

## Board Meeting Summary

May 1, 2019

All members were present

Approved the agenda (unanimous)

Approved the April 3, 2019 minutes (unanimous)

Granted a Special Use Permit to Autumn Elliott for a parking facility and retail sales (unanimous)

Authorized the County Administrator to apply for a Burn Building Contract (unanimous)

Appropriated \$3,198.78 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$5,899.23 to E911 VA Wireless PSAP (unanimous)

Appropriated \$1,033.88 to E911 conference training (unanimous)

Appropriated \$777.00 to Sheriff Police Supplies (unanimous)

Appropriated \$7,876.00 to Circuit Court Clerk Records Preservation (unanimous)

Appropriated \$236.32 to General Properties, \$227.58 to Information Systems, \$105.04 to Emergency Services, and \$306.36 to Registrar (unanimous)

Authorized County Attorney to advertise a public hearing to amend one or more ordinances for Commonwealth's Attorney discretion in what he requests for punishment for jail time (unanimous)

Approved claims (unanimous)

Authorized the County Administrator to enter into an agreement with the Virginia Retirement System for Voluntary Group Long Term Care Insurance to be offered to county employees at no cost to the county (unanimous)

Authorized an agreement with the Republican and Democrat Parties for use of the older voting machines if requested (unanimous)

Approved the first amendment Solid Waste Transportation and Disposal Services Contract and Exhibit A Scott County Proposal (unanimous)

Adjourned meeting for a budget workshop