



## **Scott County Board of Supervisors**

### **Regular Meeting**

**190 Beech Street Suite 201 Gate City, VA 24251**

**www.scottcountyva.com**

**Wednesday, February 5, 2025 at 9:00 AM**

### **AGENDA**

1. Call to Order: Chairman Christopher Maness
2. Invocation and Pledge of Allegiance: Ms. Stefanie Addington
3. Roll Call of Members/Establishment of a Quorum  
District 1, Darrel Jeter  
District 2, Michele Glover  
District 3, Eddie Skeen  
District 4, Michael Brickey  
District 5, Danny Casteel  
District 6, Chris Maness  
At-Large, Stefanie Addington
4. Approval of Agenda
5. Approval of Minutes
6. Citizen Expression
7. New Business
  - a. MECC Promise Program Update
  - b. VDOT Update - Allan Sumpter
  - c. VDOT Smart Scale Application Update
  - d. Ratify AEP Letter of Support
  - e. Resolution Approving Equipment Lease/Purchase of 2025 Packer Truck
  - f. Approve FY 2026 Budget Calendar
  - g. Appoint two members to the FY 2026 Budget Committee
  - h. Building Code Official/Zoning and Flood Ordinance Administrator - Tim Williams
  - i. Update from Richmond meetings

8. Bookkeeping Items
9. Appointments
  - a. Housing Authority
  - b. Community Policy Management Team (Parent Representative)
  - c. Courthouse Facilities Committee
  - d. Crooked Road Board
  - e. Planning Commission
  - f. Chief Elected Official
10. County Attorney's Report: Sally Kegley
11. County Administrator's Report: Freda R. Starnes
  - a. Claims
  - b. Miscellaneous
12. Board of Supervisors Comments, Requests and Recommendations
13. 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
14. Take Any Necessary Action from Closed Session
15. Adjourn meeting to March 5, 2025
16. Miscellaneous