

BOARD OF SUPERVISORS
MEETING SUMMARY
May 2, 2012

All members were present

Adopted April 4, 2012 minutes as submitted – unanimous

Waived permit fees for the Baptist Missions Board for one year – unanimous

Approved Six Year Plan for secondary roads 2012/13 through 2017/18 – unanimous

Approved Special Use Permit to Wayne Rhoton/Rhoton and Son Heating & Cooling – unanimous

Amended FY 2011/12 budget appropriations of additional funds in the amount of \$164,611.48 received by the county throughout the year in addition to \$372,000 that the school system received through school food sales – unanimous

Authorized County Administrator to write a letter to legislators requesting a change in the process that would require persons to record deeds – unanimous

Allowed the Fire Association to purchase communication equipment necessary to meet the new narrowband regulations – unanimous

Granted permission to the Rescue Association to place radio relay equipment, independent of county radio communication operations at the Clinch Mountain tower site to enhance service to the citizens – unanimous

Approved Four-for-Life allocations to be appropriated and distributed by check equally to the three rescue organizations – unanimous

Adopted resolution for Cavalry Drive rural addition - unanimous

Adopted resolution to discontinue a portion of Route 877 – unanimous

Appropriated \$918.80 received from Commonwealth of VA and deposited to the Commonwealth's Attorney Asset Forfeiture account – unanimous

Appropriated \$2,180.88 to Circuit Court Clerk's Technology Trust Fund – unanimous

Appropriated \$441.64 to Sheriff – unanimous

Appropriated \$625.35 to E-911 – unanimous

Appropriated \$208.80 to E-911 – unanimous

Transferred \$1,404.38 to County Administrator postage – unanimous

Transferred \$2,994.00 to Treasurer's Office – unanimous

Transferred \$20.00 to Victim Witness Assistant Grant – unanimous

Transferred \$2,000.00 to Electoral Board – unanimous

Transferred \$622.50 to Commonwealth Attorney – unanimous

Transferred \$1,200 to Inspections – unanimous

Requested that the Tobacco Commission grant a one-year extension of tobacco indemnification payments to local farmers - unanimous

Authorized Public Works Director to provide a trash dumpster for the Nickelsville Days event – unanimous

Tabled the Anglers Way Water Project Agreement

Tabled the Memorandum of Agreement with the Forest Service regarding maintenance at Hanging Rock Recreation Area until June – unanimous

Approved a contract with United Health Care for county employees with a separate vision and dental plan for FY 2012/13 – unanimous

Approved the contract for audit services with Bostic Tucker & Company – unanimous

Consensus of the Board to hold a budget workshop on May 15, 2012 at 6:00 p.m. – unanimous

Changed the July 4, 2012 Board meeting date to July 11, 2012 – unanimous

Approved purchasing seven Le Pan tablets from Board Contingency – unanimous

Authorized Treasurer to issue a check to companies as payment for the 2011 Enterprise Zone Incentives – unanimous

Adopted Resolution proclaiming June is celebrate Business Month “The Year of the Entrepreneur” – unanimous

Entered into closed session to discuss Real Estate being property available for county purchase – unanimous

Adjourned meeting until May 15, 2012 at 6:00 p.m.