

Board of Supervisors Meeting

Summary

June 5, 2019

All members were present

Approved the June 5 2019 meeting (unanimous)

Approve the May 1, 2019 Minutes (unanimous)

Approved the May 1, 2019 Adjourned Budget Meeting (unanimous)

Approved the May 8, 2019 Meeting (six ayes and one abstained)

Approved the May 14 2019 Meeting (six ayes and one abstained)

Authorized \$1,000 from Board Contingency for the Dungannon July 4, 2019 Celebration (six ayes and one nay)

Approved FY 2020-21 through 2024-25 Secondary Roads Six Year Plan and Construction Budget (unanimous)

Adopted 2019 tax levy (six ayes and one nay)

Approved the 2019 SHSP Regional Grant – Mass Notification System Letter Agreement (six ayes and one absent)

Adopted the resolution implementing changes to personal property tax relief act in Scott County (six ayes and one absent)

Appropriated \$100 to Vehicle Equipment/Supplies/Fuel (six ayes and one absent)

Appropriated \$1,100.90 to Conference/Travel (six ayes and one absent)

Appropriated \$11,156.45 to E911 Salaries Fund and \$853.43 to E911 FICA (six ayes and one absent)

Appropriated \$10,000 to Tourism 50 Years of Love Marketing Grant (six ayes and one absent)

Appropriated \$1,700 to Park/Golf Course Maintenance & Repairs (Six ayes and one absent)

Transferred \$177.00 from Commonwealth's Attorney – Dues & Subscriptions and \$150.00 from Criminal Records Search Fees to Office Supplies (Six ayes and one absent)

Accepted DCJS VAW Grant #19-T3520VA18 for Sheriff's Office (Six ayes and one absent)

Appointed Rebecca Scott to the Lonesome Pine Regional Library Board (Six ayes and one absent)

Deferred the Trail Blazers Board appointment until the July meeting

Approved claims (Six ayes and one absent)

Funded the School System a required local match in the amount of \$16,353 (Six ayes and one absent)

Approved payment in the amount of \$692 for VML/VACO AEP assessment fee invoice (Six ayes and one absent)

Authorized the County Administrator to send a letter to legislative representatives requesting that the Flatwoods Job Corp remain open (Six ayes and one absent)

Adjourned the meeting until June 20, 2019 at 5:00 p.m.