

Board of Supervisors

Meeting Summary

June 4, 2014

All members were present

Approved the May 7, 2014 and May 20, 2014 minutes as submitted (unanimous)

Approved That Little Cart, LLC, a mobile vendor stand, setting up in the space of the Courthouse parking lot two days per week (unanimous)

Approved \$1,000 from Board Contingency for the Dungannon Fourth of July Celebration (unanimous)

Funded the Southwest Virginia Community Foundation \$250 for the Bush Mill project (unanimous)

Adopted Ordinance No: 2014-05 – Ordinance exempting solar energy equipment from local taxation in Scott County, Virginia (Six Ayes and One Nay)

Appropriated \$2,026.96 to Sheriff – Drug Task Force Overtime Salaries (unanimous)

Appropriated \$682.08 to Repair/Maintenance of Vehicles (unanimous)

Appropriated \$33,750 to Byrne/JAG Operation SAFE School Grant #14-A2888A012 (unanimous)

Appropriated \$3,425.69 to E-911 VA Wireless Grant #45 Salaries and \$262.06 FICA (unanimous)

Appropriated \$230.50 to Commonwealth's Attorney's Office Asset Forfeiture Fund #25-22100-8102 (unanimous)

Accepts Sheriff's Office DCJS Violence Against Women Grant # 14-O3520VA13 and established line items and transferred grant match for Grant #14-O3520VA13 totaling \$6,272.99 from Sheriff's Office Motor Vehicle Violation Fine Fund #42 \$3,854.40 to Salaries, \$1,130.00 to Supplemental Salary, \$1,218.00 to Employer's FICA, and \$69.60 to Unemployment Insurance and appropriates \$13,772 to Salaries Grant 14-O352VA13 and Salary Supplement Grant # 13-N3520VA12 (unanimous)

Accepts Sheriff's Office DMV Selective Enforcement/Alcohol Grant #154AI-2014-54309-5557-20.607 and establishes line items- Appropriates \$2,275 to salaries (unanimous)

Adopted Resolution No: 2014-10 implementing changes to personal property tax relief act in Scott County (unanimous)

Adopted Resolution No: 2014-11 Employer Contribution Rates for Counties Cities Towns and School Divisions and other Political Subdivisions (unanimous)

Appointed Mitch Taylor to the Recreation Advisory Board Dist. 3 (unanimous)

Appointed James Stidham to the Recreation Advisory Board Dist. 5 (unanimous)

Appointed Eugene McClellan to the Southwest Regional Recreation Authority (unanimous)

Approved claims (unanimous)

Adopted Resolution No: 2014-12 in support of the lead role of states in the regulation of carbon dioxide emissions from existing power plants (unanimous)

Approves payment in the amount of \$478 from Board Contingency to the Association of Tennessee Valley Governments for FY 2014-15 Annual Membership dues (unanimous)

Consensus of the Board that the County Administrator draft a resolution in appreciation of Dan Danko to be adopted at the June 20, 2014 meeting

Entered closed session to discuss real estate being property in Gate City and Public Contract being the auditor contract and TACS contract (Six Ayes One Absent)

Authorized the County Administrator to sign a contract for audit services with Bostic Tucker & Company (Six Ayes and One Absent)

Adjourned meeting until June 4, 2014 at 1:00 p.m. for a budget workshop