

BOARD MEETING  
SUMMARY  
SEPTEMBER 4, 2013

Six Members were present

Approved July 7, 2013 and August 4, 2013 minutes (unanimous)

Appropriated \$1,417.02 to Sheriff Drug Task Force Overtime Salaries (Unanimous)

Appropriated \$53.55 to Circuit Court Clerk Postage (Unanimous)

Transferred \$150.00 to Information Systems Manager Conferences (Unanimous)

Refunded \$343.91 for unspent funds from the Commonwealth's Attorney's Virginia Sexual & Domestic Violence Victim Fund (unanimous)

Accepted DCJS Grant for the Sheriff's Office, established line items and approved \$7,500 transfer/appropriation (unanimous)

Appropriated unused funds totaling \$1,161.67 from last fiscal year to current fiscal year for the Commonwealth Attorney's Virginia Sexual & Domestic Violence Victim Fund (unanimous)

Directed the Treasurer to seek interest rates to obtain a loan in the amount of 4.1 million dollars for the school system's performance contract (unanimous)

Adopted Resolution No: 2013-19 to post and publish for public hearing intent to abandon routes 840 and 9765 (unanimous)

Adopted Resolution No: 2013-20 to post and publish for public hearing intent to abandon route 902 (unanimous)

Authorized Life EMS to establish an ambulance service in Scott County (unanimous)

Adopted Resolution No: 2013-18 Day to Serve (unanimous)

Directed the County Administrator to send a letter expressing concerns about privatization of an on-site sewage program and established position that the Health Department should continue to oversee on-site sewage programs in Scott County (unanimous)

Adopted Resolution No: 2013-21 for a Revenue Anticipation Note in the Amount of \$4,000,000 to bridge the gap until taxes are collected in November (unanimous)

Authorized Advertisement of the Lonesome Pine Regional Library Board appointment (unanimous)

Authorized County Attorney to advertise for public hearing updates and amendments to the Ordinance to License and Regulate Pawnbrokers, Ordinance to Regulate Dealers in Precious Metals and Gems, and Ordinance Creating the industrial Development Authority (unanimous)

Approved claims (unanimous)

Entered Closed Session (unanimous)

Returned to Open Session (unanimous)

Certified Closed Session (unanimous)

Adopted Resolution No: 2013-22 in support of special funds from the Commonwealth to assist with an expansion (unanimous)

Authorized County Administrator to advertise delinquent taxes in the newspaper as presented by the Treasurer (unanimous)

Adjourned meeting until October 2, 2013