

Board Meeting

Summary

February 7, 2018

Six members were present and one was absent

Amended the agenda by adding item 10A Virginia Department of Transportation Resident Engineer Allan Sumpter (unanimous)

Approved the January 3, 2018 Minutes (unanimous)

Adopted Resolution No: 2018-03 Approval and Implementation of the Emergency Operations Plan (unanimous)

Adopted the NIMS Resolution (unanimous)

Authorized County Administrator to sign any action required for the Emergency Management Plan (unanimous)

Adopted Resolution 2018-02 in Support of Senate Bill Number 780 (unanimous)

Authorized staff to participate in the Opioid Class Action (unanimous)

Approved the Budget Calendar for FY 2018/19 (unanimous)

Consensus that David Redwine and Garland "Jack" Compton assist staff with the budget (unanimous)

Appropriated \$3,603.06 and \$275.63 to E-911 VA Wireless PSAP Salaries Fund and FICA (unanimous)

Creates and establishes line item to Litter Control for Litter Fund DEQ Grant – Supplies 35200 – 6003 and appropriates \$980.00 for monies deposited in 3-1-24040-7 (unanimous)

Accepted DCJS VAW Grant #18 – S3520VA17 for Sheriff's Office with the established budget code 31151 (unanimous)

Appointed Rebecca Scott to serve an unexpired term on the Lonesome Pine Regional Library Board to expire June 30, 2019

Appointed Joe Horton to serve an unexpired term on the LENOWISCO Board to expire December 31, 2018

Appointed John Kilgore to a one-year term on the Crooked Road Board

Appointed Rodney Baker to a four-year term on the Planning Commission

Appointed Joe Horton to serve a four-year term on the Housing Authority

Appointed Ray Leonard Jr to a three-year term on the Recreation Authority

Appointed Barry Wolfe to serve a three-year term on the Recreation Authority

Appointed Dexter Harmon to serve a three-year term on the Recreation Authority

Approved Claims (unanimous)

Enter into closed session A.3 Real Estate being the Solid Waste Center upper Hiltons and Stoney Creek Property and A.1 Personnel being County Administrator (unanimous)

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