

SCOTT

VIRGINIA

At a meeting of the Scott County Board of Supervisors begun and held in the Supervisors' meeting room located at the Community Services Building in Gate City, Virginia on Wednesday the 5th day of April, 2023 at 8:30 a.m.

PRESENT: Marshall D. Tipton
Jeremy P. Herron
Danny P. Mann – Chairman
Michael K. Brickey – Vice-Chairman
Selma G. Hood
Stefanie C. Addington

ABSENT: Darrel W. Jeter

Chairman Danny P. Mann called the meeting.

Supervisor Marshall D. Tipton order gave the invocation and led the Pledge of Allegiance.

On a motion by Selma G. Hood, duly seconded by Marshall D. Tipton, this Board hereby approves the April 5, 2023 agenda.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann,
Michael K. Brickey, Selma G. Hood, and Stefanie C. Addington.
Voting nay: None.
Absent: Darrel W. Jeter.

On a motion by Jeremy P. Herron, duly seconded by Stefanie C. Addington, this Board hereby approves the March 1, 2023 minutes.

Voting aye: Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, and
Stefanie C. Addington.
Voting nay: None.
Abstain: Marshall D. Tipton.
Absent: Darrel W. Jeter.

Chairman Danny P. Mann opened Citizen Expression Period to receive public comments.

Peggy Tyus spoke about road conditions on Snowflake Road. She stated that the Virginia Department of Transportation graded and graveled the road; however, there are speed bumps, holes, dirt, dust, and mud when you live on a dirt road. She inquired about the seven million dollars allocated for road and bridge repairs.

Supervisor Michael Brickey stated that he learned at the LENOWSICO Board meeting that the Federal Government is going to take 15 projects nationwide, and they received 40. He went on to say that there will not be much for Virginia.

Ms. Tyus stated that she would be back in touch with the office of Delegate Kilgore. She went on to say that she wants to make sure Snowflake Road is placed on the Six Year Plan.

Morgan Estep spoke about large pot holes on, Route 694, New Hurland Church Lane. She went on to say that New Hurland Baptist Church is located on that Road. Virginia Department of Transportation was contacted, and they did gravel the road multiple times. Ms. Estep stated that repairs were requested due to erosion, and the Virginia Department of Transportation did fix that. She pointed out that revivals are held throughout the year and out-of-town visitors attend. Ms. Estep added that it is embarrassing when apologizing for the condition of the road. She requested that the road be listed as a rural rustic road project.

Gary Baker presented photos of road conditions in district two. He went on to say that roads are destroyed. Tiles and ditches are stopped up, and roads are caving in. Mr. Baker requested that the County Attorney write the Governor each week about these road conditions. He went on to say that someone from Richmond needs to come to Scott County and look at these roads. There is one section of Boozy Creek Road that could be closed if the mountain continues to fall off. Virginia Department of Transportation has cut fallen tree limbs and left the rest laying. He pointed out that area cannot be bush hogged with the mess still there. Mr. Baker offered to put the tiles in himself if the Virginia Department of Transportation provides the equipment. He requested that the County Attorney write a letter to the Governor about road issues on Boozy Creek Road, Federal Road, and Bristol Highway.

Hearing no further comments, Chairman Mann closed Citizen Expression Period.

Chairman Danny Mann commented on the reduction in Virginia Department of Transportation staff and closing of shops making for a longer travel time and less time to do the work. He added that there are issues everywhere.

Supervisor Stefanie Addington reported that she took pictures of that area last year and sent in numerous work orders.

Charles Taylor spoke about the overgrown vegetation on Bristol Highway. Mr. Taylor pointed out that he was cutting back the vegetation when two Virginia Department of Transportation employees came by and indicated that they had a new tractor and would cut the brush back once the leaves were gone. Mr. Taylor went on to say that it was never done. Mr. Taylor requested assistance from the Board with this issue.

Supervisor Herron suggested that another letter be sent that includes an invitation to look at these roads.

Twin Springs High School FCCLA students gave a presentation on Tourism and what teens want to see in Scott County

Ms. Addington, Twin Springs High School FCCLA Teacher, addressed the Board about her class presentation on Tourism and what teens would like to see in Scott County.

Kaylee Apel, Mary Pascual, and Margaret Webb spoke about things teens like to do in surrounding towns and would also like to see in Scott County.

The group inquired about casino funds that could be used to develop county property for a bowling alley, movie theater, skate rink, and more at the Riverside building.

Supervisor Jeremy Herron replied that the casino funds can be used for things like emergency services, education, and public safety. There are some limits to the casino funds, but those funds might make more funds available in our budget. We have a committee that is looking at that.

The group inquired about meeting with the Economic Development Director John Kilgore about grants. They also reported on a survey that was provided to the Gate City, Twin Springs, and Rye Cove students. The results concluded that they all want the same thing (Said survey attached to the minutes of this meeting; Minute Book 33 Attachment No: 106).

Chairman Danny Mann pointed out that the students have done well with their research.

Economic Development Director John Kilgore noted that he is working with the housing developer at the Riverside property. There is a lien on the building at Riverside, 2.2 million dollars is owed on that building, and the building is valued at approximately five to six million dollars. He went on to say that the building was constructed for job creation and development. There was a company located there for five years. When COVID hit, the company left and never came back with many of those employees working from home. It was designed as a technology building. All the wiring is in raised floors making it a big investment. Mr. Kilgore pointed out that he is working with an engineer to do a study to repurpose the building, and he is working with the developer. Mr. Kilgore noted that he does not know what the developer has planned. That is not the only property Scott County owns. There is property in Duffield as well. The Economic Development Authority has received grants for all the property they own to create jobs for the future of Scott County. Mr. Kilgore added that there have been expansions at Tempur Sealy, VFP, and Komatsu. With the initial investment of two million dollars by the county, another five million in grant funds have been received along with a loan on the building.

Tourism Director Pam Cox agreed with everything the students presented. She went on to say that their idea is spot on, and extended an invitation to be on the Tourism Committee or Virginia 250 Committee.

The Board of Supervisors suggested that Mr. Kilgore come up with a strategic plan and involve students. They suggested that the presentation be made to the school board as well.

Supervisor Herron suggested that the vacant lots be listed, and he suggested that the students give a presentation to the Economic Development Authority.

Supervisor Selma Hood suggested getting other members of the high schools involved as well.

Mr. Kilgore informed the Twin Springs High School students of the Economic Development Authority meeting date and time.

David Rose with Davenport Financing presented financing options for radio equipment. Mr. Rose reported that six proposals were received. He went on to say that the Board of Supervisors, particularly the County Administrator, did a very good job adding to the fund balance and adding to the overall strength of the county. A fixed rate for ten years was requested. Working with Sands Anderson, a total of \$1.6 million was requested. Mr. Rose indicated that the goal was to be under five percent. Rates for Bank of America and Powell Valley are locked in. Bank of America has the lowest fixed rate at 3.3 percent. Mr. Rose requested that the Board approve a resolution to allow both banks to know that we are moving forward. Both banks provide the ability to prepay the loan. Mr. Rose stated that closing will occur prior to May 10th. He went on to say that the county is in better shape than it has been in the past and is ready to move forward (Said plan of finance and preliminary schedule being attached to the minutes of this meeting; Minute Book 33 Attachment No: 100).

County Administrator Freda Starnes requested authorization to sign.

County Attorney Sally Kegley replied that it is included in the resolution.

On a motion by Michael K. Brickey, duly seconded by Marshall D. Tipton, this Board hereby adopts the following:

RESOLUTION NO: 2023 - 03

**RESOLUTION OF THE BOARD OF SUPERVISORS OF SCOTT COUNTY, VIRGINIA APPROVING
LEASE FINANCING FOR PUBLIC SAFETY EQUIPMENT**

WHEREAS, the Board of Supervisors (**the “Board of Supervisors”**) of Scott County, Virginia (**the “County”**) has determined (i) that a true and very real need exists for certain equipment and improvements, and the

installation thereof, consisting of various public safety radios and communications equipment and related improvements for County use (**the “Equipment”**) described in the Lease Agreement (as hereinafter defined); (ii) that the Equipment is essential to the governmental functions of the County; and (iii) that it reasonably expects the Equipment to continue to be essential to the governmental functions of the County for a period not less than the term of the Lease Agreement as described herein; and

WHEREAS, the County proposes to enter into an Equipment Lease Purchase Agreement, in the aggregate principal amount not to exceed \$1,600,000 (**the “Lease Agreement”**) with a lender selected by the Chairman in accordance with the criteria set forth in paragraph 1 hereof (**the “Lessor”**) to finance the purchase of the Equipment with varying amortizations based on the particular Equipment, over approximately ten (10) years, pursuant to the proposal of the Lessor dated on or around March 30, 2023 (**the “Proposal”**); and

WHEREAS, (i) all amounts payable by the County under the Lease Agreement (**the “Lease Obligations”**) are subject to appropriation by the Board of Supervisors; (ii) the Board of Supervisors is under no obligation to make any appropriation with respect to the Lease Agreement; (iii) the Lease Agreement is not a general obligation of the County or a charge against the general credit or taxing power of the County; and (iv) amounts payable by the County under the Lease Agreement do not constitute a debt of the County within the meaning of any constitutional, charter or statutory limitation; and

WHEREAS, the County is entering into the Lease Agreement to finance the acquisition of the Equipment and will be providing the moral obligation pledge of the County to support the payment of Lease Obligations (**the “Moral Obligation Pledge”**); and

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Scott County, Virginia:

1. The financing of the Equipment pursuant to the Lease Agreement is hereby approved. The Board of Supervisors hereby approves the Lease Agreement reflecting an aggregate principal component of Lease Obligations thereunder not to exceed \$1,600,000, with a varying amount of lease amortizations depending on the particular Equipment with a final lease term of not to exceed 10 years, an interest cost of the interest component of Lease Obligations thereunder at an annual rate at varying amounts depending on the lease amortization for particular Equipment, but not to exceed 3.90%, with the final amortizations, terms, interest rates and prepayment provisions to be approved by the Chairman or Vice Chairman of the Board of Supervisors or the County Administrator, any of whom are authorized to act, whose execution thereof shall be conclusive evidence of such approval. The Lease Agreement will be in the form provided by the Lender or Bond Counsel pursuant to the terms set forth in the Lender’s proposal and the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator, any of whom is authorized to act, are hereby authorized and directed to execute and deliver to the Lessor the Lease Agreement in substantially such form, with such changes and amendments, including schedules for each amortization thereunder, as the officer executing the same shall approve, such approval to be conclusively

evidenced by his execution and delivery thereof. The obligation of the County to pay rent under the Lease Agreement will be subject to the Board of Supervisors of the County making annual appropriations for such purpose.

2. The Board of Supervisors on behalf of the County has adopted this resolution as its moral obligation to the payment of the Lease Agreement. The obligation of the County to pay rent under the Lease Agreement and to make any payments under the Moral Obligation Pledge will be subject to the Board of Supervisors of the County making annual appropriations for such purpose.
3. The County represents and covenants that it shall not take or omit to take any action the taking or omission of which will cause the Lease Agreement to be an “arbitrage bond” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (**the “Code”**) or otherwise cause the interest on the Lease Agreement to be includable in gross income for Federal income tax purposes under existing law. Without limiting the generality of the foregoing, the County shall comply with any provision of law that may require the County at any time to rebate to the United States any part of the earnings derived from the investment of the gross proceeds from the execution and delivery of the Lease Agreement.
4. The Board of Supervisors intends for the Lease Agreement to be treated as complying with the provisions of Section 148(f)(4)(D) of the Code, which provides an exception from the “rebate requirement,” to the extent it complies with the provisions of Section 148(f)(4)(D)(iii) of the Code, and since the Lease Agreement (1) is issued by the County which is a governmental unit with general taxing powers, (2) no bond which is a part of this issue is a private activity bond, (3) 95% or more of the net proceeds of this issue are to be used for local governmental activities entirely within the jurisdiction of the County, and (4) the aggregate face amount of all tax-exempt notes and bonds (other than private activity bonds) issued by the County during the calendar year 2023 (and notes and bonds issued by any subordinate entity of the County) is not reasonably expected to exceed \$5,000,000 except that, pursuant to the provisions of Section 148(f)(4)(D)(vii) of the Code, this amount of \$5,000,000 may increase by the lesser of \$10,000,000 or so much of the aggregate face amount of all tax-exempt bonds (other than private activity bonds) issued by the County during the calendar year 2023 (and notes and bonds issued by any subordinate entity of the County) attributable to financing the construction (within the meaning of Section 148(f)(4)(C)(iv) of the Code) of public school facilities.
5. The County hereby declares, in accordance with U.S. Treasury Regulation Section 1.150-2, as amended from time to time, the County’s intent to reimburse the County with the proceeds of the Lease Agreement for expenditures related to the Equipment (**the “Expenditures”**) made on and after the date which is no more than 60 days prior to the date hereof. The County reasonably expects on the date hereof that it will reimburse itself for the Expenditures with the proceeds of the Lease Agreement. Each Expenditure was and will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditures), (b) a cost of issuance with respect to the Lease Agreement, (c) a

nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the County so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

6. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Lease Agreement to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Equipment are placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The County recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.
7. The Board of Supervisors has determined to authorize the County, if and as necessary, to utilize SNAP in connection with the investment of the proceeds of the Lease Agreement.
8. Any authorization herein to execute a document shall include authorization to deliver it to the other parties thereto and to record such document where appropriate.
9. All other acts of the officers of the County that are in conformity with the purposes and intent of this resolution and in furtherance of the execution and delivery of the Lease Agreement and the undertaking of the acquisition, equipping and installation of the Equipment are hereby approved, ratified and confirmed. County officials are authorized and directed to execute and deliver all agreements, certificates and other instruments considered necessary or desirable in connection with the execution and delivery of the Lease Agreement pursuant to this Resolution, including, but not limited to a loan agreement, project fund or escrow agreement and any other agreements, financing statements or certificates.
10. Nothing in this Resolution, the Lease Agreement or the Moral Obligation Pledge or any documents executed or delivered in relation thereto shall constitute a debt or a pledge of the faith and credit of the County, and the County shall not be obligated to make any payments under the Lease Agreement except from payments made by or on behalf of the County pursuant to annual appropriation thereof by the Board of Supervisors in accordance with applicable law.
11. This resolution shall take effect immediately.

ADOPTED THIS 5th OF APRIL, 2023.

CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Board of Supervisors of Scott County, Virginia hereby certifies that the Resolution set forth above was adopted during an open meeting on April 5th, 2023, by the Board of Supervisors with the following votes:

Aye: Marshall D. Tipton
 Jeremy P. Herron
 Danny P. Mann
 Michael K. Brickey
 Selma G. Hood
 Stefanie C. Addington

Nay: None

Absent: Darrel W. Jeter

Abstentions: None

Spearhead Trails Interim Executive Director Steve Pike introduced himself and invited the Board of Supervisors to meet at 11:00 a.m. on April 12, 2023 at the Thunderstruck Trail on High Knob to look at the trail system. Mr. Pike noted that property has turned out to be great for horseback riding and biking. He went on to say that it is likely that funding through a grant will be received to create a strategic plan for Spearhead Trails, and he would like to get feedback from Scott County. He concluded that marketing opportunities are being explored.

Chairman Mann thanked Mr. Pike for his report.

Friends of Southwest Virginia Executive Director Kim Davis gave an update (Said update being attached to the minutes of this meeting; Minute Book 33 Attachment No: 101).

Chairman Mann thanked Ms. Davis for her report.

Crooked Road Executive Director Carrie Beck gave an update (Said update being attached to the minutes of this meeting; Minute Book 33 Attachment No: 102).

Chairman Mann thanked Ms. Beck for her report.

Commissioner of the Revenue Debbie Dockery requested that the Board consider an increase to the Elderly and Disabled discount from \$200 to \$250 with the qualifications for income being \$40,000 and assets being \$100,000. The total cost to the county would be \$144,000.00.

On a motion by Stefanie C. Addington, duly seconded by Selma G. Hood, this Board hereby authorizes the County Attorney to advertise a public hearing on an ordinance to increase the tax discount from \$200 to \$250 for the elderly and disabled.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Michael K. Brickey, duly seconded by Marshall D. Tipton, this Board hereby authorizes the County Administrator to sign a Moseley Architects Contract Amendment - 03 in the amount of \$107,137.00 with American Rescue Plan Act funds (Said amendment attached to the minutes of this meeting; Minute Book 33 Attachment No: 96).

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Selma G. Hood, duly seconded by Jeremy P. Herron, this Board hereby authorizes the County Administrator to sign documents for the Upper Cliff Mountain water project (Said documents attached to the minutes of this meeting; Minute Book 33 Attachment No: 98).

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Marshall D. Tipton, duly seconded by Michael K. Brickey, this Board hereby ratifies a letter of support for the Public Service Authority (Said letter being attached to the minutes of this meeting; Minute Book 33 Attachment No: 97).

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Selma G. Hood, duly seconded by Marshall D. Tipton, this Board hereby approves sending a letter to the Virginia Department of Transportation stating Scott County is agreeable to replacing the bridge on Fraleytown Road, Route 624, with a one lane structure.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Marshall D. Tipton, duly seconded by Stefanie C. Addington, this Board hereby appropriates the following:

\$940 to 29-21655-8102 Circuit Court Clerk's Technology Trust Fund – Capital Outlay/Office Equipment

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Marshall D. Tipton, duly seconded by Stefanie C. Addington, this Board hereby appropriates the following:

\$910.00 to 31200-6009 Sheriff's Office – Repairs/Maintenance of Vehicles

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Marshall D. Tipton, duly seconded by Stefanie C. Addington, this Board hereby appropriates the following:

\$372.00 to 13200-5210 Registrar Postage

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Jeremy P. Herron, duly seconded by Michael K. Brickey, this Board hereby transfers \$7,258.00 from E911/Central Dispatch – Contracted Maintenance 31400-3320 to Repairs & Maintenance Supplies 31400-6007.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Jeremy P. Herron, duly seconded by Michael K. Brickey, this Board hereby transfers \$600.00 from Commissioner of the Revenue – Online Real Estate Records 12310-5290 with \$400.00 to Office Supplies 12310-6001 and \$200.00 to Postage 12310-5210.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter

On a motion by Stefanie C. Addington, duly seconded by Marshall D. Tipton, this Board hereby accepts Tourism's VA Tourism Corporation Recovery ARPA Grant and establishes expense code 72600-5637.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

County Administrator Freda Starnes presented the claims and related reports (Said reports being attached to the minutes of this meeting; Minute Book 33 Attachment No: 103).

On a motion by Stefanie C. Addington, duly seconded by Marshall D. Tipton, this Board orders that:

- (a) Social Services be allowed the sum of \$381,789.76 for voucher numbers 4081025-4081142 with voucher number 4081045 voided and payroll electronic tax.
- (b) General Fund be allowed the sum of \$2,041,829.75 for voucher numbers 2098986-2098988, 2098990-2099004, 2099006-2099027, 2099029-2099034, 2099036-2099078, 2099080-2099097, 2099099-2099105, 2099107-2099116, 2099117-2099118, 2099120-2099147, 2099149-2099161, 2099163, 2099164-2099178, 2099181-2099192, 2099193-2099205, 2099206-2099210 and payroll electronic tax.
- (c) Fund 11 be allowed the sum of \$3,929.08 for voucher number 2099163 and payroll electronic tax payment.
- (d) Fund 42 be allowed the sum of \$71.97 for voucher numbers 2098989 and 2099011 for payroll electronic tax.
- (e) Fund 35 be allowed the sum of \$55,800.40 for voucher numbers 2099005, 2099028, 2099035 2099092, 2099106, 2099119, 2099162, 2099179, 2099180.
- (f) Fund 45 be allowed the sum of \$2,016.12 for voucher number 2099148 and 2099163 and payroll electronic tax.
- (g) Fund 16 be allowed the sum of \$390.57 for voucher numbers 2099079 and 2099088.
- (h) Fund 27 be allowed the sum of \$58.78 for voucher number 2099209.
- (i) Fund 46 be allowed the sum of \$690.79 for voucher number 20991963 and payroll electronic tax.
- (j) Fund 2 be allowed the sum of \$502.00 for voucher number 2099098.
- (k) Fund 49 be allowed the sum of \$31,390.00 for voucher number 2099132.
- (l) Fund 55 be allowed the sum of 62,460.14 for voucher numbers 5511391 and 5511411.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Michael K. Brickey, duly seconded by Jeremy P. Herron, this Board hereby approves the purchase of a Ford Explorer with the low bidder being Fairway Ford at a cost of \$45,200.00 to be paid with the following:

35700-8201 – Local Emergency Management Planning Grant - \$13,810.00
49-11010-8102 – Local Assistance and Tribal Consistency Fund - \$31,390.00

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Jeremy P. Herron, duly seconded by Marshall D. Tipton, this Board hereby establishes a new fund and codes as follows:

New Fund:

Fund – 10 – Animal Control Fund

New GL Codes:

49-11010-8102 – Fund 49, Local Assistance and Tribal Consistency Fund
– Capital Outlay

3-10-18990-0001 – Fund 10, Animal Control Fund - Donations

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Marshall D. Tipton, duly seconded by Michael K. Brickey, this Board hereby authorizes negotiation of rental agreement for temporary office space for the S.C.O.T.T. Service Program (Said agreement being attached to the minutes of this meeting; Minute Book 33 Attachment 99).

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

On a motion by Marshall D. Tipton, duly seconded by Michael K. Brickey, this Board hereby approves an agreement with Glass Machinery for a loader to be used at the transfer station in the amount of \$5,500 per month from Board Contingency (Said agreement being attached to the minutes of this meeting; Minute Book 33 Attachment No: 95).

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

BREAK: 10:05 a.m.

RECONVENE: 10:20 a.m.

Public Service Authority Director Mike Dishman gave an update (Said update being attached to the minutes of this meeting; Minute Book 33 Attachment No: 104).

Buddy Delp and Jane Branham reported on the High Knob Music Festival and requested funding for the festival (Said report being attached to the minutes of this meeting; Minute Book 33 Attachment No: 105).

On a motion by Marshall D. Tipton, duly seconded by Michael K. Brickey, this Board hereby funds the High Knob Music Festival \$1,000.00 from Board Contingency.

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

Supervisor Marshall Tipton gave a shout out to M & M Upholstery in Weber City. He requested that the Board of Supervisors consider a contribution to refurbish the Veterans Memorial during the budget process. The group is currently fundraising and seeking potential donors to complete the project. Supervisor Tipton noted that he enjoys serving with the Board of Supervisors and expressed appreciation to the staff. He went on to recap all that the Board has gone through pointing out that they did not ask for the real estate boom or the increase on personal property. The Board did not ask for COVID 19 or two Equalization Boards, but it was on our plate. He pointed out that the Board decreased the real estate tax to 77 cents. Supervisor Tipton requested confirmation from the County Administrator as to personal property values being lower.

County Administrator Freda Starnes replied that the value of vehicles has dropped, but they are not back to the original value. As a result, tax dollars in the amount of \$550,000 will not be in the budget next year.

Supervisor Tipton noted that will be something given back to the citizens. He concluded that things are coming back to some sort of normal, and that is great.

Supervisor Jeremy Herron expressed appreciation for the presentation by Twin Springs High School FCCLA students and added that maybe other schools can learn from that. Supervisor Herron went on to say that road issues are usually all he talks about, and he is grateful for those who attend our meetings. He pointed out that some apologize for attending, but he tells them that is their right. Supervisor Herron suggested sending another letter inviting Delgate Kilgore, Senator Todd Pillion, and Governor Glenn Youngkin to visit roads of concern.

On a motion by Jeremy P. Herron, duly seconded by Marshall D. Tipton, this Board hereby authorizes the County Administrator to send a letter to Delegate Terry Kilgore, Senator Todd Pillion, and Governor Glenn Youngkin regarding road issues in Scott County and extend an invitation to visit the areas of concern (Said letter attached to the minutes of this meeting; Minute Book 33 Attachment No: 94).

Voting aye: Marshall D. Tipton, Jeremy P. Herron, Danny P. Mann, Michael K. Brickey, Selma G. Hood, Stefanie C. Addington.

Voting nay: None.

Absent: Darrel W. Jeter.

Supervisor Jeremy Herron addressed gravel washing under bridges causing a dam and Gateway Road ditch issues. He added that all roads need to be viewed.

Supervisor Michael Brickey noted that he has seen the new inmate holding trailer. He also commented on Yuma sewer that was addressed in the Public Service Authority update. He pointed out that the road issues start in Richmond. Supervisor Brickey reported that the Virginia Department of Transportation had a piece of equipment to put in new culverts, and it was sent back due to the species it would kill.

Supervisor Jeremy Herron pointed out that the EPA has all these restrictions, but there are tons of runoff and gravel from roads.

Supervisor Selma Hood noted that the meeting today has been productive. She went on to say that she gets calls from people wanting water and clean air for those living on dirt roads.

Supervisor Stefanie Addington thanked the staff for all they do. Also, she expressed appreciation to the Twin Springs High School students for attending the meeting today, and stated that it is important to be involved. Supervisor Addington stressed how important it is for parents to know what is going on around them. She mentioned issues that are seen on the news that occur in other counties and school systems with different agendas. As a citizen, Supervisor Addington stated that she is seeing things posted on social media that really disturb her. Some of our school teachers have posted things that they would allow into their classrooms. She went on to say that she has to say something because this is her platform. Supervisor Addington pointed out the importance of parents getting involved with the School Board and to know what is going on in their schools and libraries. It is important to know what is going on with your kid's education and what they are being taught. Supervisor Addington noted that she does not have children, but it is weighing heavy on her heart to say something. She asked parents if they know what books are in their school library and what is being taught. Supervisor Addington stated that she is very disturbed by a Facebook post from a current employee, and it weighed heavy on her heart to say something.

Supervisor Marshall Tipton thanked her for saying that. He went on to say that it falls back on the parents to get more involved.

Chairman Danny Mann expressed appreciation to the staff and the Twin Springs High School students for attending the meeting today.

Chairman Danny P. Mann adjourned the meeting until May 3, 2023.

CHAIRMAN

CLERK