

Board Meeting

Summary

December 4, 2013

All Members were present

Approved November 6, 2013 minutes (unanimous)

Authorized E-911 Director Tutti Jennings to deny requests by private companies to use emergency towers since grant funding, as well as site security, could be jeopardized by allowing private entities to use the tower for equipment installation (unanimous)

Approve rezoning of the following properties from Agricultural/Residential to Commercial in the Wadlow Gap area 147 A 78 and 147 A 64 (unanimous)

Appropriated \$1,987.22 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$7,500 to Sheriff – Fuel for DCJS Grant (unanimous)

Transferred \$750 from Commonwealth's Attorney's VA Sexual & Domestic Violence Victim Fund to salaries (unanimous)

Accepted and established the Office of the Attorney General of Virginia's grant titled Asset Forfeiture Transform Program for the Sheriff's Office and establishes line items (unanimous)

Adopted Resolution No: 2013-27 for Schools Energy Performance Contract (unanimous)

Adopted Resolution No: 2013-26 in support of the Moccasin Gap Phase I and Phase II highway construction project in Scott County (unanimous)

Directed that the subdivision ordinance be sent back to the Planning Commission for clarification on the 2005 subdivision ordinance changes (unanimous)

Selected Option Two accepting funds in the amount of \$120 from the sale of Animal Friendly license plates in FY 2013 and transfers the funds to Scott County Humane Society (unanimous)

Eric Lane appointed to a four-year term on the Economic Development Authority

Greg Baker appointed to a four-year term on the Economic Development Authority

Approved Claims (unanimous)

Adopted Resolution No: 2013-29 to abandon Route 9765 from Route 65 to Route 770 (westernmost section) a distance of 0.02 miles and directed that Route 9765 be posted and public notice of Board's intent to abandon a section of Route 9765 (unanimous)

Authorized advertisement for a public hearing on an ordinance to adopt the VACO/VML Virginia Investment Pool Trust Fund for the purpose of investing moneys belonging to or with Scott County's control, other than sinking funds in certain authorized investments (unanimous)

Approved a Memorandum of Understanding with the Red Cross effective 2010-2014 (unanimous)

Adopted Resolution No: 2013-28 First Day Introduction Requirement for Bills with Local Fiscal Impacts (unanimous)

Entered Closed Session to discuss A.29 Public Contract being a contract for the Community Services Building Renovations (unanimous)

Adjourned meeting until January 8, 2014 at 8:30 a.m.