

BOARD MEETING
SUMMARY
JANUARY 6, 2016

All members were present

Set term of office for Chairman and Vice-Chairman one year (unanimous)

Appointed Danny Mann to serve as Chairman

Appointed Joe Herron to serve as Vice-Chairman

Set meeting date and time on the first Wednesday of each month at 8:30 a.m. (unanimous)

Adopted Rules of Procedure (unanimous)

Amended the agenda by removing Item 13 Clinch River Valley Initiated update, adding Debbie Dockery and Roger Carter to Item 11, and adding Heart of Appalachia request and Animal Shelter to Item 21 (unanimous)

Approved the December 2, 2015 minutes (four ayes and three abstentions)

Approved the December 15, 2015 minutes (four ayes and three abstentions)

Authorized school system to seek bids for financing for roof replacement and repairs returning to the Board for final approval to enter into a contract (Six ayes and one abstention)

Approved changing the Elderly and Disabled tax discount from \$150 to incomes of \$25,000 or less and assets totaling \$85,000 to a discount of \$175 for incomes of \$30,000 or less and assets totaling \$90,000 and authorizes the County Attorney to advertise the ordinance to amend and reenact the Real Estate Tax Exemption Ordinance for Elderly and Disabled persons for Public Hearing (unanimous)

Approved an Emergency Response Plan (unanimous)

Adopted Ordinance No: 2016-01 Ordinance to Amend the Ordinance to establish a Central Absentee Voter Election district (unanimous)

Appropriated \$3,697.12 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Approved sending a letter to legislators in support of resolution adopted by Wythe County on levying taxes on cigarettes (Six ayes and One nay)

Appointed Danny Mann to Serve on the Coal Road Advisory Committee

Appointed Garland "Jack" Compton to serve on the Comprehensive Policy Management Team

Appointed Joe Herron to serve on the Regional Jail Authority

Appointed Chad Hood to serve on the Appalachian Community Action & Development Agency Board

Appointed David Redwine to serve on the Social Services Board

Appointed Chad Hood to serve on the LENOWISCO Board

Appointed Joe Herron to serve on the LENOWISCO Board

Appointed Marshall Tipton to serve on the LENOWISCO Board

Appointed Larry Vicars to serve as the citizen representative on the LENOWISCO Board

Appointed Dennis Culbertson to serve on the Building Code Appeals Board

Tabled the Medical Advisory Board

Appointed Danny Mann to the Black Diamond RC&D Board

Appointed Rex McCarty to serve on the Tourism Development Committee

Appointed Dennis Horton to serve on the Economic Development Authority

Authorized the County Administrator to send a letter of concern to legislators and surrounding counties on Virginia's Repeal of Reciprocity Agreements with 25 states on concealed carry gun permits (unanimous)

Approved claims (unanimous)

Approved pay increase for the Board of Equalization from \$80/Day & \$40/half day or less to \$90/day and \$45/half day or less and a pay increase for clerks from \$60/day and \$30/half day or less to \$70/day and \$35/half day or less (unanimous)

Funded \$3,000 for an Agricultural Planning Grant from Board Contingency (unanimous)

Granted county employees Good Friday Holiday and two personal days per year (unanimous)

Consensus of the Board that Supervisors David Redwine and Jack Compton serve on the Capital Improvement Committee

Approved sending a letter of support to legislators for the Heart of Appalachia Tourism Authority (unanimous)

Adjourned meeting until February 3, 2016