

BOARD OF SUPERVISORS  
MEETING SUMMARY  
June 6, 2012

All members were present

Approved the May 2, 2012, May 15, 2012, and May 22, 2012 minutes as submitted (unanimous)

Adopted the Southwest Regional Recreation Authority Resolution (unanimous)

Adopted Ordinance NO: 2012-03 Mineral Severance License Tax and Coal and Gas Road Improvement Tax (unanimous)

Appropriated \$13,772 to Sheriff-DCJS Grant #12-M3520VA11 Stop Violence Against Women (unanimous)

Appropriated \$3,333.33 to Virginia Wireless E-911 Grant (unanimous)

Appropriated \$3,013.00 to Sheriff DCJS Byrne JAG Grant #11-M1174LO10 (unanimous)

Appropriated \$31,500.00 to Sheriff – DCJS Byrne JAG Grant #12-A2486BY10 (unanimous)

Appropriated \$18,975.76 to Sheriff – DCJS Grant #12-G4969DV12 Virginia Domestic Violence Victim (unanimous)

Appropriated \$312.76 to Sheriff – Travel (unanimous)

Appropriated \$425.46 to Sheriff – Drug Task Force Overtime Salaries (unanimous)

Appropriated \$562.50 to Tourism –Travel (unanimous)

Transferred \$8,000 to E-911 Communications Equipment (unanimous)

Transferred \$400.00 to E-911 Office Supplies (unanimous)

Transferred \$6,500 to Sheriff's Office –Vehicle Parts, Supplies, Gas, Oil (unanimous)

Transferred \$1,578 to Sheriff's Office – Vehicle Parts, Supplies, Gas, Oil (Unanimous)

Transferred \$900 to Sheriff's Office – Criminal Investigators – Contracted Maintenance (unanimous)

Transferred \$250,000 to Non Park/Recreation –Repairs/Maintenance of Vehicles (unanimous)

Transferred \$320.00 to Commonwealth's Attorney Office Supplies (unanimous)

Request to fund \$833.84 to former Deputy Treasurer for unused vacation failed due to lack of motion.

Approved OLVER Inc. Change Order #5 for Landfill Closure project (unanimous)

Approved keeping the current hours of operation at the Solid Waste Centers (4 ayes and 3 nays)

Adopted Resolution No: 2012-19 Employer Contribution Rates for Counties Cities Towns School Divisions and other Political Subdivisions (unanimous)

Adopted Resolution No: 2012-20 Member Contributions by Salary Reduction for Counties, Cities, Towns, and Other Political Subdivisions (unanimous)

Adopted Resolution No: 2012-18 implementing changes to Personal Property Tax Relief Act in Scott County (unanimous)

Consensus of the Board that Jeff Brickey report on Emergency Management (unanimous)

Directed the County Administrator to contact VDOT about the opposition to close Warm Springs Road and inquire about appropriate action for a decision on whether to discontinue VDOT maintenance (unanimous)

Appointed Bill Dingus to serve on the Tourism Committee

Appointed Jimmy Collins to serve on the Planning Commission

Appointed Katherine Redwine to serve on the Library Board

Appointed Roger Fraysier to serve on the Economic Development Authority

Appointed Rex McCarty to serve on the Mountain Empire Community College Board

It was the consensus of the Board to table the Mountain Empire Community College Board appointment previously held by Patricia McMurray until the July meeting.

Directed the Treasurer to issue a refund check for an erroneous tax payment in the amount of \$510 to Michael Wayne Clark (unanimous)

Directed the Treasurer to issue a refund check for an erroneous tax payment in the amount of \$206.22 to HVT INC as Trustee for Honda Lease (unanimous)

Approved Claims (unanimous)

Rescinded action taken at the May 22, 2012 meeting to not fund \$1,881 to keep Victim Witness salary current (unanimous)

Enter Closed Session to discuss Personnel being scheduling conflicts and A29 being discussion of possible award of a contract for courthouse renovations (unanimous)

Rejected bid received for Courthouse renovations and authorized that the project be re-bid (six ayes and one nay)

Adjourned meeting until June 21, 2012 at 6:00 p.m.