

Board Meeting  
Summary  
September 5, 2018

Six members were in attendance and one was absent

Approved the agenda (unanimous)

Approved the June 28, 2018 minutes (Three Ayes, Three Abstain, and One Absent)

Approved the August 1, 2018 Minutes (unanimous)

Waived permit fee in the amount of \$150 for a tent inspection for tent revival (unanimous)

Approved Resolution 2018-17 to oppose closing a level one Trauma Center at Holston Valley Medical Center (unanimous)

Authorized advertisement for a public hearing at the October meeting to expand the Enterprise Zone (unanimous)

Appropriated \$3,626.15 to E911 VA Wireless PSAP Salaries Fund and \$277.40 to FICA (unanimous)

Appropriated \$1,527.00 to Sheriff Drug Task Force Overtime Salaries and \$116.83 to Employer's FICA (unanimous)

Appropriated \$22,439.68 to Capital Projects-County Staff Vehicle (unanimous)

Appropriated \$2,733.00 Transfer Station Repairs/Maintenance (unanimous)

Transferred \$8,920 local match for Planning District One Behavioral Health (unanimous)

Appointed Roger Carter to the Tourism Development Committee

Approved Claims (unanimous)

Authorized the County Administrator to construct a letter in support of Payment in Lieu of Taxes (unanimous)

Adjourned meeting until October 3, 2018