

BOARD OF SUPERVISORS
MEETING SUMMARY
November 7, 2012

Approved the October 3, 2012, October 10, 2012, October 11, 2012, and October 26, 2012 minutes (unanimous)

Approved issuing a special use permit to Secure Mountain for general offices (unanimous)

Appropriated \$300 to Board of Supervisors advertising (unanimous)

Appropriated \$927.18 to Sheriff's Office (unanimous)

Appropriated \$708.23 to transfer station (unanimous)

Appropriated \$3,000 to Courthouse Maintenance/Construction/Renovations (unanimous)

Appropriated \$138.50 to Forfeited Asset Seizure Fund Commonwealth's Attorney (unanimous)

Appropriated \$10,519.43 to Circuit Court Clerk Technology Trust Fund (unanimous)

Accepted a Virginia Department of Conservation and Recreation Grant Project (unanimous)

Approved letter supporting the Southwest Virginia Emergency Medical Services Council in applying to renew its designation as a regional emergency medical services council (unanimous)

Adopted Resolution No: 2012-31 Department of Mental Health and Mental Retardation Deed (unanimous)

Directed County Administrator to write a letter of appreciation to Roger Carter for his dedicated efforts to ensure that Scott County agencies are compliant with narrowband requirements (unanimous)

Approved a VACORP Insurance Line of Duty (LODA) Trust Agreement (unanimous)

Appointed Phil Smith to the Economic Development Authority

Appointed Beulah Herron to the Social Services Board

Appointed Darrel Jeter to the Public Service Authority

Appointed Eddie Skeen to the Tourism Development Committee

Appointed Marc Bradley to the Tourism Development Committee

Authorized County Attorney to advertise for a public hearing to amend the ordinance for a tax exemption for the elderly and disabled (unanimous)

Approved Claims (unanimous)

Approved an addendum to the agreement with Troy and Banks for a one-year extension for their services in monitoring savings that were identified in the utility audit (unanimous)

Authorized County Administrator to enter into an agreement with the University of Virginia at Wise to sponsor a Master Food Volunteer Program through the Virginia Cooperative Extension office (unanimous)

Adjourned meeting until December 5, 2012 at 8:30 a.m.