

BOARD OF SUPERVISORS  
MEETING SUMMARY  
January 9, 2013

All members were present

Set term of office for Chairman and Vice-Chairman at one year (unanimous)

Appointed Danny P. Mann to serve as Chairman (unanimous)

Appointed Beryl E. Maness to serve as Vice-Chairman (unanimous)

Set the Board meeting date and time through June 2013 on the first Tuesday of each month at 4:00 p.m. (4 ayes and 3 nays)

Adopted Rules of Procedure for 2013 (unanimous)

Approved the December 5, 2012 minutes as submitted (unanimous)

Approved the December 18, 2012 minutes as submitted (5 ayes and 2 abstentions)

Adopted Ordinance Regarding Reimbursement for Methamphetamine Lab Cleanup Costs (unanimous)

Appropriated \$166.45 to Circuit Court Clerk Postage (unanimous)

Appropriated \$2,000 to Commonwealth's Attorney Office – Office Supplies (unanimous)

Appropriated \$10.00 to Commonwealth's Attorney Office – Office Supplies (unanimous)

Appropriated \$184.03 to Sheriff Drug task Force Overtime Salaries and FICA (unanimous)

Appropriated \$4,000 to Park/Golf Course – Mechanical Equipment Supplies (unanimous)

Appropriated \$250 to Tourism – Travel (unanimous)

Appropriated \$277,623.75 to Appalachian Sustainable Development – Duffield Geothermal Grant (unanimous)

Accepted fiscal year 2012 audit report (unanimous)

Authorized Davenport & Company LLC to proceed with the direct bank loan process in identifying possible funding sources for constructing a second floor on the Community Services Building (unanimous)

Authorized Davenport and Company LLC to submit an application to Virginia Resource Authority for a possible source of financing for a second floor for the Community Services Building (unanimous)

Approved \$3,179 for additional courthouse roof repairs for problems identified as part of the current renovation project (unanimous)

Appointed Charles Fugate to the Economic Development Authority

Appointed Phil Owens to the Housing Authority

Appointed Randall Compton to the Housing Authority

Appointed Robert Chapman to the Tourism Development Committee

Approved a revised lease agreement for Thomas Village Community Center (unanimous)

Adopted an Inmate Independent Contractor Procedures for county owned property (unanimous)

Authorized Treasurer to issue a refund check in the amount of \$778.32 for an erroneous tax assessment (unanimous)

Authorized the County Attorney to advertise for a public hearing to amend the procurement ordinance (unanimous)

Approved payment in the amount of \$478 from Board Contingency to the Association of Tennessee Valley Governments for membership dues (unanimous)

Granted county employees an additional holiday being Good Friday and two personal days to remain in effect until January 1, 2016 (6 ayes one nay)

Authorized advertisement for a public hearing on the Big Stoney Creek Water Project application for funding (unanimous)

Approved payment in the amount of \$1,750 from Board Contingency to Bright's and Associates Inc. for Windows based software (unanimous)

Entered into Closed Session pursuant to Virginia Code Section 2.2-3711 A.1 Personnel being County Administrator and A.3 Real Estate being disposition of property (unanimous)

Returned to open Session (unanimous)

Certified Closed Session (unanimous)

Adjourned meeting until January 11, 2013 at 5:00 p.m