



Scott County Board of Supervisors

Regular Meeting

190 Beech Street Suite 201 Gate City, VA 24251

www.scottcountyva.com

Tuesday, February 6, 2024 at 6:00 PM

AGENDA

1. Call to Order: Chairman Michael K. Brickey
2. Invocation and Pledge of Allegiance: Michele Glover
3. Roll Call of Members/Establishment of a Quorum
4. Approval of Agenda
5. Approval of Minutes
6. Citizen Expression
7. New Business
 - a. FY 2023 Audit Presentation
 - b. MECC Promise Program Update
 - c. Treasurer Kevin Helms - Funding Request
 - d. VDOT Update
 - e. S.C.O.T.T. Service Program Update
 - f. VA250 Committee - Jeff Arrington
 - g. Weber City Fire Department Request
 - h. EMS Funding
 - i. Approve FY 25 Budget Calendar
 - j. Appoint two members to the FY 25 Budget Committee
 - k. Approval of E. Luke Greene Co. Bid for Demolition
 - l. Commissioner of Revenue Keystone Contract
 - m. Selection of Two Elected Officials for Solid Waste Committee

- n. AEP Resolution
- 8. Bookkeeping Items
- 9. Appointments
 - a. MECC Advisory Board
 - b. Courthouse Facilities Committee
 - c. Crooked Road Board of Directors
 - d. Recreation Advisory Board District Two
 - e. Recreation Advisory Board District Four
 - f. Recreation Advisory Board At-Large
 - g. Southwest Health Authority
- 10. County Attorney's Report: Sally Kegley
- 11. County Administrator's Report: Freda R. Starnes
 - a. Claims
 - b. Miscellaneous
- 12. County Department Report: Derrick France, Parks and Recreation
- 13. Board of Supervisors Comments, Requests and Recommendations
 - a. Discuss Website Addition Request
- 14. 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
- 15. Take Any Necessary Action from Closed Session
- 16. Adjourn meeting to March 5, 2024 at 6:00 p.m.
- 17. Miscellaneous Information