

Board Meeting

Summary

July 5, 2017

Five members were present and two were absent

Approved the July 5 2017 agenda (five ayes and two absent)

Approved the June 7, 2017 minutes (five ayes and two absent)

Authorized that all solid waste centers close at 7 p.m. on Saturday and reopen at 7:00 a.m. on Monday (four ayes, one nay, and two absent)

Authorized that all solid waste centers close at 8:00 p.m. on Saturday and reopen at 7:00 a.m. on Monday morning (five ayes and two absent)

Authorized that the Yuma, East Carters Valley, Nickelsville, Dungannon, and Fort Blackmore Solid Waste Centers be equipped with cell phone boosters and IP cameras through internet provided by Scott County Telephone Coop (five ayes and two absent)

Approved purchase of a Ford Explorer for the Economic Development Authority (five ayes and two absent)

Authorized the County Administrator to sign a loan document for the remaining amount needed to purchase the Economic Development Authority vehicle (five ayes and two absent)

Authorized staff to proceed with Davenport and Associates seeking financing for the second floor buildout of the Community Services Building (five ayes and two absent)

Postponed appointment to the Housing Authority

Appointed Patrick Deskins to the Planning Commission

Approved the claims (five ayes and two absent)

Adjourned meeting until August 2, 2017 at 8:30 a.m.