

Board Meeting

Summary

October 5, 2016

All members were present

Amended the October Agenda by removing item nine – update from Treasurer (unanimous)

Approved the September 7, 2016 and September 7, 2016 adjourned meeting minutes (unanimous)

Funded the Boys and Girls Club \$3,000 to establish a Boys and Girls Club in Scott County (unanimous)

Authorized the staff being the County Attorney, County Administrator, and Assistant County Administrator to work with Mr. Barger and Mr. Humphries to advertise a public hearing for abandonment of a portion of Lark Spur Road based on their discussion (unanimous)

Authorized the County Administrator to send a letter of support allowing counties to implement a meal tax to legislators (unanimous)

Adopted Resolution in recognition of Civitan Appreciation Week (unanimous)

Appropriated \$3,626.65 to E911 Office's VA Wireless PSAP (unanimous)

Appropriated \$2,891.98 to Sheriff-Drug Task Force Overtime Salaries (unanimous)

Appropriated \$442.42 to Park/Golf Course – Merchandise for Resale (unanimous)

Appropriated \$5.00 to fund 9-43600-3330 Courthouse Maintenance/Construction (unanimous)

Accepted E911 VA PSAP Grant ID# 115 for individual 911—Mapping System and establishes budget code for Capital Outlay Equipment (unanimous)

Approved the organizational Chart (unanimous)

Amended the personnel plan (unanimous)

Elected to be a part of the Rural Impact County Challenge (unanimous)

Adjourned meeting to the Community Services Building to tour the second floor (unanimous)