

## Board Meeting

### Summary

May 6, 2020 – 8:30 a.m.

All members were present

Approved the May 6, 2020 agenda

Amended the April 1, 2020 minutes as requested by Jeremy Herron who stated that he misspoke about the Duffield Fire and Rescue payroll costs. The minutes stated \$5,000 for one crew, and he should have stated \$10,000 per month that included two crews laid off which is four full-time and six part-time (unanimous)

Adopted ordinance number 2020-03 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 (unanimous)

Directed the Treasurer to seek bids for a four-million dollar line of credit for the school system (unanimous)

Ratified a letter in support of the Lonesome Pine Industrial Facilities Authority pursuit of a GO Virginia Region One Per Capita Grant for Project Intersection located in the City of Norton (unanimous)

Authorized the County Administrator to sign an agreement with CYMA for accounting software (unanimous)

Approved a mutual aid agreement between the County of Scott Virginia, the County of Wise, Virginia, the Sheriff of Scott County, Virginia, and the Sheriff of Wise County, Virginia (unanimous)

Appropriated \$2,042.81 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Appropriated \$4,590.00 to Sheriff – Police Supplies (unanimous)

Appointed Betsy Gibson to the Recreation Advisory Board

Appointed James Stidham to the Recreation Advisory Board

Appointed Mitch Taylor to the Recreation Advisory Board

Directed that the Planning Commission and Building Code Appeals Board openings be readvertised for the June meeting

Approved Claims (unanimous)

Adjourned meeting to a budget workshop