

DICKENSON COUNTY BOARD OF SUPERVISORS

Board of Supervisors

JOSH EVANS, CHAIRMAN
WILLIS DISTRICT

PEGGY KISER, VICE-CHAIRWOMAN
ERVINTON DISTRICT

RON PETERS
SANDLICK DISTRICT

SHELBY WILLIS
KENADY DISTRICT

RHONDA SLUSS
CLINTWOOD DISTRICT



County Administrator
LARRY BARTON

County Attorney
CLARENCE E. "BUD" PHILLIPS

P.O. BOX 1098
Clintwood, Virginia 24228
Telephone: 276/926-1676
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AGENDA REGULAR MEETING FEBRUARY 23, 2021 6:00 P.M.

1. Call to Order
2. Silent Prayer
3. Approval of Minutes: Regular Meeting - January 26, 2021
4. Approval of Agenda
5. County Administrator's Report
6. Recognition
7. Expenditures: General County Fund
E-911 Fund
Coal and Gas Road Improvement Fund
8. Roads
9. Mark Moormans - Trammel Revitalization Project
10. Selena Culbertson

11. Angela Rakes, Treasurer
12. Public Comment
13. Internet / Broadband Update
14. Social Services – Emergency Fund
15. Deeds:
 - (a) Jonnie B. Deel Memorial Library
 - (b) Social Services Property to Industrial Development Authority (IDA)
16. Resolutions:
 - (a) Coalfield's Expressway
 - (b) Increase in Jail Per Diem Payments
17. Agreement: Cumberland Plateau Regional Waste Management Authority Manpower Service
18. Other Business
19. Appointments:
 - (a) Standards Committee
 - (b) Southwest Regional Recreation Authority (SRRA) Board of Directors
20. Memorandum of Understanding – Virginia Data Center Retail Sales and Use Tax Exemption
21. Closed Meeting: Pursuant to VA Code Section 2.2-3711A(5)
 - (a) Section 2.2-3711A(5)
 - (i) Economic Development
 - (1) Project 500
 - (2) Broadband Contracts
 - (3) Ongoing Economic Development Projects
22. Certification for Closed Meeting
23. Matters Discussed in Closed Meeting
24. Schedule Public Hearing: FY 2021/2022 Tax Levies – March 23, 2021 at 5:45 P.M.
25. Supervisors Comments

26. Adjourn