

## Board Meeting Summary

October 7, 2020

All members were present (unanimous)

Approved the October 2020 agenda (unanimous)

Approved the September 2, 2020 minutes (unanimous)

Adopted Ordinance to Amend and Reenact in its Entirety the Scott County Public Procurement Ordinance (unanimous)

Adopted Emergency Ordinance to address operations associated with the pandemic disaster (unanimous)

Authorized the County Administrator to sign the Lonesome Pine Regional Industrial Facility Opportunity Zone Planning Grant Agreement (unanimous)

Approved the Resolution for the Route 65 Bridge Replacement (unanimous)

Amended parking lot agreement with the Town of Gate City extending the use of the lot beside the courthouse from 10:00 a.m. to 8:00 p.m. on Saturdays (unanimous)

Approves the Engagement Letter with CowanPerry P.C. for legal services by providing training for compliance with the Virginia Temporary Emergency (unanimous)

Approved Blackgum Water Project Standards Resolution (unanimous)

Appointed Selma Hood to serve as the voting representative and Stefanie Cruby to serve as an alternate at the Virginia Association of Counties 2020 annual meeting (unanimous)

Approved recommendation by the Solid Waste Committee for hours of operation at the Solid Waste Convenience Centers (Six Ayes and one Nay)

Appropriated \$2,500 to E911 Repairs and Maintenance (unanimous)

Directed that the Comprehensive Policy Management Team appointment be placed on the November Agenda

Directed that a letter be forwarded to the Legislators, Governor, and the Department of Corrections as to inmates being housed for more an two years at the Regional Jail, and Scott County being reimbursed for the additional cost

Approved Claims (unanimous)

Approved a letter of support for the Virginia Department of Transportation's application to the Eastern Federal Lands Access Program for road improvements on Route 619 (unanimous)

Approved a letter in support of the Southwest Virginia Children's Advocacy Center's funding proposal and award for the Coronavirus Emergency Supplemental Funding Grant Program through the Virginia Department of Criminal Justice Services (unanimous)

Funded Keith Memorial Park an additional \$1,000 from Board Contingency due to increased material costs associated with a maintenance project and directs that any unused funds be returned to the county (unanimous)

Adjourned meeting until November 4, 2020