

BOARD OF SUPERVISORS  
MEETING SUMMARY  
DECEMBER 7, 2011

Approved the November 2, 2011 and November 10, 2011 minutes (unanimous)

Adopted Strategic Plan for Tourism (unanimous)

Delayed action on salary increase for election officials to obtain additional information (unanimous)

Appropriated \$2,729.87 to Circuit Court Clerk's office (unanimous)

Appropriated \$7,274.52 to Fund 29 Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$3,500 to Recreation Department-River Launch Project (unanimous)

Transferred \$200 to Information Technology Systems Dues and Subscriptions from Conferences (unanimous)

Transferred \$700 to Treasurer salaries from office supplies (unanimous)

Transferred \$8,360 to Treasurer salaries from offices supplies, advertising, postage, part-time salary, travel, dues/subscriptions (unanimous)

Accepted grant #12-A2486BY10 and establishes budget line item 31979-8201 equipment (unanimous)

Consensus that Bill Dingus organize committee to develop a plan to complete landfill closure (unanimous)

Authorized County Administrator to draft a letter to the Virginia State Compensation Board in support of three positions for the Scott County Sheriff's office (six ayes and one absent)

Adopted Personnel Policy as presented (six ayes and one absent)

Appointed Logan Norton to fill a three-year term on the Chapter 10 Mental Health/Mental Retardation Board (Four ayes, 2 nays, one absent)

Appointed Carol Culbertson to serve an unexpired term on the Social Services Board (six ayes one absent)

Approved a one time bonus for Sheriff's employees in the amount of \$15,750 (\$500 for full-time and \$250 for part-time employees) (six ayes and one absent)

Authorized for public hearing Pawnbrokers Ordinance to amend fees from \$200 to \$50 (six ayes and one absent)

Approved claims (six ayes one absent)

Approved a Memorandum of Understanding with Thompson & Litton Inc. regarding courthouse improvement projects (six ayes and one absent)

Adjourned meeting until December 15, 2011 at 4:30 p.m.