

Board of Supervisors  
Meeting  
Summary  
March 2, 2016

All members were present

Amended the agenda by adding Superintendent of Schools John Ferguson to speak during Citizen Expression (Six ayes and One absent)

Approved the February 5, 2016 minutes as submitted (Six ayes and One absent)

Authorized the school system to work with the Treasurer to obtain bids for a Four Million Dollar Revenue Anticipation Note for 2016/17 school year (Five Ayes, One Abstention, One absent)

Adopted Resolution 2016-03 to appropriate \$530,000 in CDBG Community Economic Development funds from the Virginia Department of Housing and Community Development for Implementation of the Riverside Offsite Utilities Project (unanimous)

Adopted the Residential Relocation and Assistance Plan for the Riverside property (unanimous)

Appropriated \$3,281.20 to Sheriff's Drug Task Force Overtime Salaries (unanimous)

Appropriated \$2,254.05 to Sheriff's Repair and Maintenance of Vehicles (unanimous)

Appropriated \$31.37 to Sheriff's Inmate Fund – Tools/Machinery for Inmate Use (unanimous)

Appropriated \$411.14 to Park/Golf Course – Merchandise for Resale (unanimous)

Appropriated \$1,643.72 to Commonwealth's Attorney Office – Conference Travel (unanimous)

Appropriated \$14,239.16 to E-911 Office's VA Wireless 911 PSAP Salaries Fund (unanimous)

Appropriated \$2,835.29 to Fire Departments – State Paid Contributions (unanimous)

Directed the Treasurer to issue a check totaling \$24 to New Peoples Bank for the wire fee from transferring the taxes collected to our general fund at Powell Valley National Bank (unanimous)

Appointed Wayne McClelland to the Planning Commission

Appointed Steve Jennings to the Planning Commission

Appointed Eddie Skeen to the Public Service Authority

Appointed Joe Horton to the Public Service Authority

Appointed Ashley Kincer to the Recreation Advisory Board

Authorized advertisement of a new appointment from a private entity to serve on the Comprehensive Policy Management Team (unanimous)

Approve renewal of a Mutual Aid and Cooperation Agreement for Law Enforcement Services for Scott and Washington Counties, Virginia (unanimous)

Transferred \$6,000 for salaries of officers for mental and juvenile transports (unanimous)

Authorized a part-time employee to oversee inmate labor to be paid through the county payroll process and reimbursed by the group in need of inmate labor (unanimous)

Authorized the County Administrator to establish Fund 27 for the Commonwealth's Attorney Forfeit Asset and transfer any funds left in Fund 25 for the Commonwealth's Attorney to Fund 27 (unanimous)

Recommended that Jeff Kegley be submitted to the Circuit Court Judge for appointment to the Equalization Board to replace Paul Fields who resigned from the position (unanimous)

Entered into closed session to discuss Real Estate (unanimous)

Authorized E-911 Director Janice Jennings to enter into an agreement to purchase a communication tower and a building that houses related equipment for a total cost of \$30,000 payable in 15 monthly payments of \$2,000 each and authorized the County Administrator to sign documents (unanimous)

Adjourned meeting until April 6, 2016