

BOARD MEETING
SUMMARY
SEPTEMBER 7, 2016

All members were present

Approved the September 7, 2016 agenda (unanimous)

Approved the August 3, 2016 meeting, August 3, 2016 adjourned meeting; and August 13, 2016 adjourned meeting minutes (unanimous)

Directed the County Attorney to research a possible road abandonment at Larkspur Lane/Fouler Branch

Directed the County Administrator to contact the Virginia Department of Transportation about a speed study on East Carters Valley Road

Funded \$2,000 for the Commissioner of the Revenue to purchase additional software for online mapping (unanimous)

Directed the County Attorney to research the Scenic River Designation for the Clinch River

Accepted Commonwealth's Attorney's DCJS Grant for Victim Witness Assistant Grant (unanimous)

Accepted Commonwealth's Attorney's DCJS Grant for VA Domestic Violence Grant (unanimous)

Accepted Sheriff's Department DCJS Byrne JAG Overtime Grant, established line items, and Transfer/appropriate grant match of \$165.00 from 31200-6008 Sheriff's Office Fuel to 31233-1100 Overtime Salaries (unanimous)

Accepted Sheriff's Department DMV Selective Enforcement-Alcohol Grant and established line items (unanimous)

Consensus of the Board that the Comprehensive Policy Management Team appointment no longer be advertised and other avenues be pursued to fill the position

Appointed Rodney Baker to serve on the Mountain Empire Community College Board

Approved Claims (unanimous)

Consensus of the Board to postpone taking any action on counties implementing a meal tax to obtain more information

Authorized a credit card for the county through Powell Valley National Bank

Funded the Humane Society \$1,000 (six ayes and one abstention)

Transferred funds from various line items to 11010-5410 – County Administration Complex to cover the expense of installing a new phone system for the Administrative Office and Courthouse (unanimous)

The meeting was adjourned to a closed meeting sometime in the near future.