

Board of Supervisors

Meeting Summary

August 13, 2014

Six members were present.

Approved the June 27, 2014 and July 2014 Minutes as submitted (unanimous)

Approved a Special Use Permit for Basil E. Thomas Jr for an Automobile Repair Service Minor (unanimous)

Enter Closed Session to discuss Competitive Investments being Real Estate in Gate City (unanimous)

Authorized the County Administrator to sign a letter of engagement on a competitive investment option with Davenport and Company LLC Public Finance (unanimous)

Appropriated \$30,221.28 to Circuit Court Clerk's Office (unanimous)

Appropriated \$1,149.50 to Commonwealth's Attorney's Office Asset Forfeiture (unanimous)

Appropriated \$4,961.81 to E-911 Office's VA Wireless 911 PSAP (unanimous)

Transfer \$7,572.00 to Sheriff's Motor Vehicle Violation Fund from Health Insurance (unanimous)

Transfer \$43.00 from Office Supplies and \$50.00 from Training/Conferences to Telephone and appropriated a total of \$1,930 (unanimous)

Adopted Resolution Number 2014-18 Lee Thomas Osborne Bridge named (unanimous)

Appointed Cindy Coats to the Social Services Board (unanimous)

Approved Claims (unanimous)

Approved payment in the amount of \$35 to the Virginia Council of Juvenile and Domestic Relations District Court Judges for 2014 membership dues (unanimous)

Authorized two equal budget allocation payments in the amount of \$32,650 in August and \$32,650 in September to the Nickelsville Rescue Squad and authorizes \$4,100 to the Rescue Association (unanimous)

Authorizes the County Administrator to send a letter to Congressman Griffith and Senators Warner and Kaine seeking support in designating ATV Trails in the Jefferson National Forest High Knob area of Scott County (unanimous)

Adopted job descriptions for the Information Technology Specialist and Judicial Secretary (unanimous)

Adopted Resolution No: 2014-19 County-Owned Cemetery Plots at Holston View Cemetery (unanimous)

Approved the Planning District One Behavioral Health Services Performance Contract for FY 2015 and FY 2016 (unanimous)

Approve partial payment in the amount of \$8,894 to Winegar Construction Company from Fund 9, Courthouse Maintenance and Construction fund for construction of interior steps at the Courthouse (unanimous)

Approved leasing a packer truck in the amount of \$205,108 from Municipal Equipment company for five years with a yearly payment in the amount of \$42,580.14 (unanimous)

Enter Closed Session to discuss A.1 Personnel being confidential issues regarding an administrative employee, A.3 Real Estate being property in Gate City, and A.29 awarding of contract being consideration of an A& E Contract and inmate labor insurance contract requirements (unanimous)

Authorized the County Administrator and Public Works Director to enter into a retainer contract with a particular contractor capable of architectural and engineering design work (unanimous)

Adjourned meeting until September 3, 2014 at 8:30 a.m.