

Board Meeting

Summary

June 1, 2016

All members were present

Approved the agenda (unanimous)

Approved the May 6, 2016 Minutes (unanimous)

Adopted Proclamation in Recognition and Appreciation of the Family Bakery Winner of the Virginia is for Lovers 2016 Culinary Challenge, Bakeries, and Desserts (unanimous)

Approved funding for six picnic tables in the amount of \$2,130.00 for the Scott County Horse Association (unanimous)

Adopted Ordinance No: 2016-05 to amend Section 1. Adoption of Virginia Statewide Building Code and Section 3. Fee Schedules of the Ordinance establishing the Virginia uniform Statewide Building Code within the defined limits of Scott County (unanimous)

Adopted Ordinance No: 2016-04 providing for the disposal of unclaimed property in possession of the Sheriff (unanimous)

Appropriated \$2,684.67 to Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$3,915.17 to E-911 Office's VA Wireless 911 PSAP (unanimous)

Appropriated \$2,281.19 to Circuit Court Clerk's Technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Transferred \$300 to Commonwealth's Attorney Office Supplies (unanimous)

Accepted DCJS Grant for the Sheriff's Office (unanimous)

Consensus of the Board to readvertise the Comprehensive Policy Management Team (parent of school aged child) appointment (unanimous)

Appointed Phillip Smith to serve on the Economic Development Authority

Appointed Jennifer Meade to serve on the Lonesome Pine Regional Library

Consensus of the Board to readvertise the Mountain Empire Community College Advisory Board appointment

Approved the claims (unanimous)

Authorized the County Administrator to sign a letter of intent for a bid received from Livewire Communications in the amount of \$14,112.50 for telephone service at the Community Services Building Second floor (unanimous)

Authorized the County Administrator to sign an amended agreement for the E-Corridor Regional Park Southwest-Economic Development Access Program (unanimous)

Adopted Resolution No: 2016-06 Rural Rustic Road (Addington Frame Road) (unanimous)

Adopted Resolution No: 2016-07 Rural Rustic Road (Big Ridge Road) (unanimous)

Adopted Resolution No: 2016-08 Rural Rustic Road (Copper Creek Road) (unanimous)

Adopted Resolution No: 2016-09 Rural Rustic Road (Hunters Valley East) (unanimous)

Adopted Resolution No: 2016-10 Rural Rustic Road (Ivy Valley Road) (unanimous)

Adopted Resolution No: 2016-11 Rural Rustic Road (Kimblertown Road) (unanimous)

Adopted Resolution No: 2016-12 Rural Rustic Road (Odell Valley Lane) (unanimous)

Adopted Resolution No: 2016-13 Rural Rustic Road (Sherwood Forest Lane) (unanimous)

Authorized four-for-life funds to be distributed equally to Duffield, Scott County, and Nickelsville Rescue Squads when received.

It was the consensus of the Board that a budget workshop be held on June 7, 2016 at 5:30 p.m.

Entered into closed session to discuss personnel being the County Administrator and competitive investments being Davenport Group (unanimous)

Adopted Resolution No: 2016-14 approving lease financing through the Virginia Resources Authority (unanimous)

Adjourned meeting until June 7, 2016 at 5:30 p.m.