

Board Meeting

Summary

December 5, 2018

All members were present

Amended the December 5, 2018 agenda to delete item 8 pump and haul waste permit (unanimous)

Approved the November 7, 2018 minutes (unanimous)

Adopted an ordinance enacting a personal property tax exemption for disabled veterans (unanimous)

Accepted the Eagle Knob Agreement and authorized the County Administrator to sign (unanimous)

Appropriated \$13,399.54 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$1,500.00 to Litter Control (unanimous)

Appropriated \$250.00 to Sheriff Travel Conference (unanimous)

Appropriated \$5,393.60 to E911 VA Wireless and \$412.61 to E911 FICA (unanimous)

Appropriated \$658.80 to Park/Golf Course Merchandise for resale (unanimous)

Appointed Joe Horton to the LENOWISCO Board

Appointed Cindy Coates to the Social Services Board

Appointed Roger Fraysier to the Economic Development Authority

Appointed Brad Bowen to the Economic Development Authority

Appointed Rex McCarty to the Tourism Development Committee

Funded Spearhead Trails \$2,000 from Board Contingency for materials for road repairs to the Devils Bathtub (unanimous)

Approved orthophotography upgrades in the amount of \$8,398.08 and authorizes the County Administrator to sign a commitment letter with Virginia Geographic Information Network (VGIN) Virginia Information Technologies Agency (unanimous)

Directs the County Administrator to forward both resolutions adopted at the November 26 2018 meeting in opposition to Ballad Health to the Tennessee Department of Health and Virginia Department of Health (unanimous)

Entered closed session to discuss A.1. Personnel being County Administrator and County Attorney (unanimous)

Adjourned meeting until 1:30 p.m. for a joint meeting with the Planning Commission

