

Board Meeting  
Summary

July 1, 2015

Six Members were present and one was absent

Amend the agenda to include a presentation from Davenport and Company (Six Ayes One Absent)

Approved the June 3, 2015, June 3, 2015, and Budget Workshop June 17, 2015 Minutes (Six Ayes One Absent)

Approved Resolution No: 2015-14 Lease Revenue Bond and Refunding Bond to assist the county in financing or refinancing (Six Ayes and One Absent)

Accepted Sheriff's Office DCJS Byrne JAG Grant #15-Q1174L014 and establishes the line items and transfers grant match (Six Ayes and One Absent)

Authorized County Administrator to send a letter of support to designate a Southwest Virginia Region of the Commonwealth (Six Ayes and One Absent)

Approved Resolution No: 2015-15 Rural Rustic Road - Route 630 (Six Ayes and One Absent)

Approved Resolution No: 2015-16 Rural Rustic Roads - Route 704 (Six Ayes and One Absent)

Consensus to postpone the Medical Advisory Board Appointment until the August meeting

Appointed Pam Cox to serve a two-year term on the Ninth District Development Financing Board (Six Ayes and One Absent)

Authorized advertisement to repeal the Pump and Haul Ordinance (Six Ayes and One Absent)

Approved Claims (Six Ayes and One Absent)

Directed the tourism Director to lead the Scott County Tree ornament project as requested by the Virginia Association of Counties (Six Ayes and One Absent)

Approved \$478 from Board Contingency for the ATVG Membership dues (Six Ayes and One Absent)

Approved a Memorandum of Agreement with the health department on maintaining the generator at the Health Department (Six Ayes and One Absent)

Allowed the County Administrator to advertise for a public hearing on a grant sought from the Department of Housing and Community Development to obtain water and sewer on some county-owned property in conjunction with the Economic Development Authority (Six Ayes and One Absent)

Authorized that all solid waste centers with the exception of Moccasin Gap remain open 24 hours per day seven days per week effective July 11, 2015 and directs the Moccasin Gap Center remain open on Monday at 7:00 a.m. and close on Saturday at 5:00 p.m. and instructs to the Public Works Director to revert back to the previous schedule if problems arise (Six Ayes and One Absent)

Adjourn meeting until August 5, 2015.