

BOARD OF SUPERVISORS
MEETING SUMMARY
February 1, 2012

All members were present

Approved the January 4, 2012 minutes (unanimous)

Appropriated \$129.99 to Board of Supervisors—office supplies (unanimous)

Appropriated \$4,060.96 to Circuit Court Clerk Fund #29 (unanimous)

Appropriated \$320.00 to Treasurer DMV Stop Fees (unanimous)

Transferred \$300.00 to General District Court Dues and Subscriptions from Convention & Education (unanimous)

Transferred \$1,200 to Central Accounting computer programming services from Board of Supervisors contingency (unanimous)

Transferred \$5,000 from Sheriff's Asset Forfeiture Fund to General Fund and appropriated said amount to Sheriff's office-Emergency Duty (unanimous)

Accepted DMV Grant Selective Enforcement and established line items (unanimous)

Approved funding for the Fire Association to purchase pagers (unanimous)

Approved an exemption for minimal staffing requirements for Nickelsville Rescue Squad (unanimous)

Waived a building permit fee for Community Fellowship Baptist Church (unanimous)

Adopted a Resolution approving the Cumberland Plateau, LENOWISCO, And Mount Rogers Regional Water Supply Plan (unanimous)

Postponed adoption of a Resolution regarding Rural Rustic Road projects until March (unanimous)

Authorized advertisement for a Public Hearing to close Landfill Lane (unanimous)

Authorized up to \$1,200 from Board Contingency to remove a hazardous tree at Keith Memorial Park (unanimous)

Approved an OLVER Incorporated Change Order No. 4 for Landfill Closure (unanimous)

Authorized the County Administrator to advertise necessary public hearings for the Big Stoney Creek Water Project (unanimous)

Supplemented Domestic Violence Officer \$2,818.56 he was receiving before grant reduction (unanimous)

Appointed Marshall Tipton to the Economic Development Authority (unanimous)

Appointed Ray Leonard to the Recreation Advisory Board District 2 (unanimous)

Postponed the Recreation Advisory Board appointment until the March meeting (unanimous)

Appointed Michael Kinkead to the Appeal Board (building code) (unanimous)

Appointed Beryl Maness and Chad Hood to the Budget Committee (unanimous)

Adopted Budget Calendar for Fiscal Year 2012-13 (unanimous)

Authorized \$2,000 be transferred from Board Contingency to a County Administrator line item to allow for emergency purchases (unanimous)

Directed County Administrator to include Scott County in the grant process for wastewater management (unanimous)

Authorized County Administrator to advertise for Public Hearings in emergency situations (unanimous)

Adopted Resolution of the Scott County Board of Supervisors to renew letter of credit (unanimous)

Approved a Mutual Aid and Cooperation Agreement for Law Enforcement Services for Scott County and Washington County (unanimous)

Authorized a part-time position for two months to do building inspections (unanimous)

Entered Closed Session pursuant to Virginia Code Section Section 2.2-3711 A.3 Real Estate being property of interest to Scott County and A.7 being a TROF agreement (unanimous)

Adjourned until March 7, 2012.