

Board of Supervisors

Meeting Summary

April 1, 2015

All members were present

Approved the April 1, 2015 agenda (unanimous)

Approved the March 4, 2015 and March 17, 2015 Minutes (unanimous)

Allowed the school system to work with the Treasurer to obtain a line of credit in the amount of four million dollars (six ayes and one abstention)

Approved \$1,000 from Board Contingency for the Dungannon July 4, 2015 celebration (unanimous)

Waived building construction fees for the Virginia Baptist Mission Board (unanimous)

Appropriated \$14,995.68 to Sentinel 4 Digital E911 Phone System (E911 PSAP Grant ID 019) (unanimous)

Appropriated \$7,327.15 to E911 VA Wireless 911 PSAP (unanimous)

Appropriated \$1,305.92 to Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$764.25 to Commonwealth's Attorney Asset Forfeiture Fund 25 (unanimous)

Appropriated \$54,878.76 to Construction of New Animal Shelter (unanimous)

Transfer \$1,760.50 to Jurors/Witnesses/Jury Commission from Contingency and \$199.99 to Jurors/Witnesses/Jury Commission from Office Supplies (unanimous)

Accepted DCJS Operation Safe Schools and established line items (unanimous)

Authorized County Administrator to send a letter of support to rebuild or replace the Slant Swinging Bridge (unanimous)

Adopted proclamation National Day of Recognition (unanimous)

Approved \$1,000 from Board Contingency for Nickelsville Days (unanimous)

Adopted Resolution 2015-06 National Telecommunicator's Week (unanimous)

Approved \$3,000 from Board Contingency to assist Nickelsville Rescue Squad (unanimous)

Appointed Frances Perry to serve a one-year term on the Courthouse Facilities Committee (unanimous)

Appointed Linda Hall to serve a one-year term on the Courthouse Facilities Committee (unanimous)

Adopted a resolution to authorize the county attorney to file a petition for a writ of election (unanimous)

Approved claims (Six ayes and One absent)

Accepted a bid in the amount of \$68,517 from Quickway Construction to construct a new animal shelter and authorizes Public Works Director to proceed with construction of the facility (Six ayes and One absent)

Approved a public hearing on the Six Year Plan at the May meeting (Six ayes and One absent)

Authorized the County Administrator to send a letter of support for the Safety and Justice Challenge project as applied for by the Southwest Virginia Regional Jail Authority (Six Ayes and One absent)

Authorized four for life funds to the rescue squads (six ayes and one absent)

Approved Resolution 2015-08 opposition to language in the Virginia Preschool Initiative appropriation language criteria that would eliminate preschool, and thus school readiness, for certain four-year-olds in our county (Six ayes and one absent)

Entered closed session to discuss real estate being Daniel Boone Property (Six ayes and One absent)

Adjourn until May 6, 2015 at 8:30 a.m.