

**Board Meeting  
January 3, 2007**

- All seven (7) Supervisors were in attendance.
- County Administrator John Strutner served as acting Chairman until the Board set the term for its Chairman and Vice-Chairman, and elected its Chairman.
- The Board (by unanimous vote) set the term of office for both positions as one (1) year, i.e. ending December 31, 2007.
- By unanimous votes, Supervisors David Redwine and Paul Fields were re-elected as Chairman and Vice-Chairman, respectively, for 2007.
- By a 5-2 vote in favor (Supervisors Parks and Hood voting against) the Board set the date, time and place for its regular monthly meetings as: the 1st Wednesday of each month at 8:30 a.m. in the Board of Supervisors Meeting Room.
- Adopted a resolution urging The Nature Conservancy to continue the operation of the Rikemo Lodge (which is owned by the Nature Conservancy) and to develop its program in cooperation with the Dungannon community; or, alternatively, to sell, lease or transfer the Lodge in a manner which assures its continued public usefulness. (The Nature Conservancy has stated that the operation of a lodge is not part of its overall mission and would prefer to sell it to a local group.)
- After holding the Public Hearing on same, the board adopted an Ordinance to regulate permanent sewage pump and haul operations in Scott County.
- Adopted a resolution requesting that VDOT and the Commonwealth Transportation Board designate the bridge on Little Duck Road (S.R. 612) which crosses Copper Creek as the "Edgar Wayne Stapleton Memorial Bridge".
- Received the FY 2005-06 County Audit from Jim Fern of Hicok, Fern, Brown & Garcia, CPA's. Mr. Fern stated that the County once again received a clean (i.e. "unqualified") opinion on its financial operations for the fiscal year ended June 30, 2006. In addition, he reported that the County's net assets and its general fund balance had both increased, and the County's debt had decreased.
- Adopted the Strategic Plan "Points of Implementation" as developed by the Strategic Plan Implementation & Oversight Committee.
- Appointed Randall "Buck" Kinkead, Tony Love, and Bill Whitley to three (3) year terms on the Scott County Public Service Authority.
- Received an update on the implementation of the E-911 system, with specific emphasis on the re-addressing presently underway throughout the county, from Tim Addington, E-911 Coordinator.
- Adopted the Budget Calendar for preparing the FY 2007-08 County Budget, appointed Supervisors Redwine and Fields to serve on the

Board's Budget Committee, and agreed to hold a joint meeting with the School Board on a date to be decided later.

- Received a report on the Economic Development Authority's work from EDA Director John Kilgore.
- Held a brief closed session on personnel and real estate acquisition matters.
- Adjourned until January 25, 2007 at 6:00 p.m. at the Scott County Career and Technical Center's auditorium for the annual Public Hearing with VDOT on the Six Year Secondary Roads Plan.