

Board Meeting
Summary
November 1, 2017

All members were present

Approved the agenda (unanimous)

Approved the October 4, 2017 minutes (unanimous)

Adopted ordinance 2017-08 to create a Regional Industrial Facilities Authority pursuant to section 15.2-6400 ET SEQ of the Code of Virginia (unanimous)

Approved a letter in support of the Virginia Department of Transportation Highway Safety Improvement Grant for the Gate City Bypass (unanimous)

Approved a support agreement with the Virginia Resources Authority as administrator of the Virginia water facilities revolving fund and Scott County Public Service Authority for the issuance of the water sewer revenue bond Duffield Wastewater Treatment Plant Improvement Project by the Scott county Public Service Authority (unanimous)

Appointed Garland "Jack" Compton to serve as a voting representative at the VA Association of Counties annual meeting

Approved a letter requesting Virginia Department of Transportation funding flexibility and authorizes that the letter be sent to legislators (unanimous)

Adopted Resolution of support for VDOT Funding Flexibility (unanimous)

Authorized VDOT funding letter and resolution be sent to every county in the Bristol District (unanimous)

Appropriated \$1,887.43 to Sheriff – Drug Task Force (unanimous)

Approved the claims (unanimous)

Authorized the County Administrator to advertise a public hearing on the FY 18 budget due to additional school revenue (unanimous)

Appointed Mike Carrico to the Policy Board for the Southwest VA Alcohol Safety Program

Changed the hours of operation at the Solid Waste Sites to open at 8:00 a.m. and close at 6:00 p.m. on Saturday and reopen at 8:00 a.m. on Monday (unanimous)

Entered Closed Session to discuss real estate being property in Fort Blackmore (unanimous)

Authorized the County Administrator to send a letter notifying the City of Norton Industrial Development Authority that Scott County accepts property purchased through a High Knob Grant (Six Ayes and One Absent)

Adjourned meeting until December 6, 2017 at 8:30 a.m.