

Board Meeting

Summary

August 2, 2017

All members were present

Amended the agenda by adding item 11A Dan Poteet and Jason Delacruz – Dominion Energy (unanimous)

Approved the July 5, 2017 minutes (five ayes and two abstain)

Approved a special use permit submitted by Rod Roberts for a restaurant at 4876 Nickelsville Highway Snowflake VA (unanimous)

Approved a special use permit for Steve McConnell for a convenience store at 3500 Mabe Stanleytown Road (unanimous)

Funds Duffield Daze \$1,000 from Board Contingency (unanimous)

Adopted Resolution No: 2017-11 approving issuance of the public infrastructure facilities revenue bond series 2017 of the Scott County Economic Development Authority to finance completion of the County Community Services Center and payments of the County (unanimous)

Adopted Resolution 2017-10 in support of Hydroelectric Pumped Storage and Revenue Sharing (unanimous)

Accepted the proposed geographic name Dry Ridge as recommended by the U.S. Board of Geographic Names (unanimous)

Appropriated \$2,880 to Circuit Court Clerk Grant 2017 A -50 Records Preservation (unanimous)

Accepted VA PSAP Mapping Systems Project Grant ID 18-076 and established budget line item for Equipment (unanimous)

Appointed Joe Horton to serve an unexpired term on the Housing Authority

Authorized the County Attorney to advertise a public hearing for amendments to the Animal Control Ordinance to include a lifetime dog license fee (unanimous)

Authorized the County Attorney to advertise a public hearing on amendments to the procurement ordinance (unanimous)

Approved claims (unanimous)

Authorized the County Administrator to sign a MOU with the American Red Cross (unanimous)

Authorized the County Administrator to sign the FY 2018 Fire Programs Fund Disbursement Agreement (unanimous)

Authorized the County Administrator to sign an agreement for purchasing a new server (unanimous)

Adjourned the meeting until September 6, 2017