

BOARD OF SUPERVISOR'S

MEETING SUMMARY

FEBRUARY 5, 2013

All Members were present

Approved the January 6, 2013, January 11, 2013, and January 28, 2013 minutes (unanimous)

Changed zoning of the following along the Duff Patt Highway to commercial (unanimous)

Approved leasing the Thomas Village Community Center to Three Bells United Methodist Church (unanimous)

Appropriated \$2,504.69 to Fund 29 Circuit Court Clerk's Technology Trust Fund – Technology Equipment (unanimous)

Appropriated \$202.44 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$1,461 to Central Dispatch/E911 –Conference-Training (unanimous)

Appropriated \$3,500 to VPI Extension Service Master Food Volunteer Program (unanimous)

Adopted Resolution No: 2013-02 Virginia School Board Appreciation Month February 2013 (unanimous)

Appointed John Kilgore to serve a one-year term on the Crooked Road Board of Directors

Appointed Roger Burke to serve a three-year term on the Emergency Medical Services Council

Appointed Jayne Wolfe to serve a four-year term on the Planning Commission

Approve claims (unanimous)

Adopted Budget Calendar for fiscal year 2013-14 (unanimous)

Consensus of the Board that Landon Odle and Darrel Jeter serve on the Budget Committee (unanimous)

Consensus of the Board to hold a joint meeting with the School Board following Budget Committee meetings by the School Board and Board of Supervisors (unanimous)

Adopted Resolution No: 2013-03 Virginia Public Authorities Extension and Amendment to the Agreement Effective July 1, 2009 for the Purchase of Electricity from Appalachian Power Company (unanimous)

Appropriated \$10,906 to Sheriff Salaries (unanimous)

Approved Treasurer using funds that have been appropriated for a part-time employee (unanimous)

Entered into closed session to discuss Personnel being County Administrator and Real Estate being disposition of property (unanimous)

Adjourn meeting until March 4, 2013.