

## Board Meeting

### Summary

April 7, 2021

All members were present

Approved the April 7, 2021 Agenda (unanimous)

Approved the March 3, 2021 Minutes (unanimous)

Waived building permit fees for Nickelsville Masonic Lodge (unanimous)

Approved Moseley Architects proposal to perform a space needs study for the Courthouse (unanimous)

Approved funding for space needs study by Mosely Architects that includes appropriation from Courthouse Maintenance Fund and a transfer from Board Contingency and the Regional Jail Reconciliation fund (unanimous)

Funded the High Knob Music Festival \$1,000 from Board Contingency (unanimous)

Adopted Resolution 2021-07 National Telecommunicators Week April 11 – 17 2021 (unanimous)

Ratified a letter of support for a regional grant with Family Crisis Support Services Inc's (FCSS intent to apply for DHCH's 2021 CDBG-CV Urgent Needs Grant (unanimous)

Appropriated \$8,258.40 to Sheriff – Repair/Maintenance Vehicles (unanimous)

Appropriated \$12,000 to Capital Outlay/Office Equipment Circuit Court Clerk Technology Trust Fund (unanimous)

Appropriated \$1,702.72 to Rescue Services Four For Life (unanimous)

Appropriated \$26,648.00 to Sheriff Vehicle Replacement (unanimous)

Appropriated \$235.80 to Park/Golf Course Merchandise for Resale (unanimous)

Appropriated \$47,728.69 to Sheriff – Vehicle Replacement (unanimous)

Appropriated \$63,356.00 to Fund 9 Maintenance and Construction (unanimous)

Transferred \$2,000 from Information Systems Manager Capital Outlay to Repair & Maintenance (unanimous)

Transferred \$20,000.00 from Board Contingency to Transfer Funds from General Fund (unanimous)

Transferred \$43,356.00 from Reconciliation Regional Jail to Transfer funds from General Fund (unanimous)

Established Budget Code for Professional Services – Department of Housing and Community Development CDBG Lonesome Pine Regional Industrial Development Authority Opportunity Zoning Planning Grant (unanimous)

Appointed Elizabeth McMurray to the Comprehensive Policy Management Team

Appointed Keith Warner to the Recreation Advisory Board District Three

Approved Claims (unanimous)

Adjourned meeting