

Board Meeting

Summary

May 2, 2018

All members were present

Amended the agenda by exchanging item number nine for a public hearing to rezone properties from agricultural/residential to industrial around Dungannon with item number seven a public hearing with the Virginia Department of Transportation to receive comment on the proposed Secondary Six Year Plan and Construction Budget and exchanging item number ten for a public hearing on a special use permit application submitted by Verizon Wireless for a communication tower with item number eight a public hearing on the possible adoption of an Ordinance creating a local tourism zone in Scott County, Virginia (unanimous)

Approved the April 4, 2018 Minutes (Six Ayes and One Abstained)

Approved rezoning of the following properties from Agricultural/Residential to Industrial around the Dungannon area for the following tax map numbers 28-A-93B, 28-A-93, 28-A-94 (unanimous)

Approved a special use permit to Verizon Wireless for a communication tower at tax map #71-A-17 on Midway Road, Gate City, VA (unanimous)

Approved the Secondary Roads Six Year Plan and Construction Budget for 2019/20 through 2023/25 (unanimous)

Adopted Ordinance No: 2018-01 creating a local Tourism Zone in Scott County (unanimous)

Appropriated \$3,921.27 to Repair/Maintenance of Vehicles (unanimous)

Appropriated \$525.00 to E911 Capital Outlay/Signage (unanimous)

Appropriated \$4,014.72 to E911 VA Wireless PSAP (unanimous)

Transferred \$3,500 from Transfer Station Gas/Diesel to General Properties – General Repairs (unanimous)

Appointed Ron Kindle to serve a one-year term on the Courthouse Facility Committee

Appointed Deborah Gilmer to serve a one-year term on the Courthouse Facility Committee

Entered Closed Session pursuant to Virginia Code Section 2.2-3711 A(3) Real Estate being real estate near Stoney Creek (unanimous)

Adjourned to a budget workshop at 12:45 p.m.