

BOARD OF SUPERVISORS
MEETING SUMMARY
March 7, 2012

All members were present

Approved the February 1, 2012 and February 21, 2012 minutes (unanimous)

Adopted Resolution No: 2012-03 naming "Master Sgt. Roy E. Head Memorial Bridge (unanimous)

Adopted Resolution No: 2012-04 naming Cpl. William Ray Sluss Memorial Bridge (unanimous)

Authorized County Administrator to contact VDOT and PSA to not proceed with paving on Warm Springs Road due to potential road closure (unanimous)

Appropriated \$6,058.69 to Circuit Court Clerk's Technology Fund-Technology Equipment (unanimous)

Appropriated \$1,001.56 to Circuit Court Clerk Office Supplies (unanimous)

Appropriated \$82.00 to Commonwealth Attorney Office Supplies (unanimous)

Appropriated \$393.31 to Sheriff Drug Task overtime salaries (unanimous)

Appropriated \$5,576.00 to E-911 Communications Equipment (unanimous)

Appropriated \$587.00 to Litter Control Vehicle Repairs & Supplies (unanimous)

Appropriated \$3,245.70 to Tourism Advertising and \$334.52 to Tourism Travel (unanimous)

Transferred \$232.49 to Circuit Court Clerk Offices Supplies (unanimous)

Transferred \$100.00 to Magistrate Books and Subscriptions and \$14.51 to Books & Subscriptions (unanimous)

Transferred \$300.00 to Public Works postage (unanimous)

Transferred \$20,000.00 to Landfill Close-Out Contractor Retainage (unanimous)

Accepted DCJS Grant # 12-M35220VA11 titled VAW Stop Violence Against Women and established line items (unanimous)

Accepted DCJS Grant # 12 – G4969DV12 titled VA Domestic Violence Victim and established line items (unanimous)

Directed the Treasurer to issue a refund in amount of \$30.00 from General Fund Revenue Recreation Fees (unanimous)

Directed the Treasurer to issue a refund in amount of \$30.00 from General Fund Revenue Recreation Fees (unanimous)

Consensus of the Board for Humane Society to be a budget item (unanimous)

Approved option one outlining new hours at the Solid Waste Centers (5 ayes two nays)

Denied a request to place a member of the Gate City Town Council on the PSA Board (unanimous)

Adopted Big Stoney Creek Water Project Resolution (unanimous)

Approved \$1,500 from Board Contingency for Treasurer's training (unanimous)

Authorized E-911 Director to bid for CPE Equipment and authorized County Administrator to sign agreement (unanimous)

Adopted Resolution 2012-06 Rural Rustic Roads (unanimous)

Appointed Larry Huff to the Recreation Advisory Board District 4 (unanimous)

Appointed Dexter Harmon to the Recreation Advisory Board At Large (unanimous)

Appointed John Kilgore to the Crooked Road Board (unanimous)

Appointed Wayne McClelland to the Planning Commission (unanimous)

Appointed Steve Templeton to the Planning Commission (Four ayes 3 nays)

Appointed Marshall Tipton to the Public Service Authority (4 ayes and 3 nays)

Appointed Edgar Hood to the Public Service Authority (5 ayes and 2 nays)

Authorized public hearing to amend the Ordinance requiring proof of payment of taxes prior to issuance of certain county permits to include applications and permits related to zoning (unanimous)

Authorized County Attorney to amend the Coal and Gas Severance License Tax Ordinance and advertise for a public hearing when necessary (unanimous)

Approved an exemption for 12VAC-31-1250 minimal staffing requirements for Duffield Rescue Squad (unanimous)

Adopted Resolution 2012-07 for Compliance Anglers Way Phase I Water Project (unanimous)

Approved the County Administrator signing Anglers Way Water Project documents (unanimous)

Approved Director of Recreation to apply for a grant to upgrade the Tennis Courts and trails contingent that the grant is an inkind match (unanimous)

Authorized the purchase of three Kindle Fire tablets (unanimous)

Entered into closed session to discuss personnel being County Administrator and Real Estate being property offered to the county (unanimous)

