

Board Meeting
April 4, 2007

- All Supervisors were in attendance with the exception of Supervisor David Redwine.
- The Board took action on the following items:
 - Approved Resolution 2007-09 to add Hackney Street and Culbertson Street to the Secondary Road System. (Unanimous Vote)
 - Tabled discussion on the current Rural Addition petitions until the May 2, 2007 meeting. (Unanimous Vote)
 - Approved an "intent to fund" the School Board request of \$5,201,544 for Fiscal Year 2007-08. (Unanimous Vote)
 - Approved Red Cross Heroes fundraising efforts for the Mountain Empire Chapter and acknowledged County employees who are participating. (Unanimous Vote)
 - Patti Cantrell, Vice President of Financial and Administrative Services, gave a report on Mountain Empire Community College relative to Scott County students.
 - Authorized the Treasurer of Scott County to issue Enterprise Zone Tax Grants to the following industries: Tempur Production, U.S.A. (\$301,138.55); VFP, Inc. (\$6,584.68); and Joy Mining Machinery (\$921.10). (Unanimous Vote)
 - Appointed Steve Jennings to serve a five-year term on the Appeals Board. (Unanimous Vote)
 - By consensus, authorized the Acting County Administrator to re-advertise two open positions - Recreation Advisory Board, District 6 and parent appointment to Comprehensive Policy Management Team.
 - Chad Miller of Virginia Tech gave a presentation on the recent hotel-motel feasibility study that was conducted for the County.
 - Adopted Resolution 2007-10 - a Support Agreement with Virginia Resources Authority. (Unanimous Vote)
 - Adopted Resolution 2007-11 regarding the Regional Water Supply Plan and application for a grant. (Unanimous Vote)
 - Authorized donation of \$2,500 to assist with cost of the Clinch Mountain Music Fest to be held in Scott County in June. (Unanimous Vote).
 - Made salary adjustments for a Custodian and for the Acting County Administrator in consideration of added job duties. (Unanimous Vote)
 - Joe Fuller gave a report on the Tourism Development Committee.
 - Held a brief closed session on real estate matters.

- By consensus, agreed that Paul Fields, who was previously chosen as the Board's representative at the VACo Courthouse legislative meeting on April 16, would deliver the Board's concerns as being (1) lack of adequate transportation funding and (2) opposition to relinquishing secondary road maintenance and/or subdivision street maintenance to counties.
- Adjourned until May 2 for regular meeting and tentatively scheduled the latter part of that day as a budget workshop.