

Board Meeting

Summary

March 6, 2019

Six members were present and one was absent

Amended the agenda by removing item eight – Commonwealth’s Attorney Community Work Program and adding Moccasin Gap Alternative Study to item eight (Six ayes one absent)

Approved the February 6, 2019 minutes (Six ayes one absent)

Renewed the Thomas Village Community Center Lease with Three Bells United Methodist Church (Six ayes one absent)

Funded Nickesville Days \$1,000 (Six ayes one absent)

Directed the Treasurer to seek bids for a four million dollar line of credit for the School System (Six ayes one absent)

Approved increasing an existing loan from \$300,000 to \$400,000 for roof repairs for the school system (Six ayes one absent)

Approved the Moccasin Gap Alternative Study (Six ayes one absent)

Appropriated \$4,117.34 to Circuit Court Clerk’s Technology Trust Fund (Six ayes one absent)

Appropriated \$11,490.28 to E911 Salaries Fund and \$879.00 to E911 FICA (Six ayes one absent)

Appropriated \$966.12 to E911 Conference Training (Six ayes one absent)

Appropriated \$4,888.53 to Information Systems (Six ayes one absent)

Transferred \$53,948.35 from General Fund 1 to Fund 7 Excess Scrap Metal (Six ayes one absent)

Transferred \$805.00 from Information Systems Conferences to Repairs/Maintenance (Six ayes one absent)

Transferred \$196.00 from Central Accounting – Office Supplies to Training (Six ayes one absent)

Appointed John Strutner to the Economic Development Authority

Appointed Joe Horton to the Public Service Authority

Appointed Eddie Skeen to the Public Service Authority

Appointed Ashley Kincer to the Recreation Advisory Board

Appointed Deborah Gilmer to the Courthouse Facility Committee

Appointed Frances Perry to the Courthouse Facility Committee

Appointed Freda Starnes to the Southwest Virginia Community Criminal Justice Board

Adopted an American Red Cross Proclamation (Six ayes one absent)

Approved renewal of Local Choice health insurance (Six ayes one absent)

Adjourned the meeting until April 3, 2019 at 8:30 a.m.