

Board of Supervisors  
Meeting Summary  
October 7, 2015

All members were present

Approved the agenda (unanimous)

Approved the June 24, 2015 and September 2, 2015 minutes (unanimous)

Approved the abandonment of section of State Line Circle Route 727 and did not approve discontinuance of the portion of State Line Circle proposed by VDOT as 0.05 Mi. N. Route 23, to 0.12 Mi. N. of Route 23 a total of 0.07 mi. (unanimous)

Adopted Scott County Procurement Ordinance 2015-04 (unanimous)

Appropriated \$10,912.80 to E-911 Office's VA Wireless 911 PSAP Salaries Fund (unanimous)

Appropriated \$1,105.00 to Park/Golf Course Merchandise for Resale (unanimous)

Appropriated \$37.37 to Sheriff's Office Inmate Fund (unanimous)

Transferred \$3,500 from Electoral Board Officials Contractual Services/Election Officials and \$500 from Printing of Ballots for a total of \$3,500 to Voting Machines/Poll Book Batteries (unanimous)

Adopted Resolution No: 2015-22 Stormwater Management "Opt Out" alternatives to all localities equally (unanimous)

Consensus of the Board to readvertise the Building Code Appeals Board and Medical Advisory Board

Appointed Dinah Carter to the Lonesome Pine Regional Library Board

Authorized Treasurer to issue a refund in the amount of \$131.15 to an erroneous assessment to the following: Honda Lease Trust (unanimous)

Authorized the Treasurer to issue a refund for an erroneous assessment in the amount of \$65.54 to RICOH USA INC. (unanimous)

Approved claims (unanimous)

Authorized advertisement of a public information meeting to discuss Reed Hollow Road on November 10, 2015 at 6:00 p.m. at the Scott County Vocational School (Note: this motion was rescinded later in the meeting) (unanimous)

Appointed Joe Herron to serve as the voting representative for Scott County at the Virginia Association of Counties annual meeting (unanimous)

Authorized the County Administrator to submit an application for revenue sharing funds in the amount of \$125,000 to rebuild the Slant Swinging Bridge (unanimous)

Authorized the County Administrator to send a letter of support for a grant to obtain access to the Sports Complex (unanimous)

Adopted Resolution No: 2015-21 governmental lease-purchase agreement no: 008-0587671-301 dated as of September 1, 2015 (unanimous)

Adopted proclamation recognizing October as Disability Awareness Month Celebrating the Twenty-Fifth Anniversary of the Americans with Disabilities Act (unanimous)

Approved \$2,500 from Board Contingency for Bostic Tucker & Company P.C. to perform audit services as required for the VRS Census data and authorizes the County Administrator to sign a letter of engagement (unanimous)

Approved the following list of appointees to serve on the Community Criminal Justice Board (unanimous)

Rescinded the motion authorizing advertisement for a public information meeting to be held on November 10, 2015 to discuss Reed Hollow Road (unanimous)

Authorized Advertisement for a public information meeting to be held on November 12, 2015 at 6:00 p.m. at the Scott County Career and Technical Center to discuss Reed Hollow Road (unanimous)