

BOARD MEETING

SUMMARY

FEBRUARY 5, 2014

All members were present

Approved the January 8, 2014 minutes as submitted (unanimous)

Funded Nickelsville Days \$1,000 (unanimous)

Authorized a special use permit to Prime Tower Development LLC for the installation of a communication tower in the Nickelsville Area on tax map number 58-A-71 on Loop Circle (unanimous)

Authorized a special use permit to Prime Tower Development LLC for the installation of a communication tower in the Nickelsville Area on tax map number 90-A-55 on Midnight Drive contingent that no lights are installed at the tower and electrical lines be installed underground if possible (unanimous)

Adopted Ordinance 2014-02 Ordinance to permit Reimbursement to Scott County of Expenses Incurred in Responding to DUI Related Incidents (unanimous)

Appropriated \$476.93 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$138,163.00 to Sheriff-Asset Forfeiture Transform Program Grant (unanimous)

Appropriated \$4,187.50 to Sheriff Grant #154AL-2013-53005 Selective Enforcement (unanimous)

Approved Transfers for E-911 (unanimous)

Approved Budget Calendar FY 2014-15 (unanimous)

Consensus that Danny Mann and Joe Horton serve on the Budget Committee (unanimous)

Directed that the subdivision ordinance be returned to the Planning commission with the direction that they include the County Attorney's recommendations in a revised draft and that a joint public hearing between the Board of Supervisors and Planning Commission should be advertised for March 10, 2014 at 6:00 p.m. (4 ayes and 3 nays)

Transferred funds for part-time help in emergency situations to 12540-3340 Information Systems – Contracted Maintenance (unanimous)

Tabled the Housing Authority Appointment until the March meeting and authorized that the position be readvertised (unanimous)

Tabled Refund on a paid erroneous assessment by BB&T Equipment Finance Corporation to obtain additional information from the Commissioner of the Revenue (unanimous)

Directed the Treasurer to issue a refund for a paid erroneous assessment of local taxes in the amount of \$243.87 to Great American Leasing (unanimous)

Authorized the County Attorney to advertise for public hearing to repeal the Enterprise Zone Ordinance (unanimous)

Approved Claims (unanimous)

Approved purchase of an enclosed trailer with rear ramp and side door in the amount of \$3,000 from Public Works Special Fund 7 and Husqvarna R322 T articulated rider mower in the amount of approximately \$5,000 from General Properties Fuel, Power Equipment – 43200-6008 and transfers \$500 from Manned Waste Sites Pre-employment exams, \$3,500 from Collections Recycling, and \$500 from General Properties Travel (unanimous)

Directs a special fund be established called the Commonwealth's Attorney's Forfeiture Equitable Sharing fund, and that \$8,119.08 be appropriated to the new fund (unanimous)

Authorized advertisement of a public hearing to amend the budget to include the School Performance Contract fund in the budget (unanimous)

Approved a letter of credit for an industrial access road leading to the Crooked Road Tech Center and directs the County Administrator to proceed with obtaining a letter of credit in the amount of \$300,000 (unanimous)

Adopted Resolution No: 2014-03 approving a support agreement with the Virginia Resources Authority as administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and related matters for the issuance of the water and sewer revenue bond (Kingdom Road/Goode Hollow Water Project) (unanimous)

Adopted Resolution No: 2014-04 approving a support agreement with the Virginia Resources Authority, as administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and related Matters for the issuance of the water and sewer revenue bond (Manville Phase 3A Water Project) (unanimous)

Authorized the County Administrator to send a letter of support for the Clinch River Initiative funding (unanimous)

Entered into closed session to discuss Real Estate being property in Gate City, Prospective Industry being a confidential Prospect for Weber City, and Contracts being a proposed contract with Scott County Telephone for phone service at the Community Services Building (unanimous)

Authorized the county staff to complete a contract for the phone system at the Community Services Building (unanimous)

Adjourn the meeting until March 5, 2014 at 8:30 a.m.