

Board Meeting

Summary

January 8, 2014

All members were present

Set the term of office for the Chairman and Vice-Chairman at one year (unanimous)

Appointed Danny Mann to serve as Chairman

Appointed Beryl Maness to serve as Vice-Chairman

Set the meeting date and time for 2014 on the First Wednesday of each month at 8:30 a.m. (unanimous)

Adopted the Rules of Procedures (unanimous)

Approved the December 4, 2013 minutes (unanimous)

Funded \$6,000 for the Bicentennial Celebration from Board Contingency (unanimous)

Adopted Resolution NO: 2014-11 to abandon Route 9765 western section of old Clinchport Elementary School access road that was obliterated by flooding in the 1970's from Route 65 Clinch River Highway (unanimous)

Adopted Ordinance 2014-01 to adopt the VACO/VML Virginia Investment Pool Trust Fund for the purpose of investing money's belonging to or within Scott County's Control other than sinking funds in certain authorized investments in accordance with Section 2.2-4501 of the Virginia Code (unanimous)

Appropriated \$1,867.99 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$814.00 to Sheriff-Repair/Maintenance of Vehicles (unanimous)

Appropriated \$199.99 to County Administrator – Telephone (unanimous)

Appropriated \$11,798.63 to Circuit Court Clerk's Technology Trust Fund 29 (unanimous)

Appropriated \$8,340.03 to State Paid Contribution Fire Departments from original amount of \$47,889.00 received and deposited at the Treasurer's Office and to be distributed equally between fire departments (unanimous)

Waived the ordinance requirements for having taxes paid in full on property in the County before issuance of a permit on said property; and, waving this requirement therefore allows the Building Code Official to proceed with issuing a permit to Scott Farmers Co-op to install an above ground tank for propane gas (unanimous)

Authorized advertisement for a public hearing on an ordinance to permit reimbursement to Scott County for expenses incurred by the Sheriff's Office in responding to DUI and related incidents (unanimous)

Approved claims (unanimous)

Adopted the amended Personnel Plan supporting option 1 (unanimous)

Adopted the Stormwater Management Permit Fee Schedule (5 ayes and 2 nays)

Authorized County Administrator to send letters to Senator Mark Warner and Congressman Morgan Griffith on the bill to ensure that emergency services volunteers are not counted as full-time employees under the shared requirements contained in the Patient Protection and Affordable Care Act (unanimous)

Authorized the County Administrator to send the Red Cross Shelter Agreement to Superintendent of Schools to consider renewal of the agreement (unanimous)

Request the Treasurer provide a report for the February meeting that lists the total amount of taxes collected from the delinquent taxes that were published in the Scott County Virginia Star in November 2013 (unanimous)

Adopted Resolution 2014-02 to disallow a rate increase for Appalachian Power Company – A Division of American Electric Power (unanimous)

Enter Closed Session to discuss Personnel being County Administrator and Prospective Industry being confidential prospects in Duffield and Weber City (unanimous)

Allows the County to pursue funds through the Virginia Tobacco Commission on behalf of a prospective Company in the Duffield area (unanimous)

Approves action on personnel issue as described by the County Administrator in Closed Session and adopts job descriptions as presented (unanimous)

Adjourned meeting until February 5, 2014 at 8:30 a.m.