

Board Meeting  
Summary  
December 1, 2021

All members were present

Amended the agenda by removing items seven and eight (unanimous)

Approved the November 3, 2021 minutes (unanimous)

Approved the November 10, 2021 minutes (six ayes and one abstain)

Approved Resolution 2021-23 Support to the Daniel Boone Wilderness Trail Association for Application of GO Grant Funding of the Kane Gap Trail (unanimous)

Accepted Funds for the Animal Friendly License Plates and transferred to Scott County Humane Society (unanimous)

Adopted Resolution 2021-24 Bridge Naming on Route 650 Fincastle Road in Scott County O. Gene Dishner Memorial Bridge (unanimous)

Recommended a six member Board of Equalization plus two alternates for consideration by the Circuit Court Judge (unanimous)

Appropriated \$36,500 to Recordation Taxes Revenue and \$36,400 to Temporary Salaries (unanimous)

Transferred \$5,700 to Electoral Board Contractual Services/Election Officials to License Fees (unanimous)

Accepted VA Department of Wildlife Resources (DWR) BearWise Grant and established expense codes (unanimous)

Appointed Matt Bright to the Tourism Development Committee

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Appointed Jeff Kegley to the Building Code Appeals Board

Appointed Jack Compton to the Housing Authority

Approved claims unanimous

Authorized \$28,666.67 from Board contingency as a match for a FEMA Grant for Duffield Fire and Rescue to purchase new air packs for fire departments (unanimous)

Entered Closed Session for personnel being County Administrator and County Attorney and Legal Counsel being the Opioid Litigation (unanimous)

Authorized the County Administrator to sign all related documents for the opioid settlement (unanimous)

Adjourned meeting until January 5, 2022