

Board Meeting

Summary

December 6, 2017

Six members were present and one was absent

Amended the agenda to include item 10b – Clinch River Health Services letter of support (six ayes and one absent)

Approved the November 1, 2017 minutes (six ayes and one absent)

Amended the Scott County FY 2018 Budget to include appropriations to the Scott County School Budget in the amount of \$524,590.00 for funds received from title IV Part A Student Support & Academic Achievement (\$22,848) 21<sup>st</sup> Century, Title IV Part D (\$477,987) and School Security Equipment Grant (\$23,755) and \$20,096 in new funds that have been received in various county departments since July 1, 2017.

Approved VEC renewal for FTP site access (six ayes and one absent)

Approved Resolution of support for full funding for Virginia State Parks (six ayes and one absent)

Approved letter in support of Clinch River Health Services funding (five ayes, one abstained, one absent)

Approved transfer of \$3,583.50 from Information Systems Software Maintenance to Capital Outlay (six ayes and one absent)

Approved transfer of \$94,599.00 from Community Work Program and \$92,879.00 from Regional Jail Reconciliation of Account to \$200 – County Administrator Travel, \$119,739.00 to Regional Jail Operations, \$67,539.00 to Regional Jail Debt Service (six ayes and one absent)

Appointed Randy Gilmer to serve on the Mental Health and Mental Retardation Board

Appointed Eric Lane to serve on the Economic Development Authority

Appointed Greg Baker to serve on the Economic Development Authority

Appointed Brad Bowen to serve on the Economic Development Authority

Postponed the Lonesome Pine Regional Library Board appointment until the January meeting

Adopted a joint resolution to name the Economic Development Authority of Scott County as the successor organization to the Industrial Development Authority of Lee, Wise, and Scott Counties and the City of Norton (six ayes and one absent)

Approved claims (six ayes and one absent)

Appointed the County Administrator and Economic Development Director to serve on the Regional Industrial Facilities Authority (six ayes and one absent)

Authorized up to \$7,080.00 from Board Contingency and directed the county staff to negotiate the purchase of a flag pole, landscaping, and installation (six ayes and one absent)

Authorized \$1,000 from Board Contingency for January 2018 Legislative Reception in Richmond (five ayes, one nay, and one absent)

Adjourned the meeting until January 3, 2018 at 1:00 p.m.