

Board Meeting

Summary

June 21, 2017

All members were present

Amended the agenda by adding 5b Petty Cash (Unanimous)

Authorized the County Administrator to send a letter informing VDOT that Scott County will not be accepting a revenue sharing grant to replace the Slant Swinging Bridge and authorizes a letter informing Lori Mellons of the action (six ayes and one abstain)

Approved adding the Assistant County Administrator Bill Dingus to the list of authorized signatures on the check signature card for petty cash (unanimous)

Authorized Roger Carter to work with the IRS on behalf of Nickelsville Rescue (unanimous)

Funded Mountain Empire Older Citizens \$30,000 and Child Advocacy \$5,000 in the FY 2017/18 budget (six ayes and one nay)

Approved the FY 2017/18 budget (unanimous)

Appropriated the 2017/18 budget (unanimous)

Approved year-end bookkeeping (unanimous)

Approved year-end claims (unanimous)

Approved the 2017 tax levy (unanimous)

Authorized \$700 remaining from the \$2,700 already approved for an awning that has been installed at Keith Memorial Park Cabin to purchase dryers for public restrooms (unanimous)

Adjourned meeting until July 5, 2017 at 1:00 p.m.