

Board Meeting

Summary

September 4, 2019 – 8:30 a.m.

All members were present

Approved the September 4, 2019 agenda (Six ayes and One absent)

Approved the August 7, 2019 minutes (Six ayes and One absent)

Authorized the County Administrator to sign an agreement with CHA for groundwater services (unanimous)

Appropriated \$3,229.12 to Sheriff Repair/Maintenance of Vehicles (unanimous)

Appropriated \$24,796 to Sheriff Vehicle Replacement (unanimous)

Appropriated \$290.03 to Clerk of Circuit Court Travel (unanimous)

Appropriated \$530.40 to Park/Golf Course Merchandise for Resale (unanimous)

Transferred \$6,398.96 from Criminal Investigations Telecommunications to Communications Equipment Telephones (unanimous)

Authorized advertisement for a public hearing on changes to the procurement ordinance (unanimous)

Authorized the County Attorney to advertise a public hearing on adopting a Trespass Ordinance, Petit Larceny Ordinance, Possession of Drug Paraphernalia Ordinance, Marijuana Possession Ordinance, and Possession of Controlled Substances Ordinance (unanimous)

Authorized a public hearing on a proposed lease of office space for Probation and Parole District #18 at 137 Fugate Street Duffield VA (unanimous)

Entered Closed Session pursuant to Virginia Code Section 2.12-3711 A.8 Legal Counsel being a business in the Dungannon area (unanimous)

Returned to open session (unanimous)

Certified Closed Session (unanimous)

Adjourned meeting until 1:30 p.m. for a Conflict of Interest Training Session.