

Board Meeting

Summary

December 7, 2016

Seven members were present

Amended the agenda by removing recycling logistics and adding John Rife to speak during Citizen Expression Period (unanimous)

Approved the November 2, 2016 minutes (unanimous)

Approved John Rife with TACS Law Firm accessing the Virginia Employment Commission files to aid the group in delinquent tax collection (unanimous)

Requested that the Treasurer provide John Rife with TACS Law Firm access to the Year 2015 tax records for collection of delinquent taxes (unanimous)

Adopted Resolution 2016-19 confirming and lifting the burn ban (unanimous)

Appropriated \$7,443.22 to E-911 VA Wireless 911 PSAP-Salaries (unanimous)

Appropriated \$13,674.58 to E-911 VA PSAP Mapping Grant (unanimous)

Appropriated \$2,067.73 to Park/Golf Course (unanimous)

Appropriated \$1,000 to Circuit Court Clerk Judicial Education (unanimous)

Appropriated \$10,278.51 to Circuit Court Clerk Capital Outlay/Office Equipment (unanimous)

Appropriated \$1,556.32 to Sheriff Maintenance/Repairs of Vehicles (unanimous)

Appropriated \$61.39 to Sheriff Tools/Machinery for inmate use (unanimous)

Appropriated \$11,322.04 to Public Works Refuse Collection – Repairs/Maintenance (unanimous)

Accepted funds in the amount of \$105 from the sale of Animal Friendly License Plates (unanimous)

Postponed the Social Services Board appointment until January

Appointed Charles Fugate to the Economic Development Authority

Postponed the Building Code Appeals Board appointment until January

Appointed Bill Dingus to the Regional Jail Authority

Authorized payment in the amount of \$210,000 to the Scott County Economic Development Authority as reimbursement for an equity deposit made to US Bank for the county debt refinancing (unanimous)

Approved a Memorandum of Understanding between the Sheriff and Scott County Board of Supervisors for the purpose of outlining the compensation and supervision of a Scott County Sheriff's deputy position which is funded by the County (unanimous)

Entered into Closed Session to discuss Real Estate being property in the Midway area (unanimous)

Adjourned meeting until January 4, 2016 at 8:30 a.m.