

BOARD OF SUPERVISORS
MEETING SUMMARY
August 1, 2012

All members were present

Adopted the July 11, 2012 minutes with the addition of the claims (unanimous)

Rescinded the July 11, 2012 motion to move the offices of the Economic Development Authority, Commissioner of the Revenue, and Commonwealth's Attorney (unanimous)

Approved a zero balance account for the school to deposit funds to pay a monthly insurance invoice contingent upon the Treasurer setting up the account with the Bank of America (unanimous)

Authorized the school system to write a check coded to their Health Care Special Fund to pay a health insurance invoice to avoid losing their discount (unanimous)

Gave the Public Works Director authority to work with engineers overseeing the current courthouse improvement project to obtain cost estimates for remodeling the office of the Commonwealth's Attorney with a change order and report back to the Board (unanimous)

Appropriated \$1,367.55 to Sheriffs Drug Task Force Overtime Salaries and \$104.61 to Employers FICA (unanimous)

Appropriated \$500 to Non/Park Recreation Department to Special Services and \$500 to Uniforms, Equipment, and Supplies (unanimous)

Transferred \$126 to Information Systems Manager Dues/Subscriptions from Repair/Maintenance (unanimous)

Funded the Treasurer \$5,000 for part-time help during tax season from Board Contingency (four ayes and three nays)

Authorized advertisement for bids to purchase a Fairway Mower and authorized acceptance of the lowest bid if it does not exceed \$843 per month (unanimous)

Approved a Memorandum of Agreement with the Nickelsville Area Recreation Association Board and directed the Board consist of seven members (unanimous)

Appointed Glen Broadwater to serve a four-year term on the Planning Commission

Amended the previous motion adopted July 11, 2012 that implemented a Capital Improvements Committee and directed the Planning to proceed with a Capital Improvement Program (unanimous)

Authorized payment in the amount of \$136,023.75 to Daniels Plumbing and Heating Inc. for work completed on the Appalachian Sustainable Development –Geothermal Grant Project (unanimous)

Directed a check to be issued December 31, 2012 to the State Planning and Budget Committee in the amount of \$112,348 for State reductions in aid to localities (unanimous)

Entered into closed session to discuss Personnel being County Administrator (unanimous)

Adjourned the meeting until September 5, 2012.