

Board Meeting

Summary

February 2, 2022

All members were present

Amended the agenda by removing the Economic Development Authority report (unanimous)

Approved the January 5, 2022 minutes (unanimous)

Adopted Approval and Implementation Resolution (unanimous)

Approved the Emergency Operations Plan Promulgation (unanimous)

Approved NIMS Resolution (unanimous)

Allocated \$5,000 for Boys and Girls Club (unanimous)

Authorized County Administrator to sign a renewal agreement with Troy and Banks (unanimous)

Authorized County Administrator to sign Fair Housing resolution (unanimous)

Ratified approval of a refund in the amount of \$155.29 for building, electrical, and plumbing permits (unanimous)

Approved redistricting committee (unanimous)

Appropriated \$366.38 to Travel/Conferences (unanimous)

Appropriated \$19,518.35 to Collections – Repairs/Maintenance (unanimous)

Transferred \$750.00 from Victim Witness Grant – Training/Conferences to Office Supplies (unanimous)

Accepted DEQ FY 2022 Competitive Litter Prevention & Recycling Grant and appropriated \$500.00 to established budget code Litter Control – DEQ Grant Supplies (unanimous)

Accepts Sheriff's Office DCJS Bryne/JAG Local Law Enforcement Block (LOLE) grant #FFY18 and establishes expense code for police supplies (unanimous)

Accepts Sheriff's Office DCJS Byrne Grant/JAG Local Law Enforcement Block (LOLE) grant #FFY19 and establishes expense code for police supplies (unanimous)

Appointed John Kilgore to the Crooked Road Board

Appointed Joe Horton to the Housing Authority

Appointed Michael Kinkead to the Building Code Appeals Board

Appointed Rodney Baker to the Planning Commission

Approved claims (unanimous)

Adjourned meeting until February 3, 2023