

## Board Meeting

### Summary

April 6, 2022

All members were present

Amended agenda by adding item 5B closed session for A.7 legal counsel and item 10B ratify letter of support for police leadership in Southwest Virginia training (unanimous)

Approved the March 2, 2022 minutes (unanimous)

Entered into closed session pursuant to Virginia Code Section 2.2-3711 A.7 Legal Counsel being issues surrounding the Board of Equalization (unanimous)

Disband the Equalization Board (unanimous)

Authorized the staff to restart the Equalization Board process (unanimous)

Approved Ordinance No: 2022-04 an ordinance to provide for Precincts, To Establish Boundary Lines of Precincts, To Name Each Precinct, and To Establish a Polling Place For Each Precinct (unanimous)

Approved Ordinance No: 2022-05 An Ordinance To Provide For The Apportionment Of The County Board of Supervisors, To Establish Boundary Lines Of The Election Districts, And To Name Each Election District (unanimous)

Approved Resolution No: 2022-09 to Dismiss A Petition For Abandonment Of A Road From The Secondary System of State Highways (unanimous)

Funded Mountain Empire Older Citizens Walk A Thon \$5,000 (unanimous)

Ratified Letter of Support for police leadership in Southwest Virginia training grant (unanimous)

Approved American Rescue Plan Act Funds for GeoCOMM Mapping, Poll Books, Sheriff's Office flooring (unanimous)

Appropriated \$16,125 to VTC 2020 Marketing Leverage Grant (unanimous)

Appropriated \$3,328 to Sheriff – Police Supplies (unanimous)

Appropriated \$900.00 to Sheriff – Repair/Maintenance of Vehicles (unanimous)

Accepted Office of Emergency Medical Services Rescue Squad Assistance Fund (RSAF) Grant award E-911 LE-C05/06-21 and appropriated \$27,200 (unanimous)

Accepted Sheriff's Office DCJS Byrne/JAG Local Law Enforcement Block (LOLE) grant#FFY20 and establishes expense code for police supplies (unanimous)

Appointed Robert Raymond Richards to the Courthouse Facilities Committee

Appointed Curtis Wesley Adams Jr. to the Recreation Advisory Board (District Five)

Approved claims (unanimous)

Transferred \$24,000 from Recordation of Taxes to 4-001-12320-1100, 4-001-12320-1150, 4-001-12320-5540, 4-001-12320-5890 (unanimous)

Approved Resolution 2022-10 authorizing the execution of a support agreement providing for Scott County's Moral Obligation to Make Certain Appropriations with Respect to a Revenue Bond of Scott County Public Service Authority in an Amount not to exceed \$456,543 (unanimous)

Adjourn meeting until May 4, 2022