

Board of Supervisors

Meeting Summary

September 3, 2014

All members were present

Approved the June 20, 2014 and August 13, 2014 minutes as submitted (unanimous)

Authorized a waste dumpster be taken to Copper Creek Primitive Baptist Church for an Eastern District Association meeting October 2 – 5th, 2014 (unanimous)

Adopted Resolution No: 2014-20 to amend the articles of incorporation of the Scott County Public Service Authority to increase the number of members (unanimous)

Appropriated \$5,666.02 to the E-911 Office VA Wireless 911 PSAP (unanimous)

Appropriated \$2,010.90 to Sheriff (unanimous)

Transfer \$25,345.67 from Court Ordered Restitution Fund 17 to General Fund 1 and appropriates the following (unanimous)

- \$17,050.59 to 22100-1100 Commonwealth's Attorney Salaries
- \$1,304.32 to 22100-2100 Commonwealth's Attorney FICA
- \$2,134.14 to 22100-2210 Commonwealth's Attorney, Employer's Share VRS
- \$176.18 to 22100-2400 Commonwealth's Attorney, Life Insurance
- \$4.59 to 11010-2720, Board of Supervisors, Liability and Worker's Comp Insurance Grant –VA Sexual & Domestic Violence Victim Fund
- Contingent upon approval from the Grantor
- Transfer \$697 from 22167-5510 Travel to 22167-1100 Salaries
- Transfer \$53 from 22167-5510 to 22167-2100 FICA

Directs the Treasurer to issue a refund check from the General Fund-Miscellaneous Revenue 3-1-18990-013 in the amount of \$75.00 for cancelled room rental at Scott County Park and Golf Course (unanimous)

Directed the Treasurer to issue a check in the amount of \$5,600 from General Fund –Miscellaneous Revenue to the Scott County Economic Development Authority for reimbursement of their sign sold on GovDeals Inc. (unanimous)

Accepted E-911's PSAP Grant ID#019 and establishes the line item for CPE equipment 31430-8103 (total \$150,000 (unanimous)

Authorized the County Administrator to send a letter to Delegate Kilgore for support in the Virginia Department of Transportation paving the gravel portions of Route 619 in Scott County that leads up to the High Knob (unanimous)

Grants the Treasurer \$5,000 for part-time help during tax season (four ayes and three nays)

Approved Claims (unanimous)

Adopted Resolution No: 2014-21 September is National Preparedness month (unanimous)

Authorized payment in the amount of \$142,173.71 for the October 2014 payment for the Riverside Property (unanimous)

Authorized matching funds for LENOWISCO to pursue agribusiness grant funding (unanimous)

Entered into closed session to discuss A.3 Real Estate being property in Gate City (unanimous)

Adjourned meeting until October 1, 2014 (unanimous)