

Board Meeting
Summary
November 7, 2018

All members were present

Approved the agenda (unanimous)

Approved the minutes (unanimous)

Adopted resolution notice of intent to abandon a portion of Route 660 from the Secondary System of State Highways (unanimous)

Approved Planning District One Performance Contract for 2018 (unanimous)

Directed a letter be sent to each county that has inmates in the Regional Jail requesting that they take responsibility for their inmate transports and further directs that Steve Clear be copied as well (unanimous)

Accepted funds in the amount of \$75 from the sale of Animal Friendly license plates for FY 2018 and transfers funds to the Scott County Humane Society (unanimous)

Ratified a letter in support of the Town of Gate City's Highway Safety Improvement Program Grant (unanimous)

Appropriated \$1,498.52 to Economic Development Authority Auto Parts/Fuel (unanimous)

Appropriated \$200 to Animal Control Supplies/Medical (unanimous)

Appropriated \$7,248.88 to Sheriff Repair/Maintenance of Vehicles (unanimous)

Appropriated \$11,369.02 to E-911 Salaries Fund and \$869.73 to E-911 FICA (unanimous)

Appropriated \$751.12 to Rescue Services (unanimous)

Appropriated \$1,619.20 to Sheriff Drug Task Force and \$123.87 to Sheriff FICA (unanimous)

Appropriated \$3,800.00 to Sheriff Police Supplies (unanimous)

Appropriated \$8,500.00 to E911 Site Maintenance (unanimous)

Transferred \$1,546.80 from E911 Wireless Grant Fund to Capital Projects E911 CAD Stations & Monitors (unanimous)

Appointed Kelley Begley to Tourism Development Committee

Appointed Ishmael Richardson to Tourism Development Committee

Authorized advertisement for a public hearing to be held in December on an ordinance to exempt disabled veterans 100 percent from personal property tax (unanimous)

Changed the January Board of Supervisors meeting from January 2, 2019 to January 3, 2019 at 8:30 a.m. due to the holiday schedule (unanimous)

Adjourned meeting until December 5, 2018.