

Board Meeting

Summary

June 22, 2020

All members were present

Amended the agenda by adding items 16b Economic Development Authority letter of support and 17b selection of CARES Act Committee (unanimous)

Adopted the FY 2020 amended budget (unanimous)

Adopted the FY 2021 budget (unanimous)

Appropriated the FY 2020 -21 budget (unanimous)

Appropriated \$5,982 to the State PD Contribution – Fire Departments (unanimous)

Appropriated \$7,500 to Accounting – Capital Outlay (unanimous)

Appropriated \$88.00 to Registrar (unanimous)

Appropriated \$150 to Sheriff – Repair/Maintenance of Vehicles (unanimous)

Appropriated \$2,047.74 to Circuit Court Clerk’s Technology Trust fund – Capital Outlay/Office Equipment (unanimous)

Approved year-end claims (unanimous)

Approved year-end bookkeeping (unanimous)

Approved FY 2021 tax levies (unanimous)

Approved Resolution requesting Reopening of Southwest Virginia (unanimous)

Authorized the County Administrator to enter into an agreement with AT&T Corp for Next Generation Core Services Solutions (unanimous)

Approved five School Resource Officer grant positions (unanimous)

Ratified a letter to support the Lonesome Pine Regional Library’s application for the IMLS CARES ACT Grant (unanimous)

Approved a letter of support for the Economic Development Authority application for a grant to provide enhancements for trails to the Devil’s Bathtub (unanimous)

Appointed Bill Dingus to the DEQ Recycling Task Force

Adjourned meeting until July 1, 2020