

Board of Supervisors

Meeting Summary

March 5, 2014

All members were present

Approved the February 5, 2014 minutes as submitted (unanimous)

Repealed the Scott County Enterprise Zone Ordinance (unanimous)

Amended the FY 2014 budget to include appropriations to the Scott County School Budget in the amount of \$4,321,000 for funds received to complete the School's performance contract project and \$211,866.83 in new funds that have been received in various county departments since July 1, 2013 (unanimous)

Appropriated \$993.61 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$539.00 to E911/Central Dispatch – Conference Training (unanimous)

Appropriated \$210.78 to Central Dispatch – Office Supplies (unanimous)

Appropriated \$23,217.80 to E-911 Virginia Wireless Grant Fund 45 (unanimous)

Appropriated \$1,982.40 to Capital Outlay-Office Equipment (unanimous)

Transferred \$6,200.96 to Central Dispatch Communications Equipment (unanimous)

Transferred \$6,000 to Tourism Bi-Centennial Celebration (unanimous)

Tabled Historical Society Request (unanimous)

Approved \$300 for Kids Fishing Day (unanimous)

Adopted Resolution in Support of Community Development Block Grant Application for Big Stoney Creek Water Project (unanimous)

Adopted the Emergency Operations Plan (unanimous)

Appointed Michael Kinkead to the Housing Authority

Appointed June Presley to the Housing Authority

Appointed John Kilgore to the Crooked Road Board of Directors

Appointed Darrel Jeter to the Public Service Authority

Appointed Tony Love to the Public Service Authority

Appointed Randall Kinkead to the Public Service Authority

Appointed Rodney Baker to the Planning Commission

Approved Claims (unanimous)

Formed a Courthouse Facility Committee (unanimous)

Consensus of the Board that Darrel Jeter and Joe Herron serve on the Courthouse Facility Committee (unanimous)

Authorized the County Administrator to use the services of Mark III Employee Benefits Consultants at no cost to the County (unanimous)

Authorized the County Administrator to write a letter of support for Appalachian Community Action and Development Agency, Inc. to continue serving Scott County in the Weatherization Program (unanimous)

Authorized the County Administrator to write a letter to the Compensation Board requesting two positions to be added for the Sheriff's office (unanimous)

Entered closed session to discuss Real Estate being property in Gate City and prospective industry being a prospect in Weber City (unanimous)

Authorized the Economic Development Authority to pursue an option on property for possible purchase (unanimous)

Consensus that the April 2, 2014 meeting be changed to April 9, 2014

Adjourned meeting until March 10, 2014 at 6:00 p.m. for a joint meeting with the Planning Commission