

Board Meeting

Summary

June 2, 2021

Six members were present and one was absent

Approved the agenda (six ayes and one absent)

Approved the May 5, 2021 minutes (six ayes and one absent)

Approved the May 5, 2021 Budget Workshop Minutes (six ayes and one absent)

Approved the May 12, 2021 Budget Workshop Minutes (six ayes and one absent)

Approved the May 19, 2021 Budget Workshop Minutes (five ayes, one abstained, one absent)

Approved Ordinance to Amend and Reenact the Real Estate Tax Exemption Ordinance for Elderly and Disabled Persons to reflect changes in Section 5, the amounts of total combined income and total combined financial work, and in Section 10, the amount of exemption (six ayes and one absent)

Adopted a Hazard Mitigation Plan Resolution (six ayes and one absent)

Directed Enterprise Zone Incentive Payment to Tempur Pedic in the amount of \$36,296.36 (six ayes and one absent)

Directed Enterprise Zone Incentive Payment to VFP in the amount of \$36,256.19 (six ayes and one absent)

Directed Enterprise Zone Incentive Payment to Photogenius in the amount of \$1,669.44 (six ayes and one absent)

Authorized application for Department of Conservation and Recreation 2021 Trail Access Grant (six ayes and one absent)

Approved PPTRA Tax Resolution (six ayes and one absent)

Approved an election waiver resolution (six ayes and one absent)

Appropriated \$3,000 to Sheriff's Office AFA 2020 Fall Project Life Saver Grant – Transmitters (six ayes and one absent)

Appropriated \$10,061.54 to Sheriff – Repair/Maintenance Vehicles Insurance Claim received (six ayes and one absent)

Appropriated \$92,245.32 to Sheriff – Vehicle Replacement (six ayes and one absent)

Appropriated \$11,000 to DHCD CDBG Lonesome Pine Regional Industrial Development Authority Opportunity Zone Planning Grant – Professional Services (six ayes and one absent)

Transferred \$6,315.33 from Sheriff's Office – Fuel to Capital Outlay Office Equipment (six ayes and one absent)

Transferred \$29.12 from Victim Witness Assistance Grant-Training Conferences to Unemployment Insurance and \$162.47 from Training/Conferences to Office Supplies (six ayes and one absent)

Consensus to readvertise the Tourism Committee appointment

Appointed Freda Starnes to serve on the Mountain Empire Regional Business Incubator Board and Bill Dingus to serve as an alternate

Authorized the County Attorney to advertise to repeal the emergency ordinance regarding the COVID-19 Pandemic (six ayes and one absent)

Approved the claims (six ayes and one absent)

Authorized advertisement for a public hearing on a data center tax (six ayes and one absent)

Enter closed session (six ayes and one absent)

Authorized the County Administrator to sign a rental agreement pending review of the County Attorney (five ayes and two absent)

Adjourned meeting to June 16, 2021 at 9:00 a.m.