

Board of Supervisor's Meeting

Summary

March 1, 2017

All members were present

Amended the agenda by adding reports from Animal Control Officer and Litter Control Officer to item number 15 and Heart of Appalachia following item 15 (unanimous)

Approved the February 1, 2017 minutes (unanimous)

Approved the February 13, 2017 minutes (five ayes and two abstained)

Funded Dungannon July 4th Celebration \$1,000 (unanimous)

Issued a Special Use Permit to Paul Fields (unanimous)

Issued a Special Use Permit to AEP (unanimous)

Adopted Ordinance to amend the Scott County Solid Waste Control Ordinance (unanimous)

Appropriated \$30,520.30 to E-911 Capital Outlay (unanimous)

Appropriated \$809.90 to Sheriff Repair/Maintenance of Vehicles (unanimous)

Appropriated \$2,070.91 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$4,083.41 to E-911 Offices' VA Wireless 911 PSAP (unanimous)

Appropriated \$106.98 to Board of Supervisors Contingency (unanimous)

Appropriated \$1,487 to Sheriff's Office Bryne JAG Grant (unanimous)

Transferred \$14.15 from Sheriff's Bryne JAG Grant to Sheriff's Employer's FICA (unanimous)

Tabled the Mountain Empire Community College appointment until April (unanimous)

Appointed Donnie Tate to serve on the Building Code Appeals Board

Appointed Debra Gilmer to serve on the Courthouse Facilities Board

Tabled the second Courthouse Facilities opening until April (unanimous)

Appointed Darrel Jeter to the Public Service Authority

Appointed Terry Campbell to the Public Service Authority

Tabled the third Public Service Authority opening until the April meeting (unanimous)

Directed the Treasurer to issue a refund check in the amount of \$1,971.55 for a paid erroneous assessment (unanimous)

Authorized the County Attorney to advertise amendments to the Indoor Clean Air Ordinance for the April meeting (unanimous)

Approved the claims (unanimous)

Funded Kids Fishing Day \$300 (unanimous)

Transferred \$7,185.12 from Capital Outlay Replacement to Land purchase (unanimous)

Authorized the staff to coordinate a meeting to discuss an inmate work program (unanimous)

Adjourned meeting until April 5, 2017