

Board of Supervisors
Meeting Summary
September 5, 2012

All members were present

Approved the August 1, 2012 minutes as submitted (unanimous)

Approved November 12, 2012 target date for agencies to implement narrowband requirements (unanimous)

Allocated \$9,959 from Board Contingency to the Rescue Association to purchase oxygen cylinders for all rescue squads (unanimous)

Authorized Sheriff to purchase four vehicles with the FY 2012-13 budget allocation in the amount of \$95,000 (unanimous)

Appropriated \$3,410.00 to Commonwealth's Attorney – Asset Forfeiture Account Fund (unanimous)

Appropriated \$17,609.68 to Regional Jail – Reconciliation of Account (unanimous)

Appropriated \$858.50 to sheriff Drug Task Force Overtime Salaries and Employers FICA (unanimous)

Appropriated \$40,044.61 to E-911 Virginia Wireless Grant Fund (unanimous)

Approved the Copper Creek Watershed Plan Closeout Agreement (unanimous)

Authorized County Administrator to write a letter of support for Matthew Wood with Soil and Water Conservation District Office to administer grant funds for the Stormwater Management Plan (unanimous)

Adopted Resolution 2012-26 approving support agreement with the Scott Co PSA for the issuance of water and sewer revenue refunding bonds (unanimous)

Approves entering into a Master Installment Purchase Agreement with Mercedes-Benz Financial Services to purchase via financing contract equipment listed on Exhibit A (unanimous)

Support Stallard Lawson Cemetery Lane being brought in the state road system for maintenance (unanimous)

Adopted Constitution Week Proclamation (unanimous)

Appointed Bill Dingus to serve on the Tourism Development Committee Approved paying an invoice in the amount of \$1,306.71 for a new Mineral Severance License Tax and Coal Gas Road Improvement Tax Ordinance drafted by a Roanoke Law Firm (unanimous)

Authorized County Administrator to explain to New Peoples Bank the budget process and convey the Board intends to fund \$10,000 per year to the Fire Association and is in agreement to issue check to New Peoples Bank for a loan made to the Fire Association (unanimous)

Consensus of the Board to forward a request by the Virginia Association of Counties to the Tourism Committee for a county-identifying memento that showcases something specific to Scott County

Authorized County Administrator advertise for two weeks a public hearing on the Enterprise Zone incentives to be held September 25, 2012 at 5:00 p.m. (unanimous)

Entered closed session to discuss A1 Personnel and A5 Prospective Industry (unanimous)

Authorized County Administrator to re-advertise the E-911 Director position (unanimous)

Allowed Public Works Director Bill Dingus to leave the Nickelsville, Duffield, and Fort Blackmore Solid Waste sites open 24 hours per day Monday-Saturday with the exception of holidays on a trial basis and report back to the Board in one month (four ayes and three nays)

Authorized advertisement for a public hearing on Enterprise Zone incentives to be held September 25, 2012 at 5:00 p.m.

Adjourned the meeting until October 25, 2012 at 5:00 p.m.