

BOARD MEETING

SUMMARY

April 6, 2016 – 8:30 a.m.

Six members were present and one was absent

Amended agenda by adding Larry Vicars to speak during Citizen Expression period (Six ayes and one absent)

Approved the March 2, 2016 and March 17, 2016 minutes (Six ayes and one absent)

Approved \$5,000 for the Scott County Fair (Six ayes and one absent)

Waived building and tipping permit fees for the Virginia Baptist Mission Board for one year (Six ayes and one absent)

Approved \$1,000 for the Dungannon July 4th Celebration (Six ayes and one absent)

Approved \$300 for Kid's Fishing Day (Six ayes and one absent)

Adopted Resolution No: 2016-04 National Telecommunicator's Week (Six ayes and one absent)

Adopted Resolution No: 2016-05 2016 Business Appreciation Month (Six ayes and one absent)

Authorized \$250 to Committee to advance the TransDominion Express (Six ayes and one absent)

Appropriated \$1,000.36 to Sheriff Drug Task Force Overtime Salaries (Six ayes and one absent)

Appropriated \$16,773.93 to Sheriff Repair/Maintenance of Vehicles (Six ayes and one absent)

Appropriated \$1,380.55 to Sheriff Bryne Jag Grant Overtime Salaries (Six ayes and one absent)

Appropriated \$29,098.25 to General Properties Excess Scrap Metal Fund (Six ayes and one absent)

Appropriated \$1,882.52 to Circuit Court Clerk's Technology Trust Fund (Six ayes and one absent)

Appropriated \$3,994.62 to E-911 VA Wireless 911 PSAP (Six ayes and one absent)

Appropriated \$435 to Commonwealth's Attorney Office Supplies \$235 to Criminal Record Search Fees and \$200 to Maintenance Office Equipment (Six ayes and one absent)

Appropriated \$10,000 to Sheriff Repair/Maintenance of Vehicles from 31200-6008 Fuel (Six ayes and one absent)

Appointed Frances Perry to serve a one-year term on the Courthouse Facilities Committee (Six ayes and one absent)

Appointed Deborah Gilmer to serve a one-year term on the Courthouse Facilities Committee (Six ayes and one absent)

Appointed Roy Simpson to serve a four-year term on the Comprehensive Policy Management Team (Child Serving Private Agency)

Consensus of the Board that the Comprehensive Policy Management Team (parent of school-aged child) position be readvertised

Approved Claims (Six ayes and one absent)

Consensus of the Board that the County Administrator draft a letter of comments about the HB 2 projects in Scott County

Refund to Joseph Templeton in the amount of \$265.71 for an unused building permit from Board Contingency (Six ayes and one absent)

Appointed Danny Mann to serve as the local elected official on the Southwest Virginia Workforce Development Board (CLEO) (Six ayes and one absent)

Entered into closed session to discuss A.6 Competitive Investments being financial issues in the county (Six ayes and one absent)

Adjourned meeting until May 4, 2016