

BOARD OF SUPERVISORS  
MEETING SUMMARY  
January 4, 2012

All members were present

Set Term of Office one year (unanimous)

Appointed Danny Mann Chairman (unanimous)

Appointed Beryl Maness Vice-Chairman (unanimous)

Set Board Meeting Date and Time first Wednesday each month at 8:30 a.m. (unanimous)

Adopted Rules of Procedure (unanimous)

Approved December 7, 2011 and December 15, 2011 minutes as submitted (Three ayes, and Four abstentions)

Adopted Ordinance to Amend and Reenact The Ordinance To License And Regulate Pawnbrokers To Adjust The Annual Application Fee To Fifty Dollars (unanimous)

Approved Troy and Banks performing a utility audit (unanimous)

Authorized County Administrator to sign easements for the Moccasin Hills Water Project (unanimous)

Deferred a request by the Electoral Board to increase pay for election officials and consider as a budget item (unanimous)

Appointed Keith Davidson to serve on the Appeals Board (Building Code) (unanimous)

Appointed Danny Mann to serve on the Coal Road Advisory Board (Six ayes and One abstention)

Appointed Landon Odle to serve on the Comprehensive Policy Management Team (CPMT) (Six ayes and One abstention)

Appointed Joe Horton to serve on the LENOWISCO Board of Directors (Six ayes and One abstention)

Appointed Chad Hood to serve on the LENOWISCO Board of Directors (Six ayes and One abstention)

Appointed Joe Herron to serve on the LENOWISCO Board of Directors (Six ayes and one Abstention)

Appointed Joe Horton to serve on the Social Services Board (Six ayes and One abstention)

Appointed Joe Herron to serve on the Southwest Virginia Regional Jail Authority (Six ayes and One abstention)

Approved claims (unanimous)

Appropriated \$33,427 from the General Fund to complete the landfill closure (unanimous)

Appropriated \$359.19 to E-911 Capital Outlay-signage (unanimous)

Appropriated \$1,186.94 to VA Domestic Violence Grant #11-F496DV11 (unanimous)

Transferred \$2,300 to E-911 offices supplies from Vehicle parts/supplies/gas/oil (unanimous)

Transferred \$335.00 to Sheriff's office Grant #11-M1174L010 Equipment from Vehicle parts/ supplies/gas/oil.

Transferred \$3,500 to Sheriff's office Grant #12-A2486B410 equipment from Vehicle parts/supplies/gas/oil (unanimous)

Directed that Steve Templeton remain a member of the Planning Commission (unanimous)

Authorized the Aid to Locality funds received in the amount of \$43,476 be distributed equally to seven volunteer fire departments (unanimous)

Appointed Danny Mann to the Appalachian Community Action Agency Board (Six ayes and one Abstention)

Authorized Commissioner of Revenue to make changes for tax relief for the elderly and disabled –Maximum Tax Relief \$150, Maximum Household Income \$25,000 or less, Maximum Net Income \$85,000 or less, 65 or older on 1/1/12 or Total Disability (unanimous)