

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, SEPTEMBER 1, 2020
7:00 P.M.

1. CALL TO ORDER:
2. INVOCATION: (by Ms. Frances Stewart)
3. PLEDGE OF ALLEGIANCE:
4. MINUTES:
 - A. Approval of the minutes of: (1) a regular meeting held on August 4, 2020.
7. PUBLIC COMMENT: The following individuals spoke: Audra Hill, Erin Osborne, Dora Godfrey, Wanda Moore, Kim Lewis, and Mazie Green.
5. CLOSED MEETING:
 - A. Closed Meeting pursuant to Section 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) prospective business or industry.
6. PUBLIC HEARING:
 - A. Public Hearing to consider an appointment to the Alleghany County School Board from the Falling Spring District to complete the term of Mr. Randall Tucker beginning immediately and ending June 30, 2022.
 - B. Public Hearing to consider an amendment to the County Operating Budget for Fiscal Year 2020-21 in the amount of \$1,296,478. The amendment is needed due to the receipt of Federal CARES Coronavirus Relief Funds.
 - C. Public Hearing to consider the sale by Alleghany County of an approximate +/- 2.00 acre parcel located in the Alleghany Regional Commerce Center. The property is further identified on the Real Property Identification Maps of Alleghany County as a portion of 04200-00-000-001A.
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8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS:
 - A. An appointment needs to be made to complete the term of Ms. Beverley Bowers (Jackson River District) on the Water and Sewer Commission beginning immediately and ending March 1, 2022.
10. NEW BUSINESS:
 - A. Mrs. Ingrid Barber, Alleghany Highlands Community Services Executive Director - Discuss and consider FY 21 performance contract with the Virginia Department of Behavioral Health and Developmental Services.
 - B. Presentation from Joint School Services Committee on proposed merger of school divisions.

10. NEW BUSINESS (Cont'd.):

- C. Discuss and consider Personal Property Tax Relief (PPTRA) rate for tax year 2020.
- D. Discuss and consider amendment to the term contract with AECOM for final design/construction documents for COVID-19 safety improvement renovations using CARES funding.
- E. Discuss and consider proclaiming August 2020 as “Alleghany County Women’s Suffrage Month.”
- F. Appointment of Ms. Angela Campbell to the TAP Board of Directors for a term of three years beginning September 9, 2020 and ending September 8, 2023.

11. COUNTY ADMINISTRATOR’S REPORT:

12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

13. ADJOURNMENT:

- A. Adjournment to Wednesday, September 9, 2020 at 6:00 p.m. at Gleason Forum Hall of Mountain View Elementary School.