

## Board of Supervisors Meeting

### Summary

July 3, 2019

All members were present

Amended the agenda by adding item 7b Sheriff Chris Holder transfer request and 7c Public Service Authority Resolution for Nickelsville water system (unanimous)

Approved the June 5, 2019 minutes (unanimous)

Funded Duffield Daze \$1,000 (unanimous)

Waived building permit fees for Dungannon Volunteer Fire Department building project (unanimous)

Approved resolution for highway system changes resulting from the construction of Project 0023-084-730, C501 (UPC 106295) (unanimous)

Authorized the County Administrator to sign AM – 4.3 document for Route 619 Riverside Road (unanimous)

Transferred \$27,000 from Sheriff Vehicle Replacement to Sheriff Salaries for the purpose of funding courthouse security and the vehicle replacement fund not be supplemented by any other fund until after June 30, 2020 (unanimous)

Approved a support agreement with the Virginia Resources Authority as administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and related matters for the issuance of the water and sewer revenue bond (Nickelsville Water System Acquisition), Series 2019 by the Scott County Public Service Authority (unanimous)

Approved a burn building grant agreement with the Department of Fire Programs (unanimous)

Approved an audit contract with Bostic Tucker and Company, PC (unanimous)

Adjourned meeting until August 7, 2019 (unanimous)