

Scott County Board of Supervisors

Regular Meeting 190 Beech Street Suite 201 Gate City, VA 24251 www.scottcountyva.com

Tuesday, April 2, 2024 at 6:00 PM

AGENDA

- 1. Call to Order: Chairman Michael Brickey
- 2. Invocation and Pledge of Allegiance: Michael Brickey
- 3. Roll Call of Members/Establishment of a Quorum
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Citizen Expression
- 7. Unfinished Business
 - a. VA 250 Funding Request Jeff Arrington
- 8. New Business
 - a. MECC Promise Program Update
 - b. Secor Residential Reentry Program Opioid Funding Request
 - c. Commissioner of Revenue Funding Request
 - d. Mutual Aid Agreement Russell County
 - e. Upper Tennessee River Roundtable Funding Request Jake Dougherty
 - f. Proposed Animal Control Ordinance Amendment Jake Dougherty
 - g. Litter Awareness Month Bill Dingus
 - h. Solid Waste Committee Recommendations Bill Dingus
 - i. CDBG Fair Housing Resolution
 - j. Keith Memorial Park Funding Request
 - k. Rural Addition Discussion

- 9. Bookkeeping Items
- 10. Appointments
 - a. Regional Improvement Commission
- 11. County Attorney's Report: Sally Kegley
- 12. County Administrator's Report: Freda R. Starnes
 - a. Claims
 - b. Miscellaneous/Board Memo
- 13. County Department Report:
 - a. Tourism Pam Cox
 - b. Public Service Authority Mike Dishman
- 14. Board of Supervisors Comments, Requests and Recommendations
 - a. VDOT Update Eddie Skeen
- 15. Closed Session
 - a. Enter Closed Session Pursuant to Virginia Code Section 2.2-3711A
 - 1-Personnel
 - 3-Real Estate
 - 5-Prospective Industry
 - **6-Competitive Investments**
 - 7-Legal Counsel
 - b. Return to Open Session
 - c. Certify Closed Session
- 16. Take Any Necessary Action from Closed Session
- 17. Adjourn meeting to May 7, 2024
- 18. Miscellaneous Information