additional funding for repair of two vehicles.
 - ~~B. Discuss and consider an amendment to the lease agreement with Crown Castle Tower Company for the Clifton Forge tower site.~~
 - C. Discuss and consider award of contract to Thomas P. Miller & Associates, LLC for development of an Opportunity Zone Prospectus.
 - D. Discuss and consider Resolution of Respect for Mr. Glenn Zierler.
 - E. An appointment needs to be made to the Social Services Board to complete the term of Mrs. Carolyn Barnette beginning immediately and ending June 30, 2022. The appointment can be from any district.
 - ~~F. Discuss and consider emergency resolution to waive the late payment penalties and interest for water and sewer customers.~~
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. ADJOURNMENT: