

Board of Supervisors

Meeting Summary

November 5, 2014

All members were present

Approved the October 1, 2014 and October 9, 2014 minutes as submitted

Adopted Resolution No: 2014-22 Daniel Boone Wilderness Trail Interpretive Center Recreational Access Program (unanimous)

Enter Closed Session A.6 Competitive Investments being a confidential investment being Gate City Office Space (unanimous)

Appropriated \$6,109.98 to Sheriff Drug Task Force Overtime salaries (unanimous)

Appropriated \$581.71 to Criminal Investigations Travel/Training (unanimous)

Appropriated \$1,578.10 to Department of Inspections – Auto Repairs (unanimous)

Appropriated \$3,576.37 to E911's Virginia Wireless PSAP Grant – Salaries Fund and FICA (unanimous)

Approves and requests that a speed study be conducted by VDOT on Route 639 (Colonial Post Office Road) (unanimous)

Selected option two accepting funds in the amount of \$120 from the sales of Animal Friendly license plates in FY 2014 and transfers the funds to the Scott County Humane Society (unanimous)

Appointment – Jennifer Meade Library Board to expire June 1, 2016 (unanimous)

Appointed Michael Carrico to serve on the Southwest Virginia Alcohol Safety Action Program Policy Board (unanimous)

Adopted Resolution No: 2014-23 establishing by joint action of the Boards of Supervisors of the counties of Buchanan, Dickenson, Lee, Russell, Scott, Tazewell, Wise, and the City Council of the City of Norton, the Membership of the Regional Policy Board of the Alcohol Safety Action Program (Southwest Virginia ASAP) to serve the region composed of those counties and city (unanimous)

Approved Claims (unanimous)

Authorized the County Administrator to sign financial documents on their behalf for items that have been budgeted and approved in the FY 2014/15 budget (unanimous)

Enter Closed Session A.1 Personnel being County Administrator (unanimous)

Adjourned meeting until December 3, 2014

