

BOARD OF SUPERVISORS
MEETING SUMMARY
November 2, 2011

All members were present

Approved the October 5, 2011 and October 28, 2011 minutes (unanimous)

Appropriated \$17,000 to Sheriff - equipment (unanimous)

Appropriated \$2,379.37 to E911 Repairs and Maintenance, \$216.00 to Contracted Maintenance, \$510.24 to Office Supplies, and \$199.00 to Vehicle Supplies (unanimous)

Appropriated \$620.00 to Tourism Advertising (unanimous)

Transferred \$20.00 to Tourism Dues/Subscriptions from Tourism Advertising (unanimous)

Adopted Resolution 2011-36 approving support agreement with the Scott County Public Service Authority for the issuance by such authority of water and sewer revenue refunding bonds (unanimous)

Consensus of the Board to readvertise the Chapter 10 Mental Health Mental Retardation Board opening

Appointed Chad Hood to serve a four-year term on the Appalachian Community Action Agency Board (Six ayes and One abstention)

Appointed David Gilmer to serve a four-year term on the Appalachian Community Action Agency Board (unanimous)

Appointed Eugene McClellan to serve a four-year term on the R C & D Black Diamond Board (unanimous)

Appointed Roger Carter to serve as an alternate on the Regional Preparedness Advisory Committee of Interoperability (unanimous)

Directed the Treasurer to issue a check in the amount of \$97.85 for an erroneous tax payment (unanimous)

Authorized Public Works Director to purchase a 2000 Frontload Packer Truck (unanimous)

Authorized County Administrator to notify the State Planning and Budget Committee to take \$123,213.02 of State reductions in aid to localities for Scott County from rolling stock taxes and \$7,210.98 from Sheriff's Offices Regional Jail (unanimous)

Waived permit fee in the amount of \$97.72 for Nickelsville Rescue Squad for project to serve citizens in emergency (unanimous)

Authorized Kevin Helms to issue check refunds to the Towns of Gate City and Nickelsville for funds deposited in General Fund by BB&T Bank (unanimous)

Authorized County Administrator to submit letter regarding mandates to the Department of Community Development Mandate Relief (unanimous)

Authorized County Administrator to issue letter that summarizes changes to the flood maps to the Federal Emergency Management Agency (unanimous)

Approved Thanksgiving Holiday Schedule (unanimous)

Adjourned until December 7, 2011 at 8:30 a.m.