January 7th 2013
Town of Dungannon
Town Council Minutes

**PRESENT:** Fred Nickels-Mayor, Debra Horne-Vice Mayor, Melissa Hunt, George Hensley, Andy Lawson, Wes Adams, Mike Carrico, Andy Miles, Dan Danko SCPSA, Kevin Sutherland, Darian Musick, Buck Kinkead, James Lane, Larry Beavers, Ray Blevins, Judy Blevins and Renee Adams

Fred called the meeting to order and lead the Pledge. Fred asked George to lead in Prayer, Renee read the minutes from the December 3rd 2012, council meeting. Wes made a motion to approve the December Minutes, Andy seconded the motion, all council voted in favor and the motion was carried.

 **NEW BUSINESS:**
 Dan Danko with Scott County Public Service Authority, was present to give council information regarding the current Ft. Blackmore to Dungannon water project, one piece of the project in particular that runs a 1600 ft. water line to Dungannon, there are no connections, however, it will be in place basically to connect to Dungannon and supply water on an as needed basis, either by the Town of Dungannon or SCPSA. If the Town of Dungannon is not interested then that piece of the project would be deleted. Council will consider the matter and inform SCPSA of their decision by February 4th 2013.

Security Cameras: Until more information regarding pricing can be determined the issues with security cameras for the depot is tabled until the next meeting.

Fire Grant: On behalf of the Dungannon Volunteer Fire Department the Town has received $7200.00 fire grant money. George made a motion to disburse the money to the Fire Department, Debra seconded the motion, all council voted in favor and the motion was carried.

Estimates for Depot Roof and Guttering:
Even before the Town can see about a grant for repairs to the depot, the roof and guttering need to be replaced. Wes made a motion to get estimates for the work before the next meeting. Andy seconded the motion, all council voted in favor and

**OLD BUSINESS:**Depot Grant: Andy Miles has spoken with Chris Starnes with Lenowisco regarding the VDOT enhancement grant the Town hoped to apply for, for the depot repairs, however, due to the VDOT grant being a matching funds grant, it may not be the best for the Town. Andy will speak again with Chris about the Town submitting a formal Tobacco grant application.

Andy has also spoken with Brian Blankenship regarding the new water line project, the Town had previously asked about forgoing the new water line in favor of using the money for the tank repairs, however, if the water line is not included in the project then there will be no project. Wes made a motion to stop the water line grant process all together, Andy seconded the motion, all council voted in favor and the motion was carried.

**COMMITTEE REPORTS:**Debra and George both mentioned that the Town’s Christmas Tree Lighting Service was a big success and everyone’s help was greatly appreciated.

**FINANCIAL REPORT:**
After council reviewed the December 2012 financial report, Wes made a motion to approve the report, Debra seconded the motion, all council voted in favor and the motion was carried.

**ADJOURNMENT:**
George made a motion to adjourn the meeting, Wes seconded the motion, all council voted in favor and the motion was carried.