

Board Meeting

Summary

March 7, 2018

All members were present

Amended the Agenda by postponing item No: 8 United Way Presentation until the April meeting (unanimous)

Approved the February 7, 2018 minutes (Six ayes and one Abstention)

Authorized staff to draft a letter in support of cleaning out Stoney Creek from Highway 65 past Methodist Camp (unanimous)

Funded the 4<sup>th</sup> of July Celebration 100<sup>th</sup> Anniversary in Dungannon \$2,000 from Board Contingency (unanimous)

Directed staff to form a letter in support of the Dungannon Playground project and further directed the County Administrator/Public Works Director to contact the Department of Environmental Quality about the matter (unanimous)

Waived the permit fees for construction of the Pentecostal Powerhouse Church on the West end of Gate City (unanimous)

Authorized staff to make changes to the Thomas Village Community Center and forward to Three Bells United Methodist Church (unanimous)

Authorized staff to enter into the Thomas Village Community Center lease as soon as Three Bells United Methodist Church signs the agreement (unanimous)

Funds Kid's Fishing Day \$300 from Board Contingency (unanimous)

Adopted the Opioid Crisis Resolution (unanimous)

Adopted American Red Cross Month Proclamation (unanimous)

Appropriated \$15,601.85 to 31433-8102 E-911 VA PSAP Mapping Grant ID #18-076 (unanimous)

Appropriated \$7,299.45 to E-911 VA Wireless PSAP and \$558.41 to FICA (unanimous)

Appropriated \$2,006.18 to Circuit Court Clerk's Technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Appropriated \$4,110.00 to Courthouse Maintenance & Construction Fund 9-43600-3330 (unanimous)

Appropriated \$2,123.40 to 43200-3330 General Properties – HVAC Maintenance (unanimous)

Appropriated \$2,450.00 from 35100-3310 Animal Control – Repair & Site Maintenance to 35200-5540 Litter Control – Convention & Education (unanimous)

Postponed the Courthouse Facilities Appointment until April

Appointed Michael Kinkead to the Housing Authority

Appointed Edgar Hood to the Public Service Authority

Appointed Marshall Tipton to the Public Service Authority

Postponed the Tourism Development Committee Appointment until April

Approved the Claims (unanimous)

Adopted Fair Housing Notice (unanimous)

Adopted Residential Anti-Displacement and Relocation Assistance Plan for Riverside Development Phase III (unanimous)

Adopted the Business and Employment Plan for the Riverside Development Phase III (unanimous)

Adopted the non-discrimination policy Riverside Development Phase III Project (unanimous)

Adopted Resolution 2018 – 08 appropriating \$250,000 from Virginia Dept of Housing and Community Development Block Grant Funds to the Construction of the Riverside Phase III Development Project (unanimous)

Adopted the Fair Housing Certification for the Riverside Development Phase III Project (unanimous)

Adopted the grievance procedure for the Riverside Development Phase III Project (unanimous)

Adopted Resolution No: 2018-09 Compliance Riverside Development Phase III Project (unanimous)

Authorized the solid waste centers to revert back to summer hours during daylight savings time being 7:00 a.m. to 8:00 p.m. and closed on Sunday (unanimous)

Entered Closed Session A.3 Real Estate being upper Hiltons Solid Waste Center and Nickelsville Solid Waste Center and A.7 Legal Counsel being Opioid Class Action Lawsuit (unanimous)

Authorized entering into an agreement with Mr. Hensley for land purchase located near the upper Hiltons Convenience Center (Six ayes and one absent)

Adjourned meeting until April 4, 2018 at 8:30 a.m.