

Board Meeting  
Summary  
November 3, 2021

All members were present

Approved the November 3, 2021 agenda (six ayes and one absent)

Approved the October 6, 2021 and October 11, 2021 minutes (six ayes and one absent)

Ratified authorization to hold a public hearing for the Equalization Board Ordinance (unanimous)

Ratified letter of support for LENOWISCO (unanimous)

Adopted Resolution approving the county's participation in the Virginia Opioid Abatement fund and settlement allocation memorandum of understanding ("MOU") and directing the County Administrator to execute the documents necessary to effectuate the county's participation in the MOU (unanimous)

Adopted Resolution approving the County's participation in the proposed settlement of opioid-related claims against McKesson, Cardinal Health, Amerisourcebergen, Janssen, and their related corporate entities, and directing the county administrator to execute the documents necessary to effectuate the County's participation in the settlements (unanimous)

Authorized the County Administrator to continue the process with Bridge naming for O. Gene Dishner and Kenny Fannon (unanimous)

Appropriated \$286.76 to Sheriff Department – Police Supplies (unanimous)

Appropriated \$356.38 to Sheriff Department – Travel Conferences (unanimous)

Appropriated \$23,819 to Circuit Court Clerk's Technology Trust Fund (unanimous)

Established new department 31265 for School Resource Officers (SRO Match Grant) (unanimous)

Accepted VA Department of Conservation & Recreation 2021 Trail Access Grant #02-TA21 and established budget code (unanimous)

Accepted Tourism's VTC Recovery Marketing Leverage Program "Eat Drink Love Experience Small Town America at its Best" Summer 2021 Grant (unanimous)

Appointed Ishmael Richardson to the Tourism Board

Appointed Joe Horton to the LENWOISCO Board

Appointed John Kilgore to the Regional Industrial Facilities Board

Appointed Carol Culbertson to the Social Services Board

Approved claims (unanimous)

Authorized four additional holiday hours on November 24, 2021 (unanimous)

Authorized a three-percent COLA for full-time and part-time county employees (six ayes and one absent)

Adjourned meeting until November 10, 2021 at 4:00 p.m.