

**Board Meeting
February 7, 2007**

- All Supervisors were in attendance with the exception of Supervisor Chad Hood, who was absent due to a death in his family.
- Chairman Redwine announced that County Administrator Strutner had submitted his resignation to accept a position as County Administrator of Allegheny County, Virginia. Mr. Strutner's last day as County Administrator of Scott County will be April 7, 2007. The Board expressed gratitude to Mr. Strutner for a job well-done, pointing out that he is leaving the County in good shape; and they wished him well in his future endeavors.
- The Board took action on the following items:
 - Authorized advertisement for accepting petitions from citizens to consider roads for Rural Addition funding. (Unanimous Vote)
 - Approved transfer of \$72,542 (local match) from contingency funds to the Comprehensive Services Pool Allocation amended budget. (The State portion for this amended budget is \$157,458.) (Vote was 5-0 with Supervisor Parks abstaining from vote.)
 - Authorized advertisement for opening on the Emergency Medical Services Council. (Unanimous Vote)
 - Appointed Lowell Marshall to a five-year term on the Appeals Board. (Unanimous Vote)
 - Appointed Henry Hartsock to a three-year term in the At-Large position for the Recreation Advisory Board. (Unanimous Vote)
 - Accepted the Violence Against Women Grant (\$21,771). (Unanimous Vote)
 - Accepted the Virginia Domestic Violence Victim Fund Grant (\$40,000). (Unanimous Vote)
 - Appointed Kathie Noe, Assistant County Administrator, as the designated alternate for County Administrator Strutner on the Regional Jail Authority. (Unanimous Vote)
 - Appointed Supervisor Paul S. Fields as the designated alternate for Supervisor Joe W. Herron on the Regional Jail Authority. (Unanimous Vote)
 - Authorized advertising for public hearings concerning Community Development Block Grants in relation to possible water and/or sewer projects. (Unanimous Vote).
 - Announced a Public Information Meeting scheduled for Thursday, February 15, 2007 from 5:30 p.m. until 8:00 p.m. at the Scott County Career and Technical Center. The purpose of said meeting is to convey information to the general public on the draft zoning proposal.

- Received a verbal Recreation report from Skip Sheets, Director of Park and Recreation Department.
- Held a brief closed session on personnel matters and legal issues.
- Adjourned until February 13 for a joint meeting between the Board of Supervisors and the Scott County School Board. The meeting will be at the Scott County Career and Technical Center, starting at 6:00 p.m.