

BOARD OF SUPERVISORS
MEETING SUMMARY
July 11, 2012

All members were present

Adopted the June 21st and June 28th minutes as submitted (unanimous)

Appropriated \$989.76 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Accepted Byrne JAG Equipment Grant and established budget line item (unanimous)

Transferred \$271 to Sheriff Equipment from Sheriff Office-Tuition/Other Divisions (unanimous)

Appropriated \$150 to Circuit Court Clerk Postage (unanimous)

Transferred \$11,147.24 to Commonwealth's Attorney Salary from Miscellaneous Expenditures (unanimous)

Accepted the Keith Memorial Park Agreement and authorized submission to the School Board for consideration (unanimous)

Approved the Anglers Way Water Project Agreements with PSA and LENOWISCO (unanimous)

Approved the Tourism Director serving on the Ninth District Development Financing Board and County Administrator serving as an alternate until further action by the Board (unanimous)

Approved Planning District One Behavioral Health Services Performance Contract (unanimous)

Approved option to move the EDA office to the Bray property, move the Commissioner of the Revenue to the EDA office, move the Commonwealth's Attorney office to the Commissioner of the Revenue office (unanimous)

Authorized a Capital Improvement Planning Committee (unanimous)

Appointed Travis Perry to the Tourism Development Committee

Appointed Jane Carter to the Mountain Empire Community College Board

Approved the claims (unanimous)

Approved payment in the amount of \$90,250 to Daniels Plumbing and Heating Inc. for work completed on the Appalachian Sustainable Development – Duffield Geothermal Grant Project (unanimous)

Approved issuing a check in the amount of \$11,147.24 from Fund 17 to Dan Fellhauer (unanimous)

Approved payment in the amount of \$250 to the committee to advance the TransDominon Express (unanimous)

Entered into Closed Session – contract for courthouse renovations (unanimous)

Authorized the Public Works Director and County Administrator to proceed with contract for courthouse renovations contingent upon Engineer's recommendation of approval and authorized County Administrator to sign contract (unanimous)

Approved purchasing a recording of the meeting from Heritage TV (unanimous)

Directed that mail from the Church of Jesus Christ of Latter Day Saints to the Board of Supervisors not be accepted (unanimous)

Adjourned the meeting until August 1, 2012.