

Board Meeting

Summary

June 7, 2017

All members were present

Approved the Agenda (unanimous)

Approved the May 3, 2017, May 3, 2017 Budget Workshop, May 11, 2017 Budget Workshop, May 17, 2017 Budget Workshop minutes (unanimous)

Approved eliminating the Emergency Services Deputy Coordinator position (unanimous)

Approved the Secondary Roads Six Year plan and Construction Budget for FY 2018-19 through 2022-23 (unanimous)

Adopted Resolution No: 2017-08 implementing changes to the personal property tax relief act in Scott County (unanimous)

Approved the Southwest Virginia Chief Local Elected Officials Consortium Agreement (unanimous)

Appointed Jack Compton as an alternate on the Chief Local Elected Officials Board (6 ayes and one abstention).

Authorized the County Administrator to sign a contract with Bostic and Tucker and Co for audit services (unanimous)

Approved the selection by the committee for accounting services and authorized the County Administrator to sign a contract with Hicok Fern & Company CPAs (unanimous)

Approved a support letter in agreement to participate in the 2017 State Homeland Security Program Regional Grant Community Emergency Response Team (unanimous)

Appropriated \$3,305.20 to Excess Scrap Metal fund (unanimous)

Appropriated \$28,505.35 to Repairs/Maintenance (unanimous)

Appropriated \$30,771.00 to E911-Capital Outlay Equipment (unanimous)

Appropriated \$2,976.29 to Commonwealth's Attorney Conference Travel (unanimous)

Appropriated \$1,410.59 to Sheriff Drug Task Force (unanimous)

Appropriated \$21,233.16 to Excess Scrap Metal Fund (unanimous)

Appropriated \$1,556.00 to Sheriff Bryne Jag Grant (unanimous)

Transferred \$392.00 to District Court Offices Supplies from Video Equipment (unanimous)

Transferred \$8,555.50 to Co Admin Complex/Community Services Building Buildout from Collections-Equipment Replacement Repairs (unanimous)

Transferred \$15,960.00 to Landfill-Monitor Well Drilling from Collections-Fuel/Tires (unanimous)

Transferred \$575.00 to County Administrator Office Supplies from Employer's Health Insurance (unanimous)

Transferred \$2,000 to Circuit Court Office Supplies from Judicial Education (unanimous)

Transferred \$500 to Commonwealths Attorney Maintenance of Office Equipment from Travel \$250.00 to Office Supplies from Conference Travel and \$30.00 to Dues and Subscriptions from Criminal Records Search Fees (unanimous)

Tabled the Housing Authority Appointment

Appointed Eugene McClellan to the Southwest Regional Recreation Authority

Appointed Freda Starnes to the Mountain Empire Regional Business Incubator Board and appointed Bill Dingus as an alternate

Approved payment of invoices in the amount of \$6,794.69 to Duffield Fire and Rescue and \$4,190.27 to Scott County Life Saving Crew (unanimous)

Changed the July 5, 2017 Board Meeting time from 8:30 a.m. to 1:00 p.m. due the County Administrative Office being closed on July 3, 2017 and July 4, 2017 (unanimous)

Adjourned the meeting until June 21, 2017 at 5:00 p.m.