

BOARD OF SUPERVISORS

MEETING SUMMARY

JUNE 5, 2013

All members were present

Approved the May 1, 2013 meeting, May 1, 2013 budget workshop, May 20, 2013 adjourned meeting, May 20, 2013 budget workshop (Unanimous)

Adopted Ordinance No: 2013-03 Amendment and Restatement of the Scott County Mineral Severance License Tax and Coal and Gas Road Improvement Tax Ordinance (Unanimous)

Approved the Secondary Roads Six Year Plan and Construction Budget (Unanimous)

Directed that the 34 roads removed from the Six Year Plan in 2009 be moved back on the Six Year Plan in the same order as they were removed (Unanimous)

Adopted Resolution No: 2013-12 Change in Fiscal Agent for Planning District One Behavioral Health Services to act as its own fiscal agent (Unanimous)

Adopted Resolution No: 2013-13 in Support of Keith Memorial Park Virginia Tobacco Commission Grant Application (Unanimous)

Authorized the Treasurer to issue a check to VFP and Joy Mining machinery for the 2012 Enterprise Zone Incentives (Unanimous)

Approved the purchase of a door for the Manville Community Center (Unanimous)

Appropriated \$107.05 to Circuit Court Clerk's Office Postage (Unanimous)

Appropriated \$4,811.25 to Circuit Court Clerk's Technology Trust Fund 29 (Unanimous)

Appropriated \$1,538.55 and \$117.70 to Sheriff's Drug Task Force (Unanimous)

Appropriated \$3,237 and \$247.63 to Sheriff for the Master Deputy Program (Unanimous)

Appropriated \$20,911.28 to Rescue Services Four-For-Life (Unanimous)

Transferred \$213.48 to Circuit Court Clerk Supplies (Unanimous)

Transferred \$200.00 to General District Court Telephone (Unanimous)

Transferred \$520.00 to Criminal Investigations – Telecommunications (Unanimous)

Transferred \$3,071.05 to Central Dispatch/E-911 Communication Equipment (Unanimous)

Accepted DCJS Byrne JAG Grant #13-O1174LO12 for the Sheriff's Office and established budget line item for Equipment and approved a transfer/appropriation match in the amount of \$200 from Sheriff's Office –Fuel (Unanimous)

Rescinds the motion adopted on February 5, 2013 to appropriate \$1,464.00 to 31400-5540 Central Dispatch/E911 – Conference – Training (Unanimous)

Appointed Kathie Noe to the Mountain Empire Regional Business Incubator Board (Unanimous)

Approved hiring a full-time employee to assist with maintenance of county facilities (Unanimous)

Adopted Resolution No: 2013-14 implementing changes to personal property tax relief act in Scott County (Unanimous)

Approved advertising the budget synopsis for a public hearing to be held June 20, 2013 (Unanimous)

Adjourned meeting until June 20, 2013.