

ALLEGHANY COUNTY BOARD OF SUPERVISORS
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 2, 2021
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 January 5, 2021.
5. PUBLIC HEARING:
 - A. Public Hearing to consider an ordinance authorizing the adoption of Amendment No. 2 to the Workforce Investment Area III Chief Local Elected Officials Charter Agreement.
 - B. Public Hearing to consider the sale and/or lease by Alleghany County of all or a portion of the property/buildings and improvements totaling approximately 4.567 acres located at 100 Falling Spring Circle (former Falling Spring Elementary School). The property is further identified on the Real Property Identification Maps of Alleghany County as 01200-00-000-0590.
6. PUBLIC COMMENT: No one spoke.
7. VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) UPDATE:
 - A. Ms. Susan Hammond, VDOT Resident Engineer - Update.
8. UNFINISHED BUSINESS: None.
9. NEW BUSINESS:
 - A. Discuss and consider Resolution of Respect for David Wickline.
 - B. Discuss and consider appointment to the Board of Supervisors for the Clifton Forge West District.
 - C. Discuss and consider the extension of the FY19-20 performance contract between the Alleghany Highlands Community Services Board and the Virginia Department of Behavioral Health and Developmental Services to June 30, 2021.
 - D. Discuss and consider supplemental appropriations in FY21 (Social Services and Parks and Recreation).
 - E. Discuss and consider transfers from Operating Contingency for mid-year adjustments.
 - F. The terms of Mr. Donald Earwood (Boiling Springs District) and Mr. David Halsey (Clifton Forge West District) on the Planning Commission expire March 1, 2021. Terms are for 4 years and both are eligible for reappointment.
 - G. The terms of Mr. Calvin Fridley (Boiling Springs District) and Mr. Kenneth Yeagley (Clifton Forge West District) on the Water and Sewer Commission expire March 1, 2021. Terms are for 4 years and both are eligible for reappointment.

10. COUNTY ADMINISTRATOR'S REPORT:

11. BOARD MEMBER COMMENTS (INQUIRIES/REPORTS):

12. CLOSED MEETING:

A. Closed Meeting pursuant to Section 2.2-3711(A)(3), (5), and (8) of the Code of Virginia (1950), as amended, to discuss: (1) disposition of publicly held real property; (2) consultation with legal counsel on actual litigation; and (3) discussion of expansion of an existing business or industry.

12A. Approve sale and/or lease of all or a portion of the Falling Spring Elementary School property/buildings to SH Varsity Acquisition Sub, LLC dba Rivermont Schools).

13. ADJOURNMENT: