

Board Meeting

Summary

March 4, 2020

All members were present

Amended the agenda by removing item 16 and changing the order of speakers during Citizen Expression Period (six ayes and one absent)

Approved the February 5, 2020 minutes (six ayes and one absent)

Authorized a public hearing to amend the Animal Control Ordinance to include a \$30.00 adoption fee and \$13.00 fee for dogs returned to their rightful owner first day and \$3.00 thereafter, and \$10.00 for the Humane Society to take dogs from the shelter and send to a rescue group (six ayes and one absent)

Approved Resolution for School refinancing of energy savings agreement (unanimous)

Approved Resolution for Regional Jail refinancing (unanimous)

Waived a building permit for New Bethel Independent Church (unanimous)

Approved the Thomas Village Community Center Lease with Three Bells United Methodist Church for one year (unanimous)

Approved a Virginia Department of Transportation Land Use permit for Hiltons Memorial United Methodist Church 5K Run Fundraiser (unanimous)

Approved Resolution of support by the Scott County Board of Supervisors for Scott County Virginia's Smart Scale Project submissions (unanimous)

Adopted Resolution for highway system changes resulting from the construction of Virginia Department of Transportation Project 0224-084-S12, C501 (UPC 104189) (unanimous)

Approved a mutual aid agreement with the County of Russell, County of Scott, and Sheriff of Russell County and Sheriff of Scott County (unanimous)

Approved Fair Housing Proclamation Resolution 2020-06 (unanimous)

Appropriated \$1,842.55 to Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$21,725.00 to Sheriff-Vehicle Replacement (unanimous)

Appropriated \$465.00 to Electoral Board contractual services and \$617.44 to Electoral Board printing ballots (unanimous)

Appropriated \$1,500.00 to Litter Control – DEQ Grant Supplies for Litter Prevention Grant (unanimous)

Transfers \$20,000.00 from Refuse Collection – Diesel Fuel/Gas/Oil/Tires to Repairs/Maintenance (unanimous)

Appointed Randall Kinkead to the Public Service Authority

Appointed Darrel Jeter to the Public Service Authority

Appointed Terry Campbell to the Public Service Authority

Appointed Frances Perry to the Courthouse Facility Committee

Appointed Lisa McCarty to the Courthouse Facility Committee

Appointed Jeff Seay to the Planning Commission

Appointed Steve Jennings to the Planning Commission

Appointed Danny Mann to the CLEO Board

Approved the claims (unanimous)

Approved insurance renewal with Local Choice (unanimous)

Adjourned the meeting until April 1, 2020 at 8:30 a.m.