

Board of Supervisor's Meeting

Summary

January 4, 2017

All members were present

Set term of office for chairman and Vice-Chairman one year (unanimous)

Appointed David Redwine to serve as Chairman

Appointed Danny Mann to serve as Vice-Chairman

Set the meeting date and time at 8:30 a.m. on the First Wednesday of each month (unanimous)

Adopted the Rules of Procedure (unanimous)

Amended the agenda by removing Lori Mellons (Slant Swinging Bridge) and adding Nickelsville Bank as item number 13 (unanimous)

Approved the December 7, 2016 minutes (unanimous)

Funded up to \$2,700 for an awning at the Keith Memorial Park Cabin (unanimous)

Adopted Resolution Number 2017-01 in recognition of Mark Wolfe (unanimous)

Directed the County Administrator to send a letter to local banks to consider opening a branch in Nickelsville (unanimous)

Appropriated \$2,313.61 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$1,320.07 to Fire Departments State Paid Contributions (unanimous)

Transferred \$2,583.61 from Sheriff's Motor Vehicles Fines and Fees Fund 42 and appropriated to Sheriff's Salaries and FICA and E911's Salaries and FICA (unanimous)

Appointed Carol Culbertson to serve on the Social Services Board

Appointed Phillip Owens to serve on the Housing Authority

Authorized the County Attorney to advertise for Public Hearing on amendments to the Central Absentee Voter Election District Ordinance (unanimous)

Appointed Randall Compton to serve on the Housing Authority

Adopted Resolution No: 2017-02 Government Lease Purchase Agreement (unanimous)

Appointed Jeff Kegley to serve on the Building Code Appeals Board

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

Authorized county staff to purchase approximately 21 acres of land adjoining the landfill (unanimous)

Authorized County Administrator and Assistant County Administrator to seek financing to purchase property adjoining the landfill (unanimous)

Adjourned meeting until January 18, 2017 at 5:00 p.m.