



Scott County Board of Supervisors

Regular Meeting

190 Beech Street Suite 201 Gate City, VA 24251

www.scottcountyva.com

Wednesday, January 3, 2024 at 8:30 AM

AGENDA

1. Call to Order: County Administrator, Freda R. Starnes
2. Invocation and Pledge of Allegiance: Darrel Jeter
3. Roll Call of Members/Establishment of a Quorum
4. Set the term of office for Chairperson and Vice-Chairperson
5. Elect a Chairperson
6. Elect a Vice-Chairperson
7. Set a meeting date and time for 2024
8. Adopt Rules of Procedure
9. Approval of Agenda
10. Approval of Minutes
11. Citizen Expression
12. Public Hearings
 - a. Public Hearing on the possible adoption of an Ordinance to Amend and Reenact the Scott County Public Procurement Ordinance to amend at Article 2, Section 1(G) to establish amounts for the small purchase procedure, competitive sealed bidding, and competitive negotiation.
13. Unfinished Business
14. New Business
 - a. Ratify MOA with AppCAA
 - b. Motion to add Treasurer to bank account
 - c. SCOTT Service Program Update

15. Bookkeeping Items
16. Appointments
 - a. Capital Improvement Committee
 - b. Capital Improvement Committee
 - c. Community Policy Management Team (Elected Official)
 - d. Regional Jail Authority (Elected Official)
 - e. Appalachian Community Action & Development Agency Board (Elected Official)
 - f. Social Services Board (Elected Official)
 - g. LENOWISCO Board (Elected Official)
 - h. LENOWISCO Board (Elected Official)
 - i. LENOWISCO Board (Elected Official)
 - j. Economic Development Authority Board (Citizen)
 - k. Appalachian Community Action & Development Agency Board (Citizen)
 - l. Chief Local Elected Official (CLEO Board)
17. County Attorney's Report: Sally Kegley
18. County Administrator's Report: Freda R. Starnes
 - a. Claims
 - b. Miscellaneous
 - i) Personal Days/Good Friday Holiday
 - ii) FYI Items
19. County Department Report: John Kilgore - Economic Development Authority
20. Board of Supervisors Comments, Requests and Recommendations
 - a. Discussion of Questions Presented by New Elected Officials
21. 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
22. Take Any Necessary Action from Closed Session
 23. Adjourn meeting to