

Board Meeting

Summary

January 5, 2022

All members were present

Approved term of office for Board of Supervisors (unanimous)

Appointed Chairman Board of Supervisors (six ayes and one abstention)

Appointed Vice-Chairman Board of Supervisors (six ayes and one abstention)

Set a meeting date and time (unanimous)

Adopted Rules of Procedure (unanimous)

Agenda amended to include the audit (unanimous)

Minutes approved December 1, 2021 (unanimous)

Ordinance 2022 – 01 adopted to amend the Scott County Animal and Rabies Control Ordinance (unanimous)

Ordinance 2022 – 02 adopted to levy a food and beverage tax in Scott County, Virginia (unanimous)

Approved Resolution Bridge naming on Route 871 Natural Tunnel Parkway in Scott County as the “Kenneth (Kenny) Fannon Memorial Bridge” (unanimous)

Approved Resolution joinder of City of Bristol, Virginia as member of the Southwest Virginia Regional Jail Authority (unanimous)

Approved Budget Calendar FY 2022/23 (Unanimous)

Ratified the authority to approve Virginia Employment Commission documents (unanimous)

Authorized the County Administrator to start the RFP process for a salary study (unanimous)

Approved an updated county pay scale (unanimous)

Approved Resolution Notice of Intent to Abandon Routes 720 and 757 from the Secondary System of State Highways (unanimous)

Appropriated \$21,075.00 to Sheriff – Vehicle Replacement (unanimous)

Appropriated \$13,660.00 to Fire Programs (unanimous)

Accepted DCJS Department of Criminal Justice Services Coronavirus Emergency Supplemental Funding (CESF) Grant #8866 and establishes revenue code and expense codes (unanimous)

Accepted DCJS Byrne/JAG Tasers Grant #9218 and establishes revenue code and expense code (unanimous)

Accepted VA Circuit Court Records Preservation (CCRP) grant # 2022FY-033 with an established expense code (unanimous)

Established expense codes for the Courthouse Security Fund (unanimous)

Appointed Lynn Fansler to the Economic Development Authority

Appointed Eric Lane to the Economic Development Authority

Authorized advertisement of a public hearing for updates to ordinances relative to redistricting changes (unanimous)

Approved claims (unanimous)

Adjourn meeting until February 2, 2022