

Board of Supervisors

Meeting Summary

May 7, 2014

All members were present

Approved the April 9, 2014 minutes as submitted (unanimous)

Adopted the following Resolution No: 2014-09 Honoring the Centennial of the Smith-Lever Act Establishing Cooperative Extension (unanimous)

Approved the secondary roads Six Year Plan and Construction Budget (unanimous)

Appropriated \$1,589.78 to Sheriff Drug Task Force (unanimous)

Appropriated \$620.50 to Repair/Maintenance of Vehicles (unanimous)

Appropriated \$575.54 to Postage Circuit Court Clerk (unanimous)

Transferred \$700 to Contracted Maintenance from Repairs/Maintenance (unanimous)

Transferred \$700 to Office Supplies from Conference Travel (unanimous)

Accepted Commonwealth's Attorney's DCJS Grant #14-I4969DV14 titled VA Sexual & Domestic Violence Victim and establishes line items (unanimous)

Formed a committee to oversee the veteran's memorial on Route 72(unanimous)

Opted out of the stormwater management permitting process for one year (unanimous)

Authorized the County Attorney to advertise an ordinance for public hearing exempting taxes for solar energy 30 percent for five years (unanimous)

Approved entering into a contract with Advanced Disposal/Eco Safe Systems LLC for solid waste disposal (Six ayes and One absent)

Appointed Betsy Gibson to the Recreation Advisory Board District One (Six ayes and One absent)

Consensus of the Board to Postpone the Recreation advisory Board District 3 and Recreation Advisory Board District 5 until the June meeting

Appointed Robert Etherton to the Mountain Empire Community College Advisory Board (Six ayes and One absent)

Approved Claims (Six ayes and One absent)

Adopted Resolution No: 2014-08 adopting the LENOWISCO Hazard Mitigation Plan (Six ayes and One absent)

Appropriated \$20,740.72 to the Rescue Services Four for Life to be distributed equally among the rescue squads (Six ayes and One absent)

Entered Closed Session to discuss Personnel being County Administrator and Real Estate being property in Gate City (Six ayes and One absent)

Adjourned meeting until May 20, 2014 at 4:00 p.m.