

Board Meeting

Summary

January 8, 2020

All members were present

Set the term of office for Chairman and Vice-Chairman at one year (unanimous)

Appointed Danny Mann to serve as Chairman

Appointed Stefanie Cruby to serve as Vice-Chairman

Set the meeting date and time on the first Wednesday of each month at 8:30 a.m. (unanimous)

Adopted the Rules of Procedure (unanimous)

Approved the Agenda (unanimous)

Approved the December 4, 2019 minutes (unanimous)

Waived a building permit fee for an expansion by Southwest Virginia Partnership (unanimous)

Disapproved a special use permit for Peggy Harless (unanimous)

Adopted Resolution in support of legislation to improve the process for review of legislation with local fiscal impact (unanimous)

Approved FY 2020/21 budget calendar (unanimous)

Appropriated \$1,926.32 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$1,185.12 to Circuit Court Clerk –Travel/Training (unanimous)

Appropriated \$6,232.27 to Sheriff – Repair/Maintenance Vehicles (unanimous)

Appointed Stefanie Cruby and Michael Brickey to serve on the Capital Improvement Committee

Appointed Jeremy Herron to the Comprehensive Policy Management Team

Appointed Darrel Jeter to the Regional Jail Board

Appointed Selma Hood to the Appalachian Community Action and Development Agency Board

Appointed Michael Brickey to the Social Services Board

Appointed Marshall Tipton to the LENOWISCO Board

Appointed Michael Brickey to the LENOWISCO Board

Appointed Danny Mann to the LENOWISCO Board

Appointed Larry Culbertson to the Economic Development Authority

Appointed Eddie Skeen to the Trail Blazers Board

Approved the claims (unanimous)

Approved two personal days and Good Friday Holiday (unanimous)

Adjourned meeting until February 5, 2020 at 8:30 a.m.