

Board Meeting

Summary

May 6, 2015

All members were present

Approved the agenda (unanimous)

Approved the April 1, 2015 minutes (unanimous)

Approved \$500 for the Community Garden from Board Contingency (unanimous)

Dissolved the War Memorial Committee and assumed responsibility for oversight and maintenance of property (unanimous)

Directed the County Administrator to send a letter in opposition to closing elk hunting season (unanimous)

Approved the Secondary Roads Six Year Plan for FY 2015/18 – 2020/21 and Construction Budget for FY 2016-2021 (unanimous)

Appropriated \$1,230.56 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$26.97 to Board of Supervisors - office supplies (unanimous)

Appropriated \$1,706.91 to Board of Supervisors – contingency (unanimous)

Appropriated \$3,221.61 to Sheriff - Drug Task Force Overtime (unanimous)

Appropriated \$1,418.75 to Sheriff - repair and maintenance of vehicles (unanimous)

Appropriated \$3,371.38 to E-911 Office's VA Wireless 911 PSAP (unanimous)

Appropriated \$30,034.52 to E-911 PSAP Grant ID 019 – sentinel 4 digital E911 phone system (unanimous)

Directed the Treasurer to issue a refund in the amount \$1,573.43 for the difference of auto repair invoice totaling \$1,668.75 plus a \$250.00 deductible from insurance check totaling \$2,992.18 to Vacorp claims (unanimous)

Accepted DCJS Grant #15-J4969DV15 for the Commonwealth's Attorney's Office and appropriates \$10,425.00 to salaries 22168-1100 and \$700.00 to Employer's FICA 22168-2100 for reimbursement totaling \$11,125.00 (unanimous)

Accepted DCJS Grant # 15-P3520VA14 for Sheriff's office and appropriates \$12,372.00 to salaries, salary supplement and FICA (unanimous)

Authorized the County Administrator to advertise for public hearing to amend the budget (unanimous)

Appointed Joe Horton to serve an unexpired term on the Public Service Authority

Appointed Kathie Noe to serve on the Southwest Virginia Community Corrections Criminal Justice Board

Authorized the County Administrator to pursue allowing motorized trails in the National Forest lands in Scott County (unanimous)

Adopted the Fair Housing Certification for the Big Stoney Creek Water Project (unanimous)

Adopted the Residential and Displacement Relocation Assistance Plan for the Big Stoney Creek Water Project (unanimous)

Adopted the Local Business and Employment Plan for the Big Stoney Creek Water Project (unanimous)

Adopted the Grievance Policy for the Big Stoney Creek Water Project (unanimous)

Adopted the Self Evaluation Site Accessibility Checklist for the Big Stoney Creek Water Project (unanimous)

Adopted Non-Discrimination Policy for the Big Stoney Creek Water Project (unanimous)

Adopted Resolution 2015-09 to appropriated funds for the Big Stoney Creek Water Project (unanimous)

Adopted the Administrative Agreement between the LENOWISCO Planning District Commission and Scott County for the Big Stoney Creek Water Project (unanimous)

Adopted the Construction Operation Agreement between Scott County Board of Supervisors and Scott County Public Service Authority for the Big Stoney Creek Water Project (unanimous)

Approved advertisement of local business and employment and Minority and Female Business Notice for the Big Stoney Creek Water Project (unanimous)

Adopted Resolution 2015-10 for Compliance for the Big Stoney Creek Water Project (unanimous)

Directed the Treasurer to issue a refund for overpayment of the Federal and State share for project worksheet 290 in the amount of \$1,280.88 to the Virginia Department of Emergency Management (unanimous)

Selected Health Insurance Option 1 (six ayes and one nay)

Adopted Resolution 2015-11 Business and Industry Appreciation Week (unanimous)

Entered closed session to discuss prospective industry being confidential in Duffield (unanimous)

Authorized the County Administrator to sign any all documents for an undisclosed prospect that the Economic Development Authority is working with (unanimous)

Adjourned meeting for a budget workshop then May 20, 2015 at 4:00 p.m.