

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
WILLIAM J. STURGILL

P.O. BOX 1098
Clintwood, Virginia 24228
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AGENDA REGULAR MEETING AUGUST 24, 2021 6:00 P.M.

1. Call to Order
2. Silent Prayer
3. Approval of Minutes:
 - Budget Workshop – April 30, 2021
 - Budget Workshop – May 11, 2021
 - Workshop – July 8, 2021
 - Public Hearings – July 27, 2021
 - Regular Meeting – July 27, 2021
4. Approval of Agenda
5. County Administrator's Report
6. Expenditures
7. Roads
8. Public Comment: (276) 333-0357
9. Mark Moormans: Trammel Project
10. Fair Committee
11. Memorandum of Understanding: Southwest Regional Recreation Authority
12. Dickenson County Public Schools: FY 2021 End of Year Summary Letter
13. American Rescue Plan Funding

14. Cumberland Plateau Company, Inc.: VATI Application
15. Davenport Proposal:
 - (a) Custody Agreement
 - (b) Custody Account
 - (c) Summary of Scenarios – Investment of Funds
16. Appointments:
 - (a) Spearhead Trailblazers Board of Directors
 - (b) CPC OptiNet
17. Leases:
 - (a) Richard & Rita Edwards
 - (b) Clinchco Freewill Baptist Church
 - (c) Yates Chapel Church
 - (d) Scott County Telephone Cooperative
18. Agreement: Atlantic Election Services, Inc.
19. Personnel Policy
20. Other Business
21. Closed Meeting: Pursuant to VA Code Section 2.2-3711A(5)
 - (a) Section 2.2-3711A(5)
 - (i) Economic Development
 - (1) Prospect
 - (2) Update
22. Certification for Closed Meeting
23. Matters Discussed in Closed Meeting
24. Supervisors Comments
25. Adjourn