

Board of Supervisors

Meeting Summary

July 2, 2014

Six members were present and one member was absent

Approved the May 30, 2014, June 4, 2014, and June 4, 2014 Budget meeting minutes (Five ayes and Two absent)

Approved a \$25 application fee for tax exemption on solar panels for the Building and Zoning Department (Five ayes and Two absent)

Appropriated \$596.17 to Drug Task Force Overtime Salaries and Employers FICA (Five ayes and Two absent)

Accepted the Sheriff's DCJS Byrne Grant # 14-P1174LO13 and establishes the following line item for Equipment 31231-8102 and transfers grant match totaling \$155.00 from 31200-6010 Sheriff's Office – Police Supplies to 31231-8102 Equipment (Five Ayes and Two Absent)

It was the consensus of the Board to disburse rescue funding the same as last year

Authorized advertisement of the flood plain ordinance for public hearing (Five ayes and Two absent)

Authorized advertisement of an unexpired term on the Social Services Board (Five ayes and Two absent)

Approves paying \$69,359.04 from 42300-8105 – Refuse Collections to pay off the semi-truck. Said truck will then be sold to an already-determined winning bid of \$80,000, after which the \$69,359.04 will be returned to the original line item (42300-8105) and the remaining amount of \$10,640.96 will be placed in General Fund as revenue (Five ayes and Two absent)

Authorized a check be issued to the Scott County Virginia Cooperative Extension Agency for funds remaining in the Healthy Living Grant in the amount of \$644.50 (Five Ayes and Two Absent)

Authorized that the County Administrator send a letter in support of the Southwest Regional Recreational Authority obtaining a grant for trail development (Five ayes and One absent)

Authorized the County Administrator to send a letter to the Forest Service requesting designated areas in the Jefferson National Forest for ATV Trails (Six ayes and One Absent)

Authorized the County Administrator and Treasurer to send Requests for Proposals for local banks to see what options are available for the County (Six ayes and One absent)

Authorized the County Administrator to move the petty cash fund to another bank (Six ayes and One absent)

Enter closed session to discuss Personnel being the County Administrator and Real Estate being property in Gate City and Weber City (Six ayes and One absent)

Adjourned meeting until August 13, 2014 at 8:30 a.m.