

Board of Supervisors Meeting

Summary

April 5, 2017

All members were present

Approved the Agenda (unanimous)

Approved the March 1, 2017 minutes (unanimous)

Waived the construction fees for the Town of Dungannon grant project (unanimous)

Adopted Resolution 2017-06 Abandonment of Route 697 (unanimous)

Adopted Ordinance 2017-04 to amend and reenact in its entirety the Indoor Clean Air Ordinance of Scott County, Virginia (unanimous)

Funded the Horse Association \$2,500 for handicap access and bleacher projects (unanimous)

Authorized the Treasurer to seek a line of credit in the amount of four million dollars for use by the school system during the 2017-18 school year (six ayes and one abstained)

Authorized a transfer from an Economic Development Authority line item for signage at the Riverside Project and supplement any shortcoming from Board Contingency (unanimous)

Adopted a National Telecommunicator's Week resolution (unanimous)

Funded Nickelsville Days \$1,000 (unanimous)

Appropriated \$31,290.67 to E911 Capital Outlay Equipment (unanimous)

Appropriated \$2,271.27 to Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$7,895.23 to Sheriff Drug Task Force (unanimous)

Appropriated \$3,703.19 to E911 VA Wireless (unanimous)

Transferred \$150 from Treasurer's Dues and Subscriptions to Office Supplies (unanimous)

Accepted DCJS VAW Law Enforcement Grant for Sheriff's Office (unanimous)

Appointed Keith Wilson to the Mountain Empire Community College Board

Appointed Randall Kinkead to serve on the Public Service Authority

Postponed the Housing Authority appointment until May

Approved an intent to fund a Community Work Program in the 2017-18 budget (unanimous)

Directed the County Administrator to draft a letter requesting assistance with the increased cost of inmates (unanimous)

Authorized \$2,000 to support a grant for the High Knob Regional Planning Project (Six ayes and one absent)

Funded \$2,026.22 from Board Contingency to Duffield Fire and Rescue for fuel and overtime while serving the Nickelsville area (unanimous)

Directed the Treasurer to issue a check to the Scott County Sheriff's Office in the amount of \$15,613.62 from Fund 25 – Sheriff Asset Forfeiture to be deposited at the Bank of Scott County in the Forfeiture Drug Fund (unanimous)

Authorized \$25,500 from year-end public works line items and Board Contingency to explore the possibility of new construction on the second floor of the Community Services Building (unanimous)

Adjourned the meeting until May 3, 2017