

Board Meeting

Summary

November 6, 2019

Six members were present and one was absent

Approved the agenda (unanimous)

Approved the minutes (unanimous)

Allocated \$2,000 for stage enhancement High Knob (unanimous)

Approved a special use permit for Vertical Bridge AM LLC for a cell tower in the Ft Blackmore area (unanimous)

Denied a special use permit to Peggy Harless for mini storage and flea market (unanimous)

Waived a \$300 fee to apply for a special use permit for Peggy Harless who previously paid the fee and is reapplying (unanimous)

Ratified a letter in support of the Pastures for Profit grant application submitted by Abingdon Feeder Cattle Association (unanimous)

Accepted funds in the amount of \$120.00 from the sale of Animal Friendly license plates in FY 2019 and transferred to the Scott County Humane Society (unanimous)

Authorized repayment of the loan for Mountain Top Timber TROF Agreement in the amount of \$250,000 with \$50,000 payments over the next five years to be addressed in the 20/21 budget (unanimous)

Appropriated \$407.88 to Circuit Court Clerk Office Supplies (unanimous)

Appropriated \$797.43 to Circuit Court Clerk Training/Travel (unanimous)

Appropriated \$286.63 to Sheriff's Repair/Maintenance of Vehicles (unanimous)

Appropriated \$3,000.00 to E-911 Conference Training (unanimous)

Postponed appointment to the Trail Blazers Board until the December meeting

Appointed Danny Mann to serve on the Appalachian Community Action and Development Agency Board

Approved Claims (unanimous)

Accepted the 2019 Local Emergency Management Performance Grant (LEMPG) (unanimous)

Directed the hours of operation at the solid waste centers remain the same and do not change as they have in the past when daylight savings time ends (unanimous)

Granted four hours additional leave to county employees on November 27, 2019 (unanimous)

Adjourned meeting until December 4, 2019