

Board Meeting

Summary

August 3, 2016

All members were present

Amended the agenda to add John Rife following Citizen Expression Period (unanimous)

Approved the June 29, 2016 minutes (unanimous)

Authorized a special use permit for TD & Associates LLC for the use of auto repair services-minor located on Wadlow Gap Hwy. (unanimous)

Approved a contract with Troy and Banks to perform a utility audit (unanimous)

Appropriated \$3,686.30 to E-911 VA Wireless 911 PSAP (unanimous)

Appropriated \$6,832.00 to Victim Witness Assistance Grant (unanimous)

Consensus of the Board to readvertise the Comprehensive Policy Management Team appointment

Appointed David Kindle to serve on the Mountain Empire Community College Board

Appointed Glen Broadwater to serve on the Planning Commission

Authorized the County Attorney to implement a debt set-off program

Adopted the tax rate resolution (unanimous)

Approved obtaining a letter of credit in the amount of \$300,000 for an industrial access road leading to the Crooked Road Tech Center and directed the County Administrator to sign the letter of credit (unanimous)

Authorized the County Administrator to proceed with purchasing a phone system (unanimous)

The meeting was adjourned to a closed meeting to discuss County Administrator applicants