

Special Called Board Meeting

Summary

May 21, 2020 - 4:00 p.m.

All members were present

Waived the May 21, 2020 special called meeting notice since all members were present that allows other items to be added to the agenda (unanimous)

Amended the agenda by adding item 6b Mitzi Owens – budget request and item 6c Virginia Resources Authority Support Agreement (unanimous)

Approved a Certification for Receipt of Coronavirus Relief Fund Payments (unanimous)

Establishes Fund 32 for the coronavirus relief funds (unanimous)

Approved the amended and restated support Agreement and Certificate between the Southwest Virginia Regional Jail Authority and Scott County (unanimous)

Adjourned the meeting until June 3, 2020 at 8:30 a.m.