

Board of Supervisor's
Meeting Summary
September 2, 2015

All Members were present

Amended the agenda to move cell towers to Citizen Expression Period (unanimous)

Approved the August 5, 2015 Minutes (Six ayes and One abstention)

Funded the Treasurer \$2,000 for a required match of state funds from Board Contingency to hire a part-time employee during tax season (five ayes and two nays)

Adopted Ordinance 2015-03 to amend the Scott County Solid Waste Control Ordinance (unanimous)

Approved rezoning of properties from commercial to agricultural/residential around the Hiltons area (unanimous)

Approved rezoning of properties from Agricultural/Residential to Commercial around the Weber City area (unanimous)

Appropriated \$5,511.14 to Sheriff Drug task force overtime (unanimous)

Appropriated \$3,666.53 to E-911 VA Wireless 911 PSAP (unanimous)

Approved claims (unanimous)

Authorized the Public Works Director to advertise bids for paving a 50' x 50' parking space at the animal shelter and approved up to \$10,000 for the project (unanimous)

Approved a renewal of Thompson and Litton Architectural and Engineering Contract (unanimous)

Approved a Memorandum of Understanding with Thompson and Litton to proceed with the Courthouse Renovation process (unanimous)

Authorizes the County Administrator to submit a list of prioritized road projects to the Virginia Department of Transportation under House Bill 2 (unanimous)

Approved a Memorandum of Understanding between Scott County and the LENOWISCO Planning District Commission for House Bill 2 and authorized the County Administrator to sign (unanimous)

Authorized the County Administrator and County Attorney to advertise a public hearing on Reed Hollow Road (unanimous)

Authorized the County Administrator to send a letter of support for the Southwest Virginia Emergency Medical Services Council Inc. in their appreciation for re-designation as an EMS Council (unanimous)

Approved a proclamation of contributions of service and time given to the citizens of Scott County by Mr. Omer C. Addington (unanimous)

Consensus to Postpone the Medical Advisory Board and Building Code Appeals Board appointments until the October meeting

Appointed Jennifer Puckett to the Tourism Committee

Authorized County Attorney to advertise a public hearing on updates to the procurement ordinance at the October meeting (unanimous)

Entered Closed Session to discuss award of contract for buildout of the Community Services Building second floor (unanimous)

Accepted the low bid & awards contract to Quesenberry Inc to construct a 2nd floor of the Community Services Building and accepts change order and authorizes the County Administrator to sign contract (unanimous)

Adjourned meeting until October 7, 2015 at 8:30 a.m.