

Board Meeting

Summary

December 4, 2019

All members were present

Amended the agenda by adding item 8a – Audit Report (six ayes and one absent)

Approved the November 6, 2019 minutes (six ayes and one absent)

Approved rezoning of the following list of parcels from agricultural/residential to commercial

143 A 61, 143 2 8, 143 A 63A1, 143 A 63A5, 64 – 5, 143 2 7, 143 2 9, 143 A63A2 - 1 (six ayes and one absent)

Approved RESOLUTION IN AFFIRMATION OF THE OATH OF OFFICE AND REGARDING A COMMITMENT TO RESPECT, PRESERVE, AND ENFORCE THE SECOND AMENDMENT (US CONSTITUTION) AND ART. 1 § 13 (VA CONSTITUTION) (six ayes and one absent)

Adopted amendments to the Personnel Plan (unanimous)

Directed that all county employees including the Board of Supervisors be paid by direct deposit (unanimous)

Appropriated \$11,125.11 to Circuit Court Clerk's Technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Transfers \$1,000 from E911 – Professional Services to Food/Services Supplies (Unanimous)

Appointed Freda Starnes to the Lonesome Pine Regional Industrial Facilities Authority

Changed the solid waste hours of operation to close at 12 noon on Christmas Eve and 5:00 p.m. on New Year's Eve (unanimous)

Moved the January Board of Supervisors meeting to Wednesday, January 8, 2020 at 8:30 a.m. due to the New Year's holiday being on the regular scheduled meeting day (unanimous)

Entered into closed session pursuant to personnel being County Administrator and County Attorney (unanimous)

Adjourned meeting to January 8, 2020 at 8:30 a.m.