

Board Meeting

Summary

February 1, 2017

All members were present

Amended agenda by removing item 19 – Recreation Report and replacing with Public Service Authority Resolution (unanimous)

Approved the January 4, 2017 minutes (unanimous)

Approved the January 18, 2017 minutes (four ayes and three abstentions)

Approved amended Central Absentee Voter Election District Ordinance (unanimous)

Waived permit fees for a construction project at Gate City United Methodist Church (unanimous)

Appropriated \$10,944.00 to Circuit Court Clerk Records Preservation (unanimous)

Appropriated \$3,635.47 to E-911 Office's VA Wireless 911 PSAP (unanimous)

Transferred \$1,500 to Electoral Board Office Supplies (unanimous)

Adopted Budget Calendar FY 2017/18 (unanimous)

Appointed Darrel Jeter to the Budget Committee

Appointed Danny Mann to the Budget Committee

Appointed Michael Kinhead to the Building Code Appeals Board

Appointed John Kilgore to the Crooked Road Board

Appointed Charles Bullock to the Planning Commission

Appointed Freda Starnes to the Community Criminal Justice Board

Adopted Resolution to post public notice of the Board's intent to abandon section of Route 697 (unanimous)

Authorized the County Attorney to advertise for public hearing amendments to the Solid Waste Control Ordinance (unanimous)

Approved claims (unanimous)

Directed the County Administrator to send a letter to legislators outlining the financial impact of funding the Regional Jail and request immediate action be taken to reduce the amount of funds required (unanimous)

Authorized staff to contact the Virginia Association of Counties Director for assistance on how the Regional Jail funding affects the county budget (unanimous)

Authorized the County Administrator to send a letter to surrounding counties informing them of the Board's action about the Regional Jail funding and request that they take the same action (unanimous)

Transferred \$11,392.50 from Fuel to Capital Outlay/Vehicle Equipment and appropriate a total of \$24,842.50 to Sheriff's Office – Capital Outlay/Vehicle Equipment which includes insurance check totaling \$13,450.00 (unanimous)

Adopted resolution approving a support agreement with the Virginia Resources Authority as Administrator of the Virginia Water Supply Revolving Fund and Scott County PSA and related matters for the issuance of the water and sewer revenue bond (Big Moccasin Phase I Water Line Extension Project) (unanimous)

Consensus of the Board that Garland "Jack" Compton and David S. Redwine attend a meeting to discuss office space for the Treasurer, Commissioner of the Revenue, and Building Code Official.

Directed the County Administrator and Assistant County Administrator to research what is involved to establish an Assessor's office.

Entered Closed Session to discuss property in or around Gate City (unanimous)

Adjourned meeting until February 13, 2017 at 5:00 p.m.