

AGENDA
BOARD OF SUPERVISORS
REGULAR MEETING
AUGUST 11, 2020

1. Meeting called to order – 8:30 a.m., Board Room, County Administration Building.
2. Opening Prayer.
3. Pledge of Allegiance.
4. Approval of minutes of July 14, 2020; July 22, 2020; and July 28, 2020.
5. Approval of monthly disbursements.
6. Delegations:
 - 1) 8:45 a.m. – Mr. Tom Moser, Confederate Monument.
 - 2) 9:00 a.m. – Public Comment Period.
 - 3) 10:00 a.m. – Mr. David Clarke, Resident Engineer, Virginia Department of Transportation.
 - 4) 11:00 a.m. – Closed Session – Mr. Steve Durbin, County Attorney.
 - Consideration of draft Ridgeline Ordinance.
 - Consideration of status of Courthouse monument.
 - §2.2-3711 A.7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.
 - §2.2-3711 A.8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
- 5) County Administrator's Report.
 - a. Subdivision plats as approved by Agent for July 2020.
 - b. Resolution establishing the method of computing and reflecting tax relief pursuant to the Personal Property Tax Relief Act of 1998 – Specific Relief.
 - c. Approval of FY20 year-end transfers.
 - d. Approval of carry-over to FY21 budget for CARES funding.
 - e. Budget Transfer of \$56,580.30 from Capital Improvement Fund to the Instructional Category in the FY21 School Board budget.
 - f. Resolution in support of the New River Valley Public Health Task Force's Community Wellness Commitment.
 - g. Proclamation in Support of International Overdose Awareness Day.
Discussion of CARES funding.
- 6) Old/New Business.
- 7) Board Member Time.
- 8) Adjournment.