

Board of Supervisors

Meeting Summary

May 20, 2014

All members were present

Consensus of the Board that they are in agreement with the proposed changes to the Yuma Road Project (Route 614) total length being 0.53.

Directed that the Board's Contingency Fund be reduced to \$30,000 for FY 2014-15 (Five ayes and Two nays)

Consensus of the Board to hire a person with a salary of \$30,000 to assist the Information Systems Manager with the school system and E-911 funding \$14,807 each and Head Start billed for use

Consensus of the Board to provide level funding to the Fire Departments and possibly look at a tax to fund these services in the future

Funds the Nickelsville Rescue Squad \$5,000 from Board Contingency to pay invoices the remainder of FY 2013/14 and directs that a check be issued to the Nickelsville Rescue Squad as soon as practical (unanimous)

Consensus of the Board to provide level funding for the Rescue Squads

Consensus of the Board not to fund \$50 for those attending meetings on Boards, Commissions, and Authorities

Consensus of the Board not to allow Mr. Hill to work as a full time employee and suggested he work out something with the town since he left a position with them

Extends the deadline for offering a \$5,000 payout incentive for voluntary termination of employment to the solid waste center employees- New deadline to accept this incentive and terminate employment is June 30, 2014 and is being offered to the first three employees to accept (Four ayes and Three nays)

Implements a four day work week for all County Administrative Office Staff and directs that the County Administrative Office close on Friday in an effort to reduce utility costs by closing the office one day per week. The County Administrator will make adjustments as needed to accommodate holidays. This is effective with the week of June 30, 2014

Entered Closed Session pursuant to Virginia Code Section 2.2-3711 A.1 Personnel being County Administrator (unanimous)

Funds the Sheriff two vehicles for FY 2014-15 (unanimous)

Adjourned meeting until June 4, 2014 at 8:30 a.m.