

BOARD OF SUPERVISORS
MEETING SUMMARY
October 3, 2012

All members were present

Approved the September 3, 2012 minutes (unanimous)

Adopted Resolution No: 2012-28 Daniel Boone to Natural Tunnel Interconnection (unanimous)

Approved parcels previously left unzoned and placed each one it is proposed zoning district (unanimous)

Appropriated \$18,448.23 to Circuit Court Clerk (unanimous)

Appropriated \$961.52 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Approved refund check for Valleyball registration fee (unanimous)

Withdrew previous motion requesting that Warm Springs Road be discontinued for VDOT maintenance (unanimous)

Approved contract with the Town of Gate City to place a water tank at the Scott County Park and Golf Course contingent that funds received will be placed in miscellaneous revenue and contingent that the County Attorney works out the details with the Gate City Attorney (unanimous)

Approved deed and easement allowing a water tank to be placed at the Scott County Park and Golf Course (unanimous)

Authorized Public Works Director to keep the Daniel Boone, Antioch, Dungannon, Hiltons, Clinchport, Rive Cove, Fort Blackmore, Nickelsville, Duffield, and Manville solid waste sites open 24 hours per day Monday through Saturday and place new signage for winter hours at Highway 58, Moccasin Gap, Yuma, East Carters Valley, and Fairview solid waste sites (Five ayes and Two nays)

Appointed Eric Lane to the Economic Development Authority

Approved payment of invoice in the amount of \$271.25 to Wise County Board of Supervisors for a shared severance tax analysis (unanimous)

Approved claims (unanimous)

Appointed Beryl Maness as the voting representative at the Virginia Association of Counties annual meeting (unanimous)

Authorized staff to proceed with the purchase of a fairway mower by entering into a lease agreement with PNC Equipment Finance LLC (unanimous)

Adopted Earthquake Shakeout Day Resolution (unanimous)

Entered into Closed Session to discuss A5 Prospective Industry (unanimous)

Adjourned meeting until November 7, 2012