

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, JULY 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 June 2, 2020; and (2) an adjourned meeting held on June 9, 2020.
5. PUBLIC HEARING:
 - A. Public Hearing to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development for the Emergency Small Business Grant Program. The grant is to support urgent needs related to prevention, preparation, and response to Coronavirus, specifically supporting Small Business Recovery Assistance. Expenses include, but are not limited to, PPE and sanitizing; upgrades to physical space to accommodate social distancing; rent or mortgage payments depending on need; and professional and technical services in the form of legal, accounting, education, and financial planning.
6. PUBLIC COMMENT: No one spoke.
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 an amendment to the term contract with AECOM for COVID-19 Safety Improvement Renovations.
 - B. Discuss and consider request for exemption of all personal property and machinery & tools tax on forest harvesting and silvicultural equipment due to recent legislation.
 - C. Discuss and consider an amendment to the County Classification Pay Plan.
 - D. Discuss and consider the appointment of Mrs. Ingrid Barber (Clifton Forge East District) to the DSLCC Board for a term of four years beginning July 1, 2020.
10. COUNTY ADMINISTRATOR'S REPORT:
11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):
12. CLOSED MEETING:
 - A. Closed Meeting pursuant to Sections 2.2-3711(A)(3) and (5) of the Code of Virginia (1950), as amended, to discuss: (1) disposition of publicly held real property; and (2) Performance Agreement in relation to a prospective business or industry.
13. ADJOURNMENT: