

Board Meeting

Summary

October 2, 2019

All members were present

Amended the Agenda (unanimous)

Approved the September 4, 2019 minutes and September 4, 2019 training session minutes (unanimous)

Adopted amendments to the Procurement Ordinances (unanimous)

Adopted the Trespass After Having Been Forbidden To Do So Ordinance (unanimous)

Adopted the Petit Larceny Ordinance (unanimous)

Adopted the Possession or Distribution of Controlled Paraphernalia Ordinance (unanimous)

Adopted the Possession of Marijuana Unlawful Ordinance (unanimous)

Adopted the Possession of Controlled Substances Ordinance (unanimous)

Redirected the \$5,000 payment due the county from Nickelsville Rescue to be paid directly to the Internal Revenue Service and extend the withholding from five to six years for money due the county and directs Nickelsville Rescue to attend the December meeting and report what they can apply to the balance and the Board will consider what is left (unanimous)

Approved an extension from four years to six years for the next general reassessment to be completed in 2021 and effective January 2022 as requested by the Commissioner of the Revenue Debbie Dockery (unanimous)

Approved the County being the clearing house for funds and grant recipient for a county-wide FEMA grant for fire equipment (unanimous)

Adopted Declaration of Local Emergency on October 2, 2019 and Declaring an End to the Local Emergency - Burn Ban (unanimous)

Approved a fair housing resolution for grant funding (unanimous)

Approved an E911 Lot Lease Agreement (unanimous)

Appropriated \$1,700 to Sheriff Police Supplies (unanimous)

Created and established a Community Work Program line item (unanimous)

Transferred \$3,750.00 from Regional Jail Reconciliation to LENOWISCO Professional Services (unanimous)

Approved claims (unanimous)

Approved an option for employee AirMedCare coverage at a reduced cost in the amount of \$65.00 (unanimous)

Appointed Danny Mann to serve as the VACo voting representative and Garland "Jack" Compton to serve as an alternate at the 2019 annual meeting (unanimous)

Postponed the Sports Complex access road funding request until the November meeting (Five Ayes and Two nays)

Entered closed session for opioid litigation update (unanimous)

Adjourned meeting until November 6, 2019