

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 1, 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 special call meeting held on October 27, 2020; and (2) a regular meeting held on November 4, 2020.
5. RECOGNITION OF RETIREES FOR 2020 AND APPROVE RESOLUTIONS OF APPRECIATION:
 - Anne Hanna, Social Services - 19 years, 4 months
 - Paula Crance, Commissioner of Revenue Office - 20 years, 2 months
 - Thomas Depriest, Public Works - 32 years, 2 months
 - Eric Simpson, Parks and Recreation - 35 years, 2 months
 - Stephen Thrasher, Sheriff's Office - 36 years, 4 months
6. PUBLIC HEARINGS:
 - A. Public Hearing to consider a request from R. Fralin Companies, Inc. for a Special Use Permit to locate multi-family dwellings in an Agricultural Rural Residential AR zone classification on a parcel which is approximately 5.41 acres located on the same parcel as 101 YMCA Way in the Low Moor area of the Jackson River District of Alleghany County. The property is currently owned by the Alleghany Highlands YMCA. The property is further identified on the Real Property Identification Maps of Alleghany County as a portion of Map 42, Lot 1R.
 - B. Public Hearing to consider adopting an ordinance to authorize payment of a bonus to employees, pursuant to Section 15.2-1508 of the Code of Virginia, 1950, as amended.
7. PUBLIC COMMENT: No one spoke.
8. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
9. UNFINISHED BUSINESS:
 - A. Consider resolution entitled "A Resolution in Opposition to Any Legislative Effort to Repeal or Revise the Judicial Doctrine of Qualified Immunity for Law Enforcement Officials."
10. NEW BUSINESS:
 - A. Discuss and consider supplemental appropriation for the school system (CARES Act funding).
 - ~~B. Discuss and consider an amendment to the County Classification Pay Plan.~~
 - C. The terms of Ms. Connie Back and Ms. Teresa Johnson on the Alleghany Highlands Community Services Board expire December 31, 2020. Terms are for three years and both are ineligible for reappointment due to term limits. These appointments can be from any district.

11. COUNTY ADMINISTRATOR'S REPORT:

- Approve bid for COVID-19 safety improvement renovations.
- Approve waiver of building permit fee for Clifton Forge.

12. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

13. CLOSED MEETING:

- A. Closed Meeting pursuant to Section 2.2-3711(A)(1) of the Code of Virginia (1950), as amended, to discuss: (1) performance of appointees to the School Board by the Board of Supervisors.

- 13A. Authorize County Attorney to file a petition for removal with the Circuit Court to remove Donnie T. A. M. Kern from the School Board.

14. ADJOURNMENT: