

Board of Supervisors

Meeting Summary

March 5, 2013

All members were present

Approved the February 5, 2013 minutes (unanimous)

Approved a Resolution of Appreciation to Danny Ward for his service on the Planning Commission (unanimous)

Adopted Resolution No. 2013-06 approving the execution and delivery of a support agreement with the Southwest Virginia Regional Jail Authority (unanimous)

Directed the Public Works Director to continue the “winter” hours of operation at the Highway 58, Moccasin Gap, Yuma, East Carters Valley, and Fairview solid waste centers (unanimous)

Adopted Public Procurement Ordinance (unanimous)

Adopted the Purchasing Manual and Small Purchase Procedures (unanimous)

Appropriated \$662.50 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$13,772.00 to Sheriff – DCJS Grant (unanimous)

Appropriated \$361.25 to Commonwealth’s Attorneys Asset Forfeiture Fund 25 (unanimous)

Appropriated \$6,406.98 to E-911 VA Wireless E-911 Grant (unanimous)

Transferred \$750.00 from E-911 Contracted Maintenance to E-911 Dues & Subscriptions, Office Supplies and Site Maintenance (unanimous)

Adopted Resolution No: 2013-05 Community Development Block Grant 2013 Project Application Big Stoney Creek Water Project (unanimous)

Authorized County Administrator to write a letter of support for Appalachian Community Action Agency (unanimous)

Appointed Ashley Kincer to the Recreation Advisory Board District 6

Appointed Eddie Skeen to the Public Service Authority

Appointed Janice Jennings to serve on the RPAC – I Board and Roger Carter as an alternate

Approved \$300 for Kid’s Fishing Day (unanimous)

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

Consensus of the Board that the Fairview Community Center submit estimates for paving at the community center

Changed the meeting day and time to the first Wednesday of each month at 8:30 a.m. beginning April 2013 (six ayes and one nay)

Adjourned meeting until March 12, 2013 at 5:00 p.m.