

Board of Supervisors

Meeting Summary

April 9, 2014

Six members were present and one member was absent

Approved the March 5, 2014 and March 10, 2014 minutes as submitted (Six ayes and One absent)

Waived a building permit fee in the amount of \$81.72 and an electrical permit fee in the amount of \$20.40 for Valley Center United Methodist Church Fellowship Hall project (Six ayes and One absent)

Waived tipping fees and building permit fees for the Baptist Mission Board (Six ayes and One absent)

Appropriated \$894.32 to Sheriff Drug Task Force Overtime Salaries (Six ayes and One absent)

Appropriated \$3,440.84 to Sheriff-Repair/Maintenance of Vehicles (Six ayes and One absent)

Appropriated \$1,948.00 for Refuse Collection – Repair/Maintenance (Six ayes and One absent)

Appropriated \$4,000 to Non Park/Recreation –USTA Grant (Six ayes and One absent)

Appropriated \$1,140.60 to E-911 VA Wireless Grant Fund 45 (Six ayes and One absent)

Accepted the VA Department of Conservation and Recreation Land and Water Conservation Fund (L&WCF) Project # 51-00434 for the Non-Park/Recreation (Six ayes and One absent)

Funded the Historical Society \$2,000 from Board Contingency (11010/5840 (Six ayes and One absent)

Approved the school system working with the Treasurer to obtain a line of credit in the amount of four million dollars for FY 2014/15 (Six ayes and One absent)

Postponed the decision to opt in or out of the stormwater management permit process until the May meeting to obtain additional information (Six ayes and One absent)

Authorized the Public Works Director to send out a request for proposals to retain engineering services to be more efficient with time (Six ayes and One absent)

Directed the Treasurer to issue a refund in the amount of \$132.88 for an unused building permit (Six ayes and One absent)

Adopted Resolution No: 2014-07 National Public Safety Telecommunicators' Week (Six ayes and One absent)

Appointed Sandra Craft to the Chapter 10 –Mental Health & Mental Retardation Board (Six ayes and One absent)

Appointed Hope Bellamy and Frances Perry to serve on the Courthouse Facility Committee (Six ayes and One absent)

Approved Claims (Six ayes and One absent)

Authorized the purchase of a wireless phone that connects to a phone located at the spare desk in the Treasurer's office (Six ayes and One absent)

Adopted Resolution No: 2014-06 regarding state budget (Six ayes and One absent)

Authorized the County Administrator to send a letter to the U.S. Forest Service and Congressman Griffith regarding maintenance and signage needed on a trail near the Devil's Bathtub in the Jefferson National Forest (Six ayes and One absent)

Authorized the County Administrator to advertise a public hearing on the Six Year Plan and Construction Budget (Six ayes and One absent)

Entered Closed Session to discuss Real Estate being property in Gate City and Contracts being waste disposal and architectural services (Five ayes and Two absent)

Returned to open session (Five ayes and Two absent)

Certified Closed Session (Five ayes Two Absent)

Authorized Public Works Director to contract with Thompson and Litton to design steps at the courthouse (Five ayes Two absent)

Adjourned meeting until May 7, 2014 at 8:30 a.m.