

Board Meeting

Summary

June 16, 2021

Six members were present and one was absent

Approved the agenda (six ayes and one absent)

Amended the FY 2021 Budget (six ayes and one absent)

Removed the Local Match for the school compensation supplement from the FY 2021/2022 Budget (six ayes and one absent)

Ratified Virginia Public Authorities Agreement for the purchase of Electricity from Appalachian Power Company (six ayes and one absent)

Authorized the County Administrator to sign a Department of Housing and Community Development Interagency Agreement for the LENOWISCO Regional Small Business Recovery Assistance (six ayes and one absent)

Approved the RAVE 911 Suite purchase with American Rescue Recovery Funds for a three-year term (six ayes and one absent)

Established Fund 38 – Capital Project Fund (six ayes and one absent)

Transferred \$195,000 from Regional Jail Reconciliation to Fire Training Facility and \$55,000 from Recordation of Taxes to Fire Training Facility (six ayes and one absent)

Adjourned meeting until June 30, 2021