

## Board Meeting

### Summary

July 5, 2018 – 8:30 a.m.

Six members were present and one was absent

Approved the agenda (six members voted aye and one abstained)

Approved the June 6, 2018 minutes (six members voted aye and one abstained)

Approved amendments to the Comprehensive Plan (unanimous)

Approved a Special Use Permit be issued to Terrie Pendleton for a convenience store at tax map #136 A 36 (unanimous)

Directed the Treasurer to issue a check to Tempur Pedic in the amount of \$43,100.77 and VFP, Inc. in the amount of \$37,875.98 for the 2017 Enterprise Zone Incentives (unanimous)

Approved Interagency Agreement between Scott County and Scott County EDA Riverside Development Phase III Project CDBG #17-21 (unanimous)

Appointed Keith Wilson to serve on the Mountain Empire Community College Board.

Adopted Resolution No: 2018-16 acknowledgement of the resignation of Marcus F. McClung as Scott County Commonwealth's Attorney and Resolution requesting the Court to order a Special Election (unanimous)

Approved Claims (unanimous)

Authorized update of Scott County Park and Golf Course credit card merchant's information (unanimous)

Opt in the class action law suit to recover additional sums under the Payments in Lieu of Taxes Act for fiscal years 2015, 2016, and 2017 (unanimous)

Authorizes a check be issued for the Sheriff's Office to purchase a new vehicle in the amount of \$24,750.00 (unanimous)

Approved replacing tablets from Board Contingency (unanimous)

Entered closed session to discuss real estate being property in Stony Creek (unanimous)

Authorized the County Administrator to sign documents pertaining to Stony Creek (unanimous)

Adjourned meeting until August 1, 2018 at 8:30 a.m.