

**Board Meeting
November 1, 2006**

- All seven (7) Supervisors were in attendance.
- Gary Stratton, Pres. of the Mountain Empire Regional Business Incubator, and Tim Blankenbecler, Interim Director of the Pioneer Center, presented Kathie Noe, Ass't County Administrator, with recognitions for her previous service to MERBI as both an employee and a member of its Board.
- Dr. Richard Phillips, representing MECC Pres. Suarez, made a report on Mountain Empire Community College.
- The Board directed staff to develop an ordinance permitting pump-and-haul operations for those who meet all the criteria set forth in the ordinance, including bonding, insurance, and other restrictions and requirements.
- Following the close of the public hearing on the matter as advertised, the Board determined that it found no public necessity to continue, as a public road, Route 633, which is 0.05 mile in length extending north of Route 71 to the guardrail of Route 680 just west of the Town of Nickelsville, and therefore, approved abandonment of said road.
- Heard an update from Angie Sproles, Executive Director of RADA, on the type of programs administered by RADA.
- Approved additional appropriations for the Commonwealth Attorney's Office and the Treasurer's Office due to the approval of additional funding for those two offices by the State Compensation Board.
- Heard an update on addressing and signage related to E-911 from Tim Addington, E-911 Coordinator.
- Appointed Craig Seaver and Robert Etherton to three (3) year terms on the Tourism Development Committee; James Craft to a three (3) year term on the Chapter 10 Board; and Mitzi Owens to an unexpired term on the Social Services Board.
- Adopted resolutions regarding: Assign-A-Highway Program (litter control); commending John and Reve Walsh's commitment to the safety of children as exhibited by their efforts with the Adam Walsh Child Protection and Safety Act of 2006; and endorsing the National Liberty Memorial Act.