

Board Meeting

Summary

October 4, 2017

All members were present

Amended the agenda by adding 9B – CW Fire Equipment (unanimous)

Approved the September 6, 2017 minutes (unanimous)

Approved a cooperation agreement with Twin Springs Little League (unanimous)

Approved amendments to the Zoning Ordinance (unanimous)

Approved grant matching funds in the amount of \$7,019.00 for Dungannon Fire Department and \$7,340.00 for Duffield Fire and Rescue for a total of \$14,359.00 from Board Contingency (unanimous)

Renewed a Memorandum of Understanding with Thompson and Litton (unanimous)

Adopted Resolution No: 2017-16 Regional Jail costs (unanimous)

Authorized the County Administrator to apply for road projects through the Virginia Department of Transportation under the Smart Scale (unanimous)

Adopted Resolution No: 2017-17 - Support for Scott County Study for Smart Scale Project Submissions (unanimous)

Appropriated \$3,896.68 to E911 VA Wireless PSAP (unanimous)

Approved Victim/Witness Grant #18-V9265VG16, transfers, and appropriations (unanimous)

Approved Claims for October 4, 2017 (unanimous)

Authorized the Chairman and County Administrator to sign an agreement releasing the first right of refusal on the Appalachian Community Action and Development Agency Property in Daniel Boone as requested by New Peoples Bank (unanimous)

Adjourned the meeting until November 1, 2017 at 8:30 a.m.