

# 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  
G. DAVID MOORE, JR.

P.O. Box 1098  
Clintwood, Virginia 24228  
Telephone: 276-926-1676  
Fax: 276-926-1649  
Email: [dmoore@dickensonva.org](mailto:dmoore@dickensonva.org)

## AGENDA REGULAR MEETING JANUARY 28, 2020 6:00 P.M.

1. Call to Order
2. Silent Prayer
3. Adoption of Parliamentary Procedures
4. Approval of Minutes:                   Public Hearing – December 11, 2019  
  Regular Meeting – December 11, 2019  
  Organizational Meeting – January 2, 2020
5. Approval of Agenda
6. County Administrator's Report:       November 2019  
  December 2019
7. Expenditures:                   (a)   General County Fund  
  (b)   Enhanced E-911 Fund  
  (c)   Coal and Gas Road Fund
8. Roads
9. Appalachian Agency for Senior Citizens
10. Mark Moormans, Trammel Revitalization Project
11. Jim Childress
12. Clintwood Rescue Squad
13. Dickenson County Historical Society

14. Closed Meeting: Pursuant to VA Code Section 2.2-3711A(1&8)
  - (a) Section 2.2-3711A(1)
    - (i) Personnel
      - (1) Victim Witness Coordinator
      - (2) Mapping / GIS
      - (3) County Administrator
  - (b) Section 2.2-3711A(8)
    - (ii) Consultation with Legal Counsel
      - (1) School Project
15. Certification for Closed Meeting
16. Matters Discussed in Closed Meeting
17. Public Comment
18. Other Business
  - (a) Small Purchase Procurement
  - (b) Video Recording of Meetings
  - (c) Down Home Spirits Distillery
  - (d) Sandy Ridge Rescue Squad
19. Resolution:
  - (a) Sandy Ridge Rescue Squad
  - (b) 2<sup>nd</sup> Amendment Militia Status
20. Appointments:
  - (a) Community Policy Management Team
  - (b) Cumberland Plateau Planning District Commission
  - (c) Local Coal & Gas Road Advisory Committee
  - (d) Office of Emergency Services
  - (e) Southwest Virginia Regional Jail Authority
  - (f) Southwest Virginia Workforce Investment Area One (Chief Elected Officials Board)
  - (g) Standards Committee
  - (h) 9<sup>th</sup> District Development Financing, Inc.
  - (i) Southwest Virginia EMS Council Board of Directors
  - (j) Public Welfare Board
21. Lease: (a) Flemington Church Trustees
22. Supervisors Comments
23. Adjourn