

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, OCTOBER 6, 2020  
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 September 1, 2020 and (2) an adjourned meeting held on September 9, 2020.
5. PUBLIC HEARINGS:
  - A. Public Hearing to consider an appointment to the Alleghany County School Board from the Jackson River District to complete the term of Mr. R. Craig Lane beginning immediately and ending June 30, 2023.
  - B. Public Hearing to consider an amendment to the County Operating Budget for Fiscal Year 2020-21. The amendment is needed due to carry forwards in the amount of \$7,606,635 and outstanding encumbrances in the amount of \$3,293,119.78 from the Fiscal Year 2019-20 budget. The total budget amendment is \$10,899,754.78.
6. PUBLIC COMMENT:
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
  - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS:
  - A. Consider an amendment to the County Operating Budget for Fiscal Year 2020-21 (carry forwards and outstanding encumbrances).
9. NEW BUSINESS:
  - A. Mr. Jacob Wright, School Board Chairman - Discuss attorney fee reimbursement.
  - B. Discuss and consider applying for a grant from the Virginia Department of Health for a leak detection survey and Preliminary Engineering Report.
  - C. Discuss and consider supplemental appropriations and transfers from Operating Contingency in FY20.
  - D. Discuss and consider award of bid for door replacement at the Governmental Complex.
  - E. Discuss and consider amendment to the County Classification Pay Plan.
  - F. A replacement needs to be made for Mr. John Zeek (Clifton Forge East District) beginning immediately and ending March 1, 2022.
  - G. The term of Mr. Shawn Simmons (Falling Spring District) on the Board of Zoning Appeals expires October 31, 2020. Terms are for five years and Mr. Simmons is eligible to be recommended for reappointment to the Circuit Court Judge.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. CLOSED MEETING:

A. Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended, to discuss: (1) discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

13. ADJOURNMENT: