

BOARD MEETING

SUMMARY

May 4, 2016

All members were present

Approved amended agenda (unanimous)

Approved the April 6, 2016, April 19, 2016, and April 25, 2016 minutes

Authorized a letter of support to name two streams near Twin Springs High School to be included in the Adopt a Stream program (unanimous)

Approved the Secondary Roads Six Year Plan and Construction Budget for 2017/18 through 2021/22 (unanimous)

Approved Abingdon Ambulance Service name change to C-Trans Medical Services as provider in Scott County (unanimous)

Appropriated \$2,452.47 to Sheriff Drug Task Force (unanimous)

Appropriated \$1,262.10 to Repair/Maintenance of Vehicles (unanimous)

Appropriated \$1,675.00 to Commonwealth's Attorney Asset Forfeiture (unanimous)

Appropriated \$3,528.29 to E-911 Office's VA Wireless 911 PSAP (unanimous)

Appropriated \$700 to Volunteer Fire Departments (unanimous)

Consensus of the board to re-advertise the Comprehensive Policy Management Team (parent of school-aged child) representative

Appointed Jim Collins to serve a four-year term on the Planning Commission

Authorized advertisement for an unexpired term on the Economic Development Authority (unanimous)

Authorized County Attorney to advertise a public hearing on amendments to the Building Code Ordinance (unanimous)

Authorized the County Attorney to advertise a public hearing for an ordinance regarding unclaimed personal property (unanimous)

Approved claims (six ayes and one absent)

Appointed Chris Harmon to serve on the First-Net-Local Single Point of Contact and Janice Jennings to serve as an alternate (six ayes and one absent)

Authorized County Administrator and County Attorney to sign for Petty Cash for the County Administrative Office (six ayes and one absent)

Refunded \$51 for unused building permit (six ayes and one absent)

Authorized the County Administrator to sign an administrative agreement for the Riverside Property (six ayes and one absent)

Approved a pay increase for the clerk of the Equalization Board to equal the rate paid to the members of the Board Equalization for previous knowledge and experience with the Equalization Board and Commissioner of the Revenue's office (six ayes and one absent)

Consensus of the board to hold a budget workshop with the full Board on May 31, 2016 at 5:00 p.m.

Authorized the Treasurer to issue a check to Tempur Pedic in the amount of \$36,926.70 as payment for the 2015 Enterprise Zone Incentives and directs the Treasurer to deliver the check to the Economic Development Director (six ayes one absent)

Entered Closed Session – Personnel being the County Administrator and Competitive Investments being a proposed investment (six ayes one absent)

Adjourned meeting until May 31, 2016 at 5:00 p.m.