

Board Meeting

Summary

January 3 2018

Six members were present and one was absent

Set the term of office for Chairman and Vice-Chairman – one year (unanimous)

Appointed David Redwine to serve as chairman (unanimous)

Appointed Garland “Jack” Compton to serve as vice-chairman (unanimous)

Set the meeting date and time on the 1<sup>st</sup> Wednesday of each month at 8:30 a.m. (unanimous)

Adopted the rules of procedure (unanimous)

Amended the agenda by adding line item 14b – agreement between the Scott County School System and Scott County Board of Supervisors for use of the baseball field by Twin Springs High School (unanimous)

Approved the December 6, 2017 minutes (unanimous)

Approved the agreement with Scott County School System and Scott County Board of Supervisors for management and use of the baseball field by Twin Springs High School (Five Ages and One Abstention)

Accepted the FY ending 2017 audit (unanimous)

Adopted the Resolution in Support of House Bill which seeks to provide a state income tax incentive for Corporations who invest in Scott County and create at least fifty jobs for county residents and provide state income tax breaks for their employees (unanimous)

Extended the Nickelsville Rescue probation period for 90 days (unanimous)

Appropriated \$10,607.39 and \$811.48 to E-911 VA Wireless PSAP Salaries and FICA (unanimous)

Appropriated \$3,440.80 and \$263.22 to Sheriff Drug Task Force Overtime Salaries and FICA (unanimous)

Authorized payment from Board contingency in the amount of \$1,342.00 to Duffield Fire & Rescue and \$1,668.70 to Scott County Lifesaving Crew for a total of \$3,010.70 for the workers comp increase due to the extra staff needed while assuming the Nickelsville Rescue calls (unanimous)

Approved Claims (unanimous)

Entered into closed session A.1 Personnel being County Administrator and County Attorney and A.5 prospective industry being Duffield and Weber City (unanimous)

Adjourned meeting until February 7, 2018 at 8:30 a.m.

