

Board Meeting

Summary

April 1, 2020

All members were present

Amended the agenda by removing item 11 – Kids Fishing Day (cancelled) and added Code Red Grant Agreement as item 11 (unanimous)

Approved the March 4, 2020 minutes (unanimous)

Adopted Ordinance No: 2020-01 Ordinance to amend the Scott County Animal and Rabies Control Ordinance (unanimous)

Approved a Special Use Permit for Leonard Taylor, Jr. for retail sales (unanimous)

Adopted Resolution to confirm the declaration of local Emergency due to COVID-19 (unanimous)

Approved a mutual aid agreement between the Scott County Sheriff's Office and Lee County Sheriff's Office (unanimous)

Approved a mutual aid agreement between the Scott County Sheriff's Office and Washington County Sheriff's Office (unanimous)

Authorized the County Administrator to write a support letter for the County's agreement to participate in the 2020 SHSP regional grant for the mass communication notification system that will be submitted by Wise County (unanimous)

Adopted the National Telecommunicators Week Resolution (unanimous)

Appropriated \$1,904.23 to Circuit Court Clerk (unanimous)

Appropriated \$603.50 to Sheriff – Repair /Maintenance Vehicles (unanimous)

Transferred \$2,500 from Information Systems Conferences to Repairs/Maintenance (unanimous)

Transferred \$11,000 from Sheriff's Office Salaries to Vehicle Replacement (unanimous)

Appointment Ralph Otte to the Comprehensive Policy Management Team

Adopted Emergency Ordinance to effectuate temporary changes in certain deadlines and to modify meeting and public hearing practices and procedures to address continuity of operation associated with pandemic disaster (unanimous)

Authorized the County Attorney to advertise for a public hearing to extend the emergency ordinance to effectuate temporary changes in certain deadlines and to modify public meeting and public hearing practices and procedures to address continuity of operations associated with pandemic disaster longer if needed at the May meeting (unanimous)

Approved claims (unanimous)

Adjourned meeting until May 6, 2020