

Board Meeting

Summary

October 3, 2018

Six members were present and one was absent

Approved the agenda (unanimous)

Approved the September 5, 2018 minutes (5 ayes, one abstention, one absent)

Adopted Resolution 2018-18 Enterprise Zone amendment to incorporate additional areas (unanimous)

Approved the local assurance for the Enterprise Zone application (unanimous)

Authorized the staff to send a letter of support for the Southwest Virginia EMS Council's application to continue serving as the region's designated emergency medical services council (unanimous)

Authorized the staff to complete and submit grant documents for the 2018 Local Emergency Management Performance Grant (unanimous)

Appointed Danny Mann to serve as the voting representative at the Virginia Association of Counties annual meeting and appoints Garland "Jack" Compton to serve as an alternate (unanimous)

Appropriated \$5,647.17 to E-911 Virginia Wireless PSAP (unanimous)

Appropriated \$423.80 to Sheriff repair/maintenance of Vehicles (unanimous)

Appropriated \$260,000.00 to Economic Development Authority (unanimous)

Appropriated \$923.28 to Conference/Training for Grant ID 18-075 (unanimous)

Appropriated \$891.34 to Sheriff Drug Task Force Overtime (unanimous)

Appointed Keith Wilson to Heart of Appalachia Board

Appointed Danny Mann and Garland "Jack" Compton to the Capital Improvement Committee

Approved seeking a grant for a right turn only lane extending from the traffic light at the intersection of Kane and Jones Streets on to Bishop Street (unanimous)

Entered closed Session to discuss personnel being the County Administrator (unanimous)

Adjourned the meeting until November 7, 2018