

BOARD OF SUPERVISORS
MEETING SUMMARY
June 22, 2012

All members were present

Adopted Resolution 2012-21 tax levies (unanimous)

Adopted Resolution No: 2012-23 to certify to the Virginia Retirement System Board of Trustee that it concurs with the election of the Scott County School Board to pay the Certified Rate (unanimous)

Approved year-end Claims (unanimous)

Approved payment of third quarter funds –Fiscal Year 2-12 local funds in the amount of \$15,000 to Mountain Empire Older Citizens (unanimous)

Directed County Administrator to contact the Department of Housing and Community Development to continue with Appalachian Community Action Agency as administrator of the Indoor Plumbing Rehabilitation Program Funds for FY 2013 for Scott County (unanimous)

Adopted Resolution No: 2012-22 to discontinue maintenance on a portion of Route 945 (unanimous)

Consensus of the Board to take bids for bridge naming signs for Roy Head and William Ray Sluss

Rejected the Association of Tennessee Valley Governments annual membership fee in the amount of \$478 (unanimous)

It was the consensus of the Board that the Tourism Director inform Spearhead Trails that \$5,000 would be spent locally

Included \$5,000 for the Imagination Library Program in the FY 2012-13 budget (unanimous)

Adjourned meeting until June 28, 2012 at 6:00 p.m.