

Board Meeting Summary

December 2, 2020

All members were present

Approved the October 7, 2020 agenda (unanimous)

Amended the agenda by removing item number ten and moving item number 18 with the Public Service Authority report (unanimous)

Funds Tourism \$500 from Board Contingency to purchase materials for a Kiosk at the Devils Bathtub (unanimous)

Approved the Secondary Roads Six year Plan and Construction Budget (unanimous)

Issued a Special Use Permit to Robert C. Bloomer for a camp ground in the Duffield Area of Scott County (unanimous)

Approved a public hearing on discontinuance of Routes 664, 667, 669, 672, and 673 (unanimous)

Approved a reassessment contact with Wingate and Associates LTD (unanimous)

Approved that the County Administrator send a letter to the Department of Taxation for approval of a Professional Appraiser (unanimous)

Approved that the County Administrator send a letter to VML/VACO APCO Steering Committee Chairman for fair access to solar (unanimous)

Approved updates to the Personnel Plan (unanimous)

Accepted funds from the sale of Animal Friendly license Plates in FY 2020 and transfers the funds to the Scott County Humane Society (unanimous)

Consensus of the Board that Supervisors Michael Brickey and Stefanie Cruby serve on the Capital Improvement Committee

Transferred \$4,500 from Miscellaneous Revenue – Reconciliation Regional Jail 3-1.18900-0014 and appropriates to County Administrator – Office Supplies (unanimous)

Consensus of the Board to readvertise the Comprehensive Policy Management Team position

Appointed Dennis Fritz to the Economic Development Authority

Extended Keith Wilson's appointment on the Heart of Appalachia Board beginning January 1, 2021 through December 31, 2022

Authorized the County Attorney to advertise a public hearing to update the Ordinance Authorizing and Imposing Jail Processing Fees on Persons Convicted and Admitted to Jail (unanimous)

Approved November Claims (unanimous)

Approved December Claims (unanimous)

Authorized the County Administrator to sign the Commonwealth's Opportunity Fund First Amendment to Performance Agreement between the County of Scott, Virginia and VFP Inc. and Economic Development Authority of Scott County, Virginia (unanimous)

Approved County employees caring over five vacation days to be used by June 30, 2021 due to COVID-19 (unanimous)

Adopted Proclamation of Appreciation Danna Qualls (unanimous)

Entered into Closed Session – Personnel being County Administrator and County Attorney and Prospective Industry being prospect in Duffield (unanimous)

Approved a Resolution in support of a manufacturing project and authorized the Chairman of the Board and County Administrator to sign all documents related to the project (unanimous)

Approved a resolution in support of an as yet unnamed prospect and authorized the Chairman and County Administrator to sign any and all documents related to the prospect (unanimous)

Adjourn the meeting until January 6, 2021