

BOARD OF SUPERVISORS
MEETING SUMMARY
April 4, 2012

All members were present

Approved May 7, 2012 minutes - unanimous

Adopted proclamation tribute to an exemplary citizen Joe Meade – unanimous

Adopted ordinance requiring proof of payment of taxes prior to issuance of certain county permits– unanimous

Accepted Tourism By-Laws – unanimous

Adopted Resolution disapproving the mercury and air toxics standards rule – unanimous

Appropriated \$967.50 to Commonwealth’s Attorney’s Asset Forfeiture Fund 25 – unanimous

Appropriated \$427.51 to Sheriff Drug Task Force Overtime Salaries – unanimous

Appropriated \$40.00 to Tourism - maintenance of public tourism sites – unanimous

Appropriated \$22,036.98 to E-911 – unanimous

Transferred \$2,500 to Sheriff’s Office – Capital Outlay/Vehicle Equipment - unanimous

Transferred \$1,000 to Animal Control Vehicle Repairs/Supplies from Special Services – unanimous

Transferred \$1,500 to Park/Golf Course Maintenance & Repairs from Agricultural Supplies –unanimous

Transferred \$4,000 to Park/Golf Course fuel from Lease of equipment and merchandise for resale – unanimous

Transferred \$5,200 to Tourism maintenance of public tourism sites from Scott County Festivals and from Website – unanimous

Authorized Treasurer to advertise for proposals for a \$4,00,000 line of credit for the school system – unanimous

Approved allowing Landfill Lane to remain part of the Virginia Department of Transportation system and requested VDOT grant approval for discontinuance of maintenance on Landfill Lane and Scott County to maintain road and will place a gate at Blair’s Store Road – unanimous

Consensus of the Board that all property owners be contacted by certified letter regarding discontinuance of a portion of Warm Springs Road to be used as a walking trail and postpone any action until the May – unanimous

Adopted resolution regarding a rural addition (Cavalry Drive) – unanimous

Authorized advertisement for a public hearing on the Secondary Roads Six Year Plan - unanimous

Approved placing a \$2,000 fee on DMV stops - unanimous

Appointed Donnie Tate to serve a five-year term on the Appeals Board (Building Code) - unanimous

Consensus of the Board to readvertise the Tourism Development committee position

Approved funding \$300 for Kids Fishing Day – unanimous

Adopted an Emergency Management procedure for determining the need for “storm shelters” adding the Fairview Community Center as a shelter and including the option to add more shelter locations – unanimous

Adopted a job description for Emergency Services Deputy Coordinator – unanimous

Consensus of the Board to table the agreement between the Board of Supervisors and the School Board regarding Keith Memorial Park

Approved option two to hire a part-time employee 20 hours per week at ten dollars per hour to mow county property - unanimous

Adopted a Community Use of County Facilities Agreement – unanimous

Adopted resolution of the Board of Supervisors of Scott County, Virginia approving a support agreement with the Virginia Resources Authority, as Administrator of the Virginia Water supply Revolving Fund and Scott County Public Service Authority and related matters for the issuance of the Water and Sewer Revenue Bond (Daniel Boone to Natural Tunnel Water Interconnection Project) series 2012 by the Scott County Public Service Authority – unanimous

Granted Good Friday Holiday to county employees – unanimous

Rescinded Cavalry Drive Resolution and tabled until the May meeting – unanimous

Adjourned meeting until May 2, 2012 at 8: 30 am