

Special Called
Meeting
September 4, 2020

All members were present

Amended the September 2, 2020 agenda by adding items 12b DMV Grant and 12c Town of Gate City request (unanimous)

Approved the July 22, 2020, August 5, 2020, and August 18, 2020 minutes (unanimous)

Adopted Ordinance 2020-05 incorporating Motor Vehicle Provisions and Other Crimes and Offenses of the Code of Virginia and Repealing and Replacing Ordinances 2002-02, 2014-02, 2019-02, 2019-03, 2019-04, 2019-05, and 2019-06 (unanimous)

Authorized the County Administrator to sign an Inter-Agency Agreement for Virginia Department of Housing and Community Development grant funding to assist small business (unanimous)

Authorized a fireworks display permit for Duffield Daze to be held September 5, 2020 (unanimous)

Funded Mountain Empire Older Citizens fuel fund \$5,000 from Board Contingency (unanimous)

Directed the Moccasin Gap Solid Waste Center to close on September 26, 2020 for approximately one year due to road construction for Highway 23 Access Project (unanimous)

Accepted the DMV Highway Safety Selective Enforcement Grants for Sheriff's Office (unanimous)

Allowed the Town of Gate City to use the county parking lot beside the Scott County Courthouse from 10:00 a.m. – 5:00 p.m. on Saturday for food vendors (unanimous)

Appropriated \$3,500 to Courthouse Maintenance Construction Fund (unanimous)

Appropriated \$10,000 to VTC DMO WanderLOVE Marketing Grant #21-012 Tourism (unanimous)

Appropriated \$1,881,550 to Coronavirus Relief Fund (unanimous)

Accepted VA Department of Elections CARES Act 2020 Grant Funding for Registrar's Office and establishes budget code MISC-Election Supplies Fund 32-13200-6005 and appropriates \$55,264 for grant award (unanimous)

Appointed Dennis Fritz to the Economic Development Authority (unanimous)

Appointed Lynn Fansler to the Economic Development Authority (unanimous)

Authorized the County Attorney to advertise updates to the Procurement Ordinance for a public hearing (unanimous)

Authorized the County Attorney to advertise a public hearing to extend the COVID-19 Emergency Ordinance (unanimous)

Approved claims (unanimous)

Funded the Treasurer \$2,775 from Board Contingency to purchase scanner equipment for electronic check deposit (unanimous)

Fund Duffield Fire and Rescue \$2,000 from Board Contingency for transporting water to the residents on Blackgum Lane (unanimous)

Entered Closed Session pursuant to Virginia Code Section 2.2-371 for the purpose of discussing A.5 Prospects (Weber City, Duffield, and Dungannon) (unanimous)

Adjourned meeting until October 7, 2020