

Board Meeting
Summary
September 1, 2021

All members were present

Approved the agenda (unanimous)

Approved the June 30, 2021 minutes (unanimous)

Approved the August 4, 2021 minutes (unanimous)

Authorized the County Administrator to sign an OMD Contract (unanimous)

Authorized the purchase of MUNIS Software with CARES Act and American Rescue Act Funding (unanimous)

Authorized the County Attorney to advertise for members to serve on the Equalization Board (unanimous)

Authorized the County Administrator to apply for a BearWise Grant and provided the required match (unanimous)

Authorized the County Administrator to send a letter of support for the Scott County Telephone grant application and provided a match from the Cares Act and American Rescue Act funds (unanimous)

Appropriated \$222.00 to Investigations – travel/training (unanimous)

Appropriated \$39,977.84 to Regional Jail – Reconciliation (unanimous)

Appropriated \$10,000 to Tourism (unanimous)

Appropriated \$45,236.39 to Sheriff – Vehicle Replacement (unanimous)

Appropriated \$2,000 to Lonesome Pine Regional Industrial Development Authority Opportunity Zone Planning Grant (unanimous)

Appointed Emily Williams to the Tourism Development Committee

Authorized the County Attorney to advertise for public hearings on changes to the Criminal and procurement ordinances (unanimous)

Approved claims (unanimous)

Approved a quote for replacing the entrance door at the Sheriff's office (unanimous)

Authorized the County Administrator to sign a Commonwealth's Development Opportunity Fund Agreement for eHealth Global Technologies Inc. (unanimous)

Entered closed session to discuss prospective industry and personnel (unanimous)

Authorized the County Administrator to sign all related documents for the Commonwealth's Opportunity Fund for an existing business (unanimous)

Adjourn meeting until October 6, 2021 (unanimous)