Board Meeting Summary February 3, 2016

Approved amending the agenda to add Jim Gates and Wayne Bishop to speak during Citizen Expression Period (unanimous)

Approved the January 6, 2016 Minutes (unanimous)

Approved Ordinance 2016-02 to set deadline for appeals and disposing of applications to Equalization Board (unanimous)

Approved Ordinance 2016-03 to amend and reenact the real estate exemption ordinance for elderly and disabled persons (unanimous)

Approved rezoning properties from Agricultural/Residential to Commercial around the Nickelsville Highway (Highway 71) area, about 7 tenths of a mile from Gate City (unanimous)

Appropriated \$1,643.03 to Sheriff-Drug Task Force Overtime Salaries and \$125.69 to Employers FICA (unanimous)

Adopted Resolution No: 2016-01 Virginia School Board Appreciation Month February 2016 (unanimous)

Approved Resolution No: 2016-02 supporting efforts of the Clinch River Valley initiative for a state park development from the headwaters to the Tennessee State Line (unanimous)

Funded Nickelsville Days \$1,000 (unanimous)

Appointed Donna Baker to the Southwest Virginia Health Authority

Appointed Roger Burke to the Emergency Medical Services Board

Appointed John Kilgore to the Crooked Road Board

Consensus that Marshall Tipton and Darrel Jeter serve on the Budget Committee

Adopted Budget Calendar for Fiscal Year 2016-17 (unanimous)

Funded up to \$80 per month for phone and internet service at the Keith Memorial Park (unanimous)

Adjourned meeting until March 2, 2016