

Board Meeting

Summary

March 3, 2021

All members were present

Approved the March 3, 2021 agenda (unanimous)

Approved the February 3, 2021 minutes (unanimous)

Authorized the County Attorney to draft a resolution that would allow Clinch River Trash Service to be billed up to ½ of the disposal fee up to \$2,000 for disposal of residential waste at the transfer station (unanimous)

Approved Resolution No: 2021-04 Blackgum Water Project DHCD Block Grant Funds (unanimous)

Authorized the County Administrator to sign the Section 3 Local Business and Employment Plan for the Blackgum Water Project (unanimous)

Authorized the County Administrator to sign the Residential Anti-Displacement and Relocation Assistance Plan for the Blackgum Water Project (unanimous)

Authorized the County Administrator to sign the Fair Housing Certification for the Blackgum Water Project (unanimous)

Authorized the County Administrator to sign the Section 504 Grievance Procedure for the Blackgum Water Project (unanimous)

Approved the County Administrator to sign the Non-Discrimination Policy for the Blackgum Water Project (unanimous)

Approved the Self-Evaluation Site Accessibility Checklist (unanimous)

Authorized the County Administrator to sign the Administrative Agreement for the Blackgum Water Project (unanimous)

Authorized the County Administrator to sign the Interagency Agreement for the Blackgum Water Project (unanimous)

Approved Resolution No: 2021-05 Community Development Block Grant Application Upper Cliff Mountain Water Project –Phase II (unanimous)

Consensus of the Board that Danny Mann and Marshall Tipton serve on the Budget Committee

Approved Resolution No: 2021-06 declaring its intention to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with capital improvement projects for the county (unanimous)

Approves a quote from Anixter in the amount of \$1,509.93 from Board Contingency for security cameras at Keith Memorial Park (unanimous)

Appropriated \$10,000 to Circuit Court Clerk's Technology Trust Fund – Capital Outlay/Office Equipment (unanimous)

Appropriated \$9,181.00 to Volunteer Fire Departments – State Paid Contributions (unanimous)

Accepted VTC 2020 Recovery Marketing Leverage Grant (0920-008-RMLP) for Tourism and establishes budget code 72600-5627 (unanimous)

Accepts DEQ FY 2021 Competitive Litter Prevention & Recycling Grant and appropriates \$500.00 to the established budget code for Litter Control – DEQ Grant Supplies 35200-6003 (unanimous)

Transferred \$2,500.00 from Board of Supervisors – Contingency 11010-5840 to Information Systems Manager – Software Maintenance 12540-3320 (unanimous)

Transferred \$3,834.06 from 31200-6008 Sheriff's Fuel to 31200-8001 Sheriff's Vehicle Replacement (unanimous)

Appointed Freda Starnes to serve on the Southwest Virginia Community Criminal Justice Board

Appointed Amanda Johnson to serve on the Comprehensive Policy Management Team

Appointed Lisa McCarty to serve on the Courthouse Facility Committee

Appointed Edgar Hood to serve on the Public Service Authority

Appointed Marshall Tipton to serve on the Public Service Authority

Approved the Claims (unanimous)

Adjourned meeting