

## BOARD MEETING

### SUMMARY

May 1, 2013

All Members were present

Approved the April 3, 2013, April 10, 2013 Adjourned Meeting, April 10, 2013 Joint Meeting with the School, April 10, 2013 Adjourned Meeting, April 18, 2013 Adjourned Meeting (Unanimous)

Waived permit fees for building permits as well as refuse dumping permits for the Baptist Missions Board for one year – May 1, 2013 through April 30, 2014 (Unanimous)

Appropriated \$157.50 to Circuit Court Clerk (unanimous)

Appropriated \$1,265.03 to Sheriff Drug Task Force (Unanimous)

Appropriated \$4,712.57 to Sheriff – Repair/Maintenance of Vehicles (Unanimous)

Appropriated \$5,981 to Repair/Maintenance of Vehicles and directed the Treasurer to issue a refund check from general fund miscellaneous reimbursement/revenue 3-001-018990-0019 “INSR” in the amount of \$1,174.68 to VACORP (Unanimous)

Appropriated \$3,650 to Sheriff – DMV Selective Enforcement Grant # SC-20212-52010-4388 Overtime Salaries and \$74.59 to Sheriff – DMV Selective Enforcement Grant # SC-20212-52010-4388 Employers FICA (Unanimous)

Appropriated \$1,461 to E-911 Education Grant – Conferences & Training (Unanimous)

Appropriated \$2,436 to Sheriff – Byrne JAG Equipment Grant #12-N1174LO11 (Unanimous)

Appropriated \$2,660.23 to Circuit Court Clerk Technology Trust Fund 29 – 21655 (Unanimous)

Transferred \$850 to Central Dispatch/E911 Tuition Fees from Communications Equipment (Unanimous)

Transferred \$148.95 to E911 VA Wireless Grant from Central Dispatch/E911 Advertising (Unanimous)

Accepted Commonwealth’s Attorney’s Office DCJS Grant #13-H4969DV13 titled VA Domestic Violence Victim and establish budget line items (Unanimous)

Accepted Sheriff’s Office DMV Grant titled Selective Enforcement-Alcohol and establish budget line items (Unanimous)

Tabled the Fairview Community Center paving request until the September meeting (Unanimous)

Approved an extension on the General Reassessment form four years to six years to be conducted in 2015 and become effective January 1, 2016 (Unanimous)

Appointed Linda Gillenwater to the Housing Authority

Appointed Adrienne Hood to the Mountain Empire Community College Board

Appointed Ross Jenkins to the Economic Development Authority

Appointed Kathie Noe to the Southwest Community Corrections Criminal Justice Board (Unanimous)

Authorized County Attorney to advertise a Public Hearing to amend the Uniform Coal Severance License Tax Ordinance (Unanimous)

Authorized County Administrator to send the letter, as presented, to the Virginia Department of Transportation requesting a study on constructing a third lane crossing Powell Mountain (Unanimous)

Adjourned meeting to a Budget Workshop at 12:30