

Board Meeting

Summary

May 4, 2022

All members were present

Amended the agenda by moving Item 9 – Enterprise Zone Incentives with Item 24 Presentation by the Economic Development Authority and adding Item – 9 Natural Tunnel State Park Pool and Item 18b – Wingate Proposal (unanimous)

Approved the April 6, 2022 minutes (unanimous)

Funded the Dungannon July 4, 2022 event \$1,000 from Board Contingency (Six Ayes and One Absent)

Approved the Secondary Roads Six Year Plan for FY 2022-23 through 2027-28 and Construction Budget (unanimous)

Approves letters being sent to the Department of Conservation and Recreation requesting that the decision to leave the Natural Tunnel State Park pool closed for the season be reconsidered and letters being sent to Senator Todd Pillion and Delegate Terry Kilgore regarding the importance of state funding to make the needed pool repairs (unanimous)

Ratified a Virginia Department of Transportation letter of support for application to the Eastern Federal Lands Access Program (unanimous)

Ratified the Virginia Coalfield Coalition letter of support for application to ARC Power Grant for planning funds that will support development of regional cell coverage (unanimous)

Ratified a letter of support for the ARC POWER Grant proposal for Ready SWVA (unanimous)

Approved Resolution 2022-11 Falin Hollow Water Project CDBG CIG #21-21-19 (unanimous)

Approved the Equal Employment Opportunity Minority – AND Female-Owned Business Notice for the Falin Hollow Water Project (unanimous)

Adopted the Falin Hollow Water Project Residential Anti-Displacement and Relocation Assistance Plan (unanimous)

Adopted the Fair Housing Certification for the Falin Hollow Water Project (unanimous)

Adopted Resolution 2022-12 appropriating Department of Housing and Community Development Block Grant funds to the construction of the Falin Hollow Water Project (unanimous)

Approved Section 3 Local Business and Employment Notice (unanimous)

Approved the Thomas Village Community Center agreement with Three Bells United Methodist Church (unanimous)

Approved purchasing a CODAN radio system with the American Rescue Plan Act Funds (unanimous)

Authorized the purchase of radio equipment with LandAir in the amount not to exceed \$501,025 with American Rescue Plan Act Funds (unanimous)

Authorized advertisement for a public hearing to amend the FY22 budget (unanimous)

Waived a building permit fee in the amount of \$107.10 for renovations to the extension office (unanimous)

Authorized Wingate Appraisal Service to send a notice to all citizens with information advising of the new deadline for appeals and disposing of applications to the Board of Equalization (unanimous)

Authorized advertisement for a public hearing on the possible adoption of an Ordinance to Set Deadline for Appeals and Disposing of Applications to Equalization Board (unanimous)

Appropriated \$1,470.16 to Commonwealth's Attorney

Appropriated \$1,286.50 to Circuit Court Clerk's Technology Trust Fund Capital Outlay/Office Equipment (unanimous)

Appropriated \$150.87 to E-911 Capital Outlay/Signage (unanimous)

Appropriated \$275.00 to Board of Supervisors Board of Supervisors Conferences (unanimous)

Transferred/Appropriated \$7,000 from General Fund to Sheriff's Fines and Fees Fund Capital Outlay (unanimous)

Transferred \$250 from Victim Witness/Training/Conferences to Office Supplies (unanimous)

Appointed Freda Starnes to serve on the Regional Improvement Commission

Approved Claims (unanimous)

Directed the Treasurer to issue a check to Tempur Sealy in the amount of \$29,037.09 as 2020 Enterprise Zone Incentive (unanimous)

Directed the Treasurer to issue a check to VFP, Inc. in the amount of \$44,735.36 as a 2020 Enterprise Zone Incentive (unanimous)

Directed the Treasurer to issue a check to Photogenius in the amount of \$2,225.92 as a 2020 Enterprise Zone Incentive (unanimous)

Entered closed session to discuss Prospective Industry being Dungannon, Weber City, and Duffield (unanimous)

Adjourned meeting to May 10, 2022 at 1:00 p.m.