

Board of Supervisors

Meeting Summary

January 7, 2015

All members were present

Set term of office for Chairman and Vice-Chairman at one year (unanimous)

Elected Danny Mann as Chairman for 2015 (six ayes and one abstention)

Elected Beryl Maness as Vice-Chairman for 2015 (six ayes and one abstention)

Set meeting date and time for meeting the first Wednesday of each month at 8:30 a.m. (unanimous)

Adopted Rules of Procedure (unanimous)

Approved the December 3, 2014 and December 16, 2014 minutes (unanimous)

Approved a Special Use Permit to establish a custom manufacturing business in an existing building (unanimous)

Approved an amendment to the solid waste management plan to reflect the landfill closure and use of a Solid Waste Transfer Station to haul to an out-of-county landfill to manage solid waste during the next 20 years (unanimous)

Appropriated \$2,319.21 to Sheriff – Drug Task Force Overtime Salaries and Employer’s FICA (unanimous)

Appropriated \$1,335.25 to Circuit Court Clerk’s Technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Appropriated \$61.13 to Litter Control – Special Services for reimbursement (unanimous)

Appropriated \$3,504.08 to E-911 Office’s VA Wireless 911 PSAP – Salaries Fund and FICA (unanimous)

Transferred \$2,000 from Circuit Court Clerk’s Technology Trust Fund – Professional Services and \$200.00 from Telephone to Capital Outlay/Office Equipment (unanimous)

Accepted Audit for fiscal year ending June 30, 2014 (unanimous)

Directed the Treasurer to issue a refund in the amount of \$779.01 to D & D Sales Inc. for an erroneous paid assessment (unanimous)

Authorized advertisement for amendment to the Erosion and Sediment Control Ordinance (unanimous)

Approved claims (unanimous)

Appropriated Fire Association funds to the fire departments (unanimous)

Approved additional claims (unanimous)

Authorized intent to allow the Fire Association to construct a training facility on county property in the Daniel Boone Community (unanimous)

Approved Clean Water Act Resolution (unanimous)

Authorized public hearing for closure of Reed Hollow Road (unanimous)

Transferred \$2,500 from Board Contingency to 35100-Animal Shelter Interim Expenses (unanimous)

Directed the Economic Development Authority to consider making the hallway between the Treasurer and Commissioner of the Revenue accessible to the public and provide handicap parking at the back entrance to the offices of the Commissioner of the Revenue and Building Code Office (unanimous)

Entered into closed session to discuss A.6 Competitive Investments being a proposal from Davenport and Company (unanimous)

Returned to open Session (unanimous)

Certified closed Session (unanimous)

Entered into closed session to discuss A-5 Prospective Industry and A.6 Competitive Investments (unanimous)

Returned to open Session (unanimous)

Certified closed Session (unanimous)

Adjourned meeting until February 4, 2014 at 8:30 a.m.