

Board Meeting

Summary

February 5, 2020

All members were present

Amended the agenda by adding Sheriff Jeff Edds as item 11a (unanimous)

Approved the January 8, 2020 minutes (unanimous)

Funded \$5,000 for a project manager to oversee renovations at Keith Memorial Park (unanimous)

Approved an agreement with the Lane Group for engineering services for a prototype II Class A Live Fire Training Structure Project (unanimous)

Appropriated \$97.13 to Sheriff Communications Equipment/Telephones (unanimous)

Appropriated \$100.00 to Sheriff Repair/Maintenance Vehicles (unanimous)

Appropriated \$5,147.40 to Sheriff-Repair/Maintenance of Vehicles (unanimous)

Appropriated \$2,162.60 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$413.43 to Circuit Court Clerk's Travel/Training (unanimous)

Accepted DCJS VAW Grant # 20-U3520VA19 for Sheriff's Office (unanimous)

Accepted DCJS Byrne Grant # 20-T1174L017 for Sheriff's Office and establishes budget code for Law Enforcement Equipment 31236-8102 (unanimous)

Appointed John Kilgore to the Crooked Road Board

Approved claims (unanimous)

Funded Friends of Southwest Virginia \$5,000 for FY 19/20 SWVA Partnership Program Allocation (unanimous)

Appointed Tammy Bowen to serve on the RPAC-I Committee and Roger Carter to serve as an alternate

Adjourned meeting until February 19, 2020 at 5:00 p.m.