

Board Meeting

Summary

August 5, 2015

Six members were present and one absent

Amended agenda to include the quarterly report from the Public Service Authority with item number Ten to discuss a funding agreement presented by Public Service Authority Director Mike Dishman (Six Ayes and Two Absent)

Approved the July 1, 2015 Minutes (Five ayes and Two nays)

Grants a special use permit to Jeffrey Cantrell to use parcels as a campground (Six Ayes and One Absent)

Adopted Resolution Number 2015-18 Route 727 on a new alignment under project (Six Ayes and One Absent)

Authorized the Staff to proceed with the process to abandon a portion of route 727 near the Stateline Bar and Grill (Six Ayes and One Absent)

Funded Duffield Daze \$1,000 from Board Contingency (Six Ayes and One Absent)

Adopted Resolution Number 2015-19 approving a support agreement with the Virginia Resources Authority as administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and related matters for the issuance of the water and sewer revenue bond (Boozy Creek Water Project-Phase III, Series 2015 by the Scott County Public Service Authority (Six Ayes and One Absent)

Accepted E911 PSAP Grant ID 83 and established the following line item for Capital Outlay-Mapping Recorder 31431-8102 (Six Ayes and One Absent)

Accepted Commonwealth's Attorney's Office DCJS Grant 16-K496DV16 for the established budget code 22169 and appropriates the following amounts for an increase provided by grant (Six Ayes and One Absent)

Accepted Victim Witness Assistance DCJS Grant 16 – T9265VG15 for the established budget Code 22151 (Six Ayes and One Absent)

Transfer \$119.99 from 11010-5840 Board of Supervisor's Contingency to 21500-6001 Juvenile and Domestic Relations Court/Probations-Office Supplies (Six Ayes and One Absent)

Consensus of the Board to fill the Medical Advisory Board and Building Code Appeals Board appointments at the September Meeting

Appointed Carolyn Dishner to MECC Board

Authorized advertisement for a public hearing on the Solid Waste Control Ordinance (Six Ayes and One Absent)

Approved claims (Six Ayes and One Absent)

Contributed \$500 from Board Contingency to the High Knob enhancement Program (Six Ayes and One Absent)

Authorized the County Administrator to send a letter of support for cell service in the Nickelsville area to Verizon; and further directs that the letter be sent to the Russell County Board of Supervisors seeking their support for cell service as well (Six ayes and one absent)

Adopted Resolution No: 2015 – 20 to include the State Route 619 in the Virginia By-Way Scenic Highway System by the Virginia Department of Conservation and Recreation, Virginia Department of Transportation, and the Commonwealth Transportation Board (Six ayes and one absent)

Waives the rezoning application fees for New People's Bank, Robert's Tire and Recapping, and Economic Development Authority (Six ayes and one absent)

Adjourned meeting until September 2, 2015 at 8: 30 a.m.