

BOARD OF SUPERVISORS MEETING  
SUMMARY  
DECEMBER 2, 2015

All members were present

Approved the December 2015 agenda (unanimous)

Approved the November 4, 2015 and November 12, 2015 minutes (unanimous)

Authorized the County Administrator to issue a check in the amount of \$1,000 to assist the Scott county Schools' Robotics Team in paying for their trip to the state competition (unanimous)

Appropriate \$2,800.90 to Sheriff – Drug Task Force Overtime Salaries (unanimous)

Appropriate \$61.96 to Sheriff's Office Inmate Fund – Tools/Machinery for Inmate Use (unanimous)

Appropriate \$12,060.49 to Circuit Court Clerk's Technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Appropriate \$7,200 to Animal Shelter Buildout (unanimous)

Appropriate \$38,245 to E-911 PSAP Grant ID #83 Capital Outlay/Mapping Recorder (unanimous)

Adopted Resolution No: 2015-24 in support of the Southwest Virginia Training Center at Hillsville (unanimous)

Selected option two accepting funds in the amount of \$60.00 from the sale of Animal Friendly License Plates in FY 2015 and transfers the funds to the Scott County Humane Society (unanimous)

Authorized the Animal Friendly License Plates to be a permanent allocation to the Humane Society and authorizes the Co Administrator to sign the certification (unanimous)

Consensus that the Medical Advisory Board, Building Code Appeals Board, Black Diamond RC&D Board, and Tourism Development Committee be readvertised (unanimous)

Appointed Danny Mann to serve on the Appalachian Community Action and Development Agency Board

Authorized Advertisement for a public hearing on changes to the Central Absentee Voter Election District Committee (unanimous)

Approved an update to the Personnel Policy to remove the section for Plan One and Plan Two employees to transfer to the Hybrid Plan since that option is no longer available (unanimous)

Adjourned meeting until January 6, 2016.