

BOARD OF SUPERVISORS MEETING  
March 2, 2011

- Seven board members were present
- Approved the February 2, 2011 minutes (unanimous)
- Adopted Resolution for financing Bray property (unanimous)
- Transferred \$1,631.30 to Commissioner of Revenue NADA auto valuing service (unanimous)
- Transferred \$2, 000 to Board of Supervisors supplies and \$500 to advertising (unanimous)
- Transferred \$1,500 to County Attorney capital outlay/office equipment (unanimous)
- Transferred \$500 to Juvenile and Domestic Relations water and sewer (unanimous)
- Transferred \$3,000 to Tourism maintenance of public tourism sites (unanimous)
- Appropriated \$13,333.60 to Sheriff- vehicle supplies (OMES Grant) (unanimous)
- Appropriated \$11,553.00 to Sheriff – salaries, FICA, health Ins., and equipment (unanimous)
- Appropriated \$5,552.40 to Circuit Court Clerk – salaries, FICA, and unemployment ins. (unanimous)
- Appropriated \$20,978.19 to Commonwealth Attorney – VA Sexual & Domestic Violence Victim Fund Grant #10 salaries, employer’s FICA, and travel (unanimous)
- Accepted VA Sexual & Domestic Violence Victim Grant #11, approved establishing line items, and appropriated \$40,000 (unanimous)
- Accepted bid from Cavalier Equipment Corp for lease of roll-off truck (unanimous)
- Adopted Resolution of Support for the Establishment of the National Recreation Rivers and Trails (unanimous)
- Authorized letters of acknowledgement describing the board’s legal abilities regarding People Inc’s application to Virginia Housing Department Authority for the Clinch View Manor Apartments project (unanimous)
- Approved claims (unanimous)
- Appointed Kathie Noe to the Community Criminal Justice Board (unanimous)
- Consensus of the board that Paul Fields and David Redwine serve on the Budget Committee
- Consensus of the board that Chad Hood serve on the Audit Committee
- Authorized County Attorney to act on the Board’s behalf in the absence of County Administrator (unanimous)
- Authorized signature of County Attorney on petty cash checks (unanimous)

- Consensus of the Board that County Administrator start process to issue NACO prescription discount cards
- Granted vacation to employee who was unable to take scheduled vacation before December 31, 2010 due to other employees being on sick leave (unanimous)
- Consensus of the board to not hold a joint meeting with the School Board
- Authorized County Administrator to obtain bids on seven hand guns (unanimous)
- Approved \$300 for Kids Fishing Day (unanimous)
- Authorized County Administrator to write letters of support for Appalachian Community Action and Development Agency (unanimous)
- Appointed Redistricting Committee consisting of County Administrator, County Attorney, Registrar, Wally Ford, Henry Hartsock, Dennis Culbertson, Faye Sanders, Bob McConnell, and Margaret Hickam (unanimous)
- Adopted Resolution for Anglers Way Water Project (unanimous)
- Entered into closed session to discuss prospective industry (unanimous)
- Adjourned until April 6, 2011 at 8:30 a.m.