

Board of Supervisors

Meeting Summary

December 3, 2014

All members were present

Amend the agenda to add Claude Derting with Scott Farmers Cooperative to the agenda and moves the presentation of the PSA quarterly report from Mike Dishman to an earlier Place in the meeting (unanimous)

Adopted the November 5, 2014 minutes (unanimous)

Adopted Proclamation by the Scott County Board of Supervisors of unparalleled Contributions made to the Citizens of Scott County by Mr. Dan Danko in his Role as Executive Director of Scott County PSA (unanimous)

Appropriated \$1,000 to Circuit Court – Judicial Education (unanimous)

Appropriated \$3,785.39 to Sheriff – Repair/Maintenance of Vehicles (unanimous)

Appropriated \$290.00 to Uniforms, Equipment, and Supplies (unanimous)

Appropriated \$6,176.17 to technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Appropriated \$37,489.21 to E911 PSAP Grant ID 019 – Sentinel 4 Digital E911 Phone System (unanimous)

Approves Virginia Department of Transportation temporarily closing a portion of Route 619 due to the south slope being susceptible to freeze and thaw failure creating a safety issue (unanimous)

Authorized advertisement for Public Hearing to abandon a section of Route 619 (Reed Hollow Road) specifically the section that has been closed recently due to rock slide (unanimous)

Requests that the Virginia Department of Transportation conduct a speed study on Mustang Street located in the Town of Clinchport (unanimous)

Appointed Randy Gilmer to the Chapter 10 Mental Health Board (unanimous)

Appointed Cindy Coates to the Social Services Board (unanimous)

Appointed Sherry Hilton to the Economic Development Board (unanimous)

Appointed Roger Fraysier to the Economic Development Board (unanimous)

Authorizes the County Administrator to issue a Support Letter No. 1 to Farmer's and Miner's Bank as requested by Scott Farmers Cooperative (four ayes and three nays)

Approved the floodplain Memorandum of understanding that will be presented to each town in Scott County for consideration of adoption (unanimous)

Authorizes the County Administrator to respond to the Commonwealth's Department of Budget and Planning on the Reduction in Aid to Localities designation total \$45,712

Amount from Registrar Compensation \$31,614.54

Amount from Local Electoral Board Compensation and Expenses \$4,976.19

Amount from Rolling Stock Taxes \$9,121.27 (unanimous)

Authorized Director of Public Works to advertise for public hearing at the January meeting as part of the Solid Waste Plan update relative to the closure of the landfill and opening of the transfer station as a means of handling our solid waste (unanimous)

Enter closed session to discuss A.1 Personnel being GIS Tech and dispatchers and public works employee and A.29 Contract Negotiations being general reassessment contract and A.6 Competitive Investments(unanimous)

Agreed for E911 Director to combine two part-time positions into one full-time position contingent on the following items

1. Any extra funds needed to cover this position will be drawn from the Wireless Grant Fund or from money that is already included in the 911 budget but will be surplus due to changes in operations
2. That all time can be adequately covered with 11 full time employees instead of the current make up of 10 full time and 2 part time employees (unanimous)

Adjourned meeting until January 7, 2014 at 8:30 a.m.