

Board Meeting

Summary

August 5, 2020

All members were present

Approved the August 5, 2020 agenda (unanimous)

Approved the July 1, 2020 minutes (unanimous)

Approved the July 9, 2020 minutes (six ayes and one abstained)

Adopted Ordinance to amend Scott County Ordinance 2007-03 Imposing Courthouse Security Fee on Persons Convicted in Criminal and Traffic Cases to Increase the Courthouse Security Fee Required of Persons Convicted of Criminal and Traffic Offenses (unanimous)

Funded the Dungannon Horse Park \$2,300 from Board Contingency to purchase bleachers (unanimous)

Ratified a family crisis support letter (unanimous)

Adopted Resolution of the Board of Supervisors of the County of Scott, Virginia approving Lease Purchase Financing (unanimous)

Authorized the County Administrator to sign documents for financing Sheriff's vehicles (unanimous)

Adopted Resolution bridge naming on Route 682 Dean Hollow Road "George and Edna Gilmer Memorial Bridge" (unanimous)

Adopted Resolution in acknowledgement of its deep commitment to the rights of all citizens of, and visitors to, Scott County to keep and bear arms (unanimous)

Authorized the County Administrator to sign for the 2020 Local Emergency Management Performance Grant (unanimous)

Approved the TACS Agreement (unanimous)

Adopted Resolution supporting SRO Grants Program and Fund (Unanimous)

Approved a letter agreement between United Financial of NC, Inc. and Dungannon Fire Department (unanimous)

Approved an MOU between United Way of Southwest Virginia and the Board of Supervisors (unanimous)

Authorized the County Administrator to sign a Certification of Receipt of Coronavirus Relief Funds (unanimous)

Appropriated \$1,600 to Sheriff's Motor Vehicles Fines Fund – Equipment (unanimous)

Accepted DHCD 2020 Virtual Training Support Grant for Building Code Official's Office and established budget code for MISC – Equipment Fund and appropriates \$2,000 for grant award (unanimous)

Accepted VTC DMO WanderLOVE Marketing Grant for Tourism and establishes budget code (unanimous)

Appointed Glen Broadwater to the Planning Commission (unanimous)

Approved Claims (unanimous)

Adopted Resolution of the Board of Supervisors of Scott County, Virginia, acknowledging additional bonds of Scott County Public Service Authority for purposes of support agreements previously made by Scott County (unanimous)

Adjourned meeting until September 2, 2020