

## Board Meeting Summary

January 6, 2021

All members were present

Set the term of office for Chairman and Vice-Chairman at one year (unanimous)

Appointed Danny Mann Chairman

Appointed Stefanie Cruby Vice-Chairman

Set the meeting date and time on the first Wednesday of each month at 8:30 a.m. (unanimous)

Adopted the Rules of Procedure (unanimous)

Approved the agenda (unanimous)

Approved the December 2, 2020 minutes (unanimous)

Postponed indefinitely the solid waste centers hours of operation going into effect on February 1, 2021 (unanimous)

Adopted Ordinance 2021-01 to amend Ordinance 2002-05 authorizing and imposing jail processing fee on persons convicted and admitted to jail to include the Southwest Virginia Regional Jail (unanimous)

Approved the amended school budget (unanimous)

Approved the FY 2020/21 budget calendar (unanimous)

Approved the low bid for the courthouse sign with Jerry's Signs, Inc. (unanimous)

Appropriates \$10,981 to Commonwealth of Virginia CCRP Grant 2020 FY-19 Records Preservation (unanimous)

Appropriated \$2,594.98 to Circuit Court Clerk – Office Supplies (unanimous)

Appropriated \$2,138.15 to Sheriff – Repair/Maintenance Vehicles (unanimous)

Appropriated \$85,614.00 to Sheriff-Vehicle Replacement (unanimous)

Appropriated \$680.63 to Park/Golf Course – Merchandise for resale (unanimous)

Appropriated \$75,025.22 to Cares Act fund – Town of Gate City (unanimous)

Transferred \$10,502.30 from Community Work Program Fund 37 and appropriated \$5,382.50 to Commonwealth's Attorney's – Salaries 22100-1100 and \$5,119.80 to FICA 22100-2100 (unanimous)

Appointed John Strutner to the Economic Development Authority (unanimous)

Appointed Randy Gilmer to the Planning District One Behavioral Health Board (unanimous)

Approved Claims (unanimous)

Entered Closed Session being County Administrator and County Attorney (unanimous)

Adjourned meeting until January 20, 2021