

BOARD OF SUPERVISORS

MEETING SUMMARY

April 3, 2013

Six members were present

Approved the March 5, 2013 and March 12, 2013 minutes (unanimous)

Authorized County Administrator to write a letter to the Virginia Game and Inland Fisheries stating their opposition to the introduction of elk to Scott County and restoring the elk population by not allowing hunting of elk (unanimous)

Adopted Resolution 2013 – 09 Application for Enterprise Zone (unanimous)

Appropriated \$192.60 to the Circuit Court Clerk's Office (unanimous)

Appropriated \$932.27 to Circuit Court Clerk's Office (unanimous)

Appropriated \$1,288.19 to Sheriff Drug Task Force Overtime (unanimous)

Appropriated \$91.50 to Central Dispatch/E-911 Site Maintenance (unanimous)

Appropriated \$4,722 to Volunteer Fire Department – State PD Contributions to Fire Departments (unanimous)

Transferred \$50 to Victim Witness Grant Office Expense from Training/Conferences (unanimous)

Transferred \$800 to Criminal Investigations Office Supplies from Postage (unanimous)

Transferred \$300 to Non-Park/Recreation Uniforms, Equipment, & Supplies from Dues/Subscriptions (unanimous)

Adopted Resolution No. 2013-10 National Telecommunication's Week (unanimous)

Authorized Treasurer to advertise for proposals for \$4,000,000 line of credit for the school system (unanimous)

Appointed Jake Dougherty to serve on the Upper Tennessee River Roundtable Board (unanimous)

Appointed Ronnie Widner to serve on the Public Service Authority Board (unanimous)

Approved Claims (unanimous)

Authorized County Administrator to write a letter to the Commonwealth Transportation Board requesting a study to construct a third lane on U.S. Highway 58/421 crossing Powell Mountain (unanimous)

Enter Closed Session to discuss Personnel being County Administrator and Real Estate being Daniel Boone Property (unanimous)

Adjourned meeting until April 10, 2013 at 5:00 p.m.