

Board Meeting
Summary
September 6, 2017

All members were present

Amended the agenda by adding Paul Pierson to speak during Citizen Expression Period (unanimous)

Approved the June 21, 2017 and August 2, 2017 minutes (unanimous)

Approved an updated Comprehensive Plan (unanimous)

Adopted an Ordinance to amend the Scott County Animal And Rabies Control Ordinance (unanimous)

Approved amended Scott County Procurement Ordinance (unanimous)

Supported an extension of the loan with Powell Valley National Bank in the amount of \$300,000 for school construction (six ayes and one abstained)

Adopted Resolution to change the name of the Planning District One Community Services Board to Planning District One Behavioral Health Services (unanimous)

Granted a letter of permission for Nickelsville Rescue Squad to operate independent and directs that a report be presented at the January 3, 2018 Board meeting (unanimous)

Funded Nickelsville Rescue Squad start-up funds to be used for payroll in the amount of \$30,000 and withhold \$5,000 per year from their allocation for the next six years (unanimous)

Approved two Heart of Appalachia Resolutions support requests to Virginia General Assembly for funding and support changes and updates in the Virginia Coalfields regional Tourism Development Authority as stated in the Legislative Language Bill for 2018-2019 General Assembly Session (unanimous)

Appropriated \$3,847.26 to E911 VA Wireless PSAP (unanimous)

Appropriated \$23,497.00 to E911 VA PSAP Mapping Grant ID #115 (unanimous)

Appropriated \$1,551.79 to Sheriff's repair/maintenance of vehicles (unanimous)

Accepted Commonwealth's Attorney's DCJS Grant for Victim Witness Assistance Grant (unanimous)

Accepted Commonwealth's Attorney Grant for VA Sexual & Domestic Violence Victim Grant (unanimous)

Authorized the County Attorney to advertise a public hearing on amendments to the Zoning Ordinance (unanimous)

Approved the claims (unanimous)

Approved the Statewide Mutual Aide Contract List (unanimous)

Approved seeking grant funds to make repairs to the Community Center leased to Three Bells United Methodist Church (unanimous)

Entered closed session to discuss real estate being property in the Stoney Creek area (unanimous)

Adjourned meeting until October 4, 2017