

BOARD OF SUPERVISOR'S MEETING

SUMMARY

FEBRUARY 4, 2015

All members were present

Approved the January 7, 2015 minutes (unanimous)

Amended the agenda to include item 19b Sands Anderson and Davenport and Company presentation (unanimous)

Adopted proclamation 200th Anniversary of the First Court of Scott County (unanimous)

Appropriated \$6,494.13 to Sheriff's Selective Enforcement Grant (unanimous)

Appropriated \$1,416.05 to Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$37,489.22 to E-911 PSAP Grant (unanimous)

Appropriated \$556.70 to E911 Conference Training (unanimous)

Appropriated \$7,255.18 to E911 Office VA Wireless 911 PSAP (unanimous)

Appropriated \$1,900.00 to Communications Equipment (unanimous)

Appropriated \$240.00 to Board of Supervisors Contingency (unanimous)

Appropriated \$3,500.94 to Sheriff Drug Task Force (unanimous)

Authorized the Public Works Director to advertise for bids for the Animal Shelter Building (unanimous)

Directed the Public Works Director to obtain costs associated with security of the Veterans Memorial on Route 72 and report back to the Board at the March meeting (unanimous)

Authorized payment in the amount of \$250.00 from Board Contingency to the Committee to Advance the Transdominion Express (unanimous)

Authorized District Court to purchase office furniture in the amount of \$637.96 from Board Contingency (unanimous)

Agreed with a letter of Credit for an industrial access road leading to the Crooked Road Tech Center and directed the County Administrator to proceed with obtaining a letter of credit in the amount of \$300,000 with Powell Valley National Bank (unanimous)

Authorized courtroom renovations that would allow the juror's room to become an office for Judge Hamilton and further approves that the Circuit Court Clerk use the former Treasurer's office for a probate office, two deputy clerk's office space, and a vault for storage of court exhibits (unanimous)

Approve budget calendar FY 2015/16 (unanimous)

Consensus of the Board that Beryl Maness and Darrel Jeter serve on the budget committee and Joe Horton and Landon Odle serve as alternate.

Consensus of the Board not to accept applications for rural additions since the Virginia Department of Transportation has no new funds for rural additions.

Appointed John Kilgore to serve a one year term on the Crooked Road Board of Directors

Appointed Ray Leonard to serve a three-year term on the Recreation Advisory Board

Appointed Larry Huff to serve a three-year term on the Recreation Advisory Board

Appointed Dexter Harmon to serve a three-year term on the Recreation Advisory Board

Directed the Treasurer to issue a refund in the amount of \$147.44 for an erroneous assessment to Ricoh USA Inc. (unanimous)

Approved a collaboration agreement with Scott County Emergency Services and Gate City Methodist Church Chainsaw Ministry for use of the CERT trailer for cutting down trees in emergency situations (unanimous)

Approved payment in the amount of \$2,903.25 to Blue Ridge Mass Appraisal (unanimous)

Adopted Resolution 2015-02 in support of electrical upgrades at Bark Camp Lake (unanimous)

Directed the Treasurer to issue a refund in the amount of \$200.00 for permit to rezone two parcels to Gary and Melissa Bryant (unanimous)\

Authorized payment to Municipal Equipment for a packer truck when the funds are received from an escrow account with BB&T Bank (unanimous)

Adopted Resolution No 2015-03 for financing the build out project to add a second floor to the Community Services Building (unanimous)

Entered closed session to discuss personnel being County Attorney and A.7 Legal Counsel (unanimous)

Adjourned meeting to March 4, 2015