

Board Meeting

Summary

February 3, 2021

All members were present

Amended the February 3, 2021 agenda by adding item 9b Data Center Resolution (unanimous)

Approved the January 6, 2021 and January 20, 2021 minutes (unanimous)

Approved the Resolution of the Scott County Board of Supervisors Supporting Completion of the Coalfields Expressway (unanimous)

Adopted Resolution No: 2021-02 non-support for abandonment or discontinuance of portions of Route 664, Route 667, Route 669, Route 672, and Route 673 (unanimous)

Approved Resolution 2021-03 Southwest Regional Jail Per Diem Reimbursement (unanimous)

Approved the Memorandum of Understanding (agreement) Lonesome Pine Regional Industrial Facilities Authority members to establish an equitable and competitive data center equipment tax rate and depreciation schedule to be implemented within the Lonesome Pine Regional Industrial Facilities Authority Region (unanimous)

Agreed to continue paying leave for those employees quarantined or COVID positive (unanimous)

Appropriated Sheriff Vehicle Replacement \$85,813.16 (unanimous)

Appropriated EDA Legal Counsel Fees \$2,430.98 (unanimous)

Accepted AFA Alzheimer's Foundation of America 2020 Fall Project Life Saver Grant for Sheriff's Office and establishes budget code for Transmitters 31354-8203 and appropriates \$3,000 for one half of the grant award received (unanimous)

Postponed the Comprehensive Policy Management Team appointment until the March meeting (unanimous)

Appointed John Kilgore to the Crooked Road Board of Directors

Appointed Phil Owens to the Housing Authority

Appointed Randy Compton to the Housing Authority

Appointed Charles Bulluck to the Planning Commission

Appointed Ray Leonard to the Recreation Advisory Board (District two)

Appointed Barry Wolfe to the Recreation Advisory Board (District four)

Appointed Dexter Harmon to the Recreation Advisory Board (At-Large)

Approved Claims (unanimous)

Entered Closed Session for A.1 Personnel and A.5 Prospect (Unanimous)

Approved the Chairman and County Administrator to sign necessary documents for a prospective industry locating in Scott County (unanimous)

Authorized the Chairman to negotiate the County Administrator's contract (unanimous)

Adjourned meeting