

Board Meeting

Summary

April 3, 2019

All members were present

Approved the agenda (unanimous)

Approved the March 6 2019 minutes (unanimous)

Ratified a letter of support dated March 14, 2019 for the Scott County Telephone Cooperative Last Mile Grant Program (unanimous)

Approved a letter of support for the Scott County Telephone Cooperative Rural Utilities Service Community Connect Grant Program (unanimous)

Approved funds in the amount of \$300 for Kid's Fishing Day (unanimous)

Approved Census Awareness Day (unanimous)

Approved National Telecommunicator's Week (unanimous)

Approved Litter Awareness Month (unanimous)

Capped the Special Use Permit Fee at \$1,000 (unanimous)

Funded \$1,000 from Board Contingency for Mountain Empire Older Citizens Walkathon (unanimous)

Funded \$2,500 from Board Contingency for the Gate City Sponsorship (unanimous)

Appropriated \$1,540.24 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$4,215.00 to Sheriff Repair/Maintenance of Vehicles (unanimous)

Accepted the Tourism's 50 years of Love Marketing Grant VTC # 19-108, creates, and establishes budget code 72600-5620 (unanimous)

Adjourned meeting until May 1, 2019.