

Board Meeting

Summary

April 4, 2018

Six members were present and one was absent

Amended the agenda by adding SOLSMART presentation (unanimous)

Approved the March 7, 2018 minutes (unanimous)

Allocated \$1,000 from Board Contingency for the Dungannon Playground contingent upon approval of the project by the Environmental Protection Agency (unanimous)

Authorized the County Administrator to apply for grants for the purpose of building a fire training facility (unanimous)

Removed Nickelsville Rescue from probation and oversight of Scott County Lifesaving Crew and Duffield Fire and Rescue allowing Nickelsville Rescue to operate independently (unanimous)

Adopted the SOLSMART Resolution (unanimous)

Adopted the National Telecommunicator's Week Resolution (unanimous)

Authorized advertisement for a public hearing to add Tourism Zone to the Enterprise Zone (unanimous)

Appropriated \$3,940.26 to Circuit Court Clerk's Technology Trust Fund Capital Outlay Office Equipment (unanimous)

Appropriated \$10,299.00 to Circuit Court Clerk's – Communication of VA CCRPP Grant 2018FY-23 Records Preservation (unanimous)

Postponed appointments to the Courthouse Facilities Committee until the May meeting

Appointed Roger Carter to the Tourism Development Committee

Appointed Ishmael Richardson to the Tourism Development Committee

Funded \$1,000 to MEOC Walkathon (unanimous)

Directed that \$14,000 budgeted for postage/printing be transferred and divided equally among the seven fire departments with each receiving \$2,000 to be used at their discretion (unanimous)

Authorized \$5,460 from Board Contingency to purchase property adjoining the Hiltons Solid Waste Center (unanimous)

Consensus that the Gate City High School Forensics and Boys Basketball Championships be recognized at the May meeting.

Adjourned meeting until May 2, 2018 at 8:30 a.m.