

BOARD MEETING

SUMMARY

November 2, 2016

All members were present

A ribbon cutting ceremony was held

Approved the agenda (unanimous)

Approved the minutes (unanimous)

Authorized \$1,000 to the Scott County Ministerial Association for turkey and ham vouchers (unanimous)

Directed that the annual tax due date remain November 20, 2016 (Six ayes and one nay)

Appropriated \$3,708.04 to the E-911 Office's 911 PSAP Salaries Fund (unanimous)

Appropriated \$2,096.98 to Sheriff Drug Task Force Overtime Salaries (unanimous)

Appropriated \$1,628.53 to Sheriff's Office repair and maintenance of vehicles (unanimous)

Appropriated \$11,487.00 to Circuit Court Clerk - Records Preservation (unanimous)

Appointed Lisa Fields to serve on the Comprehensive Policy Management Team

Appointed Ross Jenkins to serve on the Economic Development Authority

Appointed Garland "Jack" Compton to serve as the voting representative for Scott County at the Virginia Association of Counties annual meeting and appoints Danny Mann to serve as an alternate

Entered closed session to discuss personnel being County Administrator and Real Estate being property in the Midway area (unanimous)

Authorized the Chairman to form a contract with the new County Administrator (Six Ayes and one absent)

Authorized the Assistant County Administrator to pursue property in the Midway area of Scott County (Six ayes and one absent)

Adjourned the meeting until December 7, 2016 at 8:30 a.m.