

Board Meeting

Summary

June 6, 2018 – 8:30 a.m.

Six members were present and one was absent

Approved the agenda (six ayes and one absent)

Approved the May 2, 2018 minutes (six ayes and one absent)

Approved the May 2, 2018 adjourned minutes (five ayes, one abstained, and one absent)

Approved the May 10, 2018 minutes (four ayes, two abstained, and one absent)

Authorized Treasurer to solicit bids for a line of credit for the school system (five ayes, one abstained, and one absent)

Approved an electronic meeting resolution (six ayes and one absent)

Approved a resolution implementing changes to the personal property tax relief act (six ayes and one absent)

Appropriated \$3,545.56 to sheriff (six ayes and one absent)

Appropriated \$3,576.09 to E911 (six ayes and one absent)

Appropriated \$2,100.72 to Circuit Court Clerk's Technology Trust Fund (six ayes and one absent)

Appropriated \$1,141.90 to Commonwealth's Attorney (six ayes and one absent)

Transferred \$400 from Commonwealth's Attorney Dues & Subscriptions to Maintenance Office Equipment and Office Supplies (six ayes and one absent)

Transferred \$300.00 from Inspections Travel/Lodging to Books/Subscriptions (six ayes and one absent)

Transferred \$14,038.60 from General Fund 1 to Excess Scrap Metal Fund 7 (six ayes and one absent)

Transferred \$332.82 Victim Witness Training/Conferences to Unemployment Insurance and Office Supplies (six ayes and one absent)

Directed the Treasurer to issue a check to the Scott County Sheriff's Office totaling \$9,129.12 from their State Seizure Asset Forfeiture Fund 25 (six ayes and one absent)

Appointed Travis Perry to the Tourism Development Committee

Appointed Freda Starnes to the Mountain Empire Community College Board

Approved Claims (six ayes and one absent)

Approved sponsorship for the 2018 Gate City Events in the amount of \$2,500 (six ayes and one absent)

Authorized payment in the amount of \$708.00 from Board Contingency for VML/VACO invoice (six ayes and one absent)

Transferred \$13,372.01 from Insurance Refund to General Properties Expense Fund (six ayes and one absent)

Entered closed session being real estate in Stoney Creek and industry in Dungannon (six ayes and one absent)

Authorized an estimated \$4,500 from Board Contingency to survey property in the Dungannon area (five ayes and two absent)

Consensus of the Board to meet on June 28, 2018 at 5:00 p.m. to adopt the budget

Changed the July 4, 2018 Board meeting to July 5, 2018 at 8:30 a.m. (five ayes and two absent)

Adjourned meeting until June 28, 2018 at 5:00 p.m.