

Board Meeting
May 2, 2007

- All Supervisors were in attendance.
- The Board took action on the following items:
 - Presented a check in the amount of \$5,049 to Felisha McNabb of the American Red Cross, Mountain Empire Chapter, in representation of the money that was raised during the Red Cross Hero campaign in Scott County in March and April.
 - Chose Dove Drive in District 6 as the road to receive Rural Addition Funding in the upcoming year. (Vote of 6-1 with Mr. Kinkead voting for Flint Den Lane)
 - Authorized County Attorney Dean Foster to negotiate a contract agreement with Mr. Jim Fern of Hicok, Fern, Brown and Garcia to prepare all necessary financial documents for Scott County in preparation for the annual audit. (Unanimous Vote)
 - Appointed Regina Wallen to serve a three-year term on the Recreation Advisory Board, serving District 6. (Unanimous Vote)
 - Tabled an appointment to the Comprehensive Policy Management Team until a later meeting. (Unanimous Vote)
 - Authorized County Attorney Dean Foster to draft an ordinance for increasing the courthouse security fee from \$5 to \$10 and to issue the appropriate advertisements to hold a public hearing on June 6, 2007. (Voting Aye - David Redwine, D. Joe Horton, Joe W. Herron and Danny S. Parks; Voting Nay - Chad E. Hood, Paul S. Fields, and Randall S. "Buck" Kinkead)
 - Requested a joint public hearing with the Scott County Planning Commission at the June 6 Board of Supervisors Meeting to receive comments on proposed revisions to the Scott County Subdivision Ordinance as presented by the Subdivision Review Committee.. (Unanimous Vote)
 - Adopted Resolution 2007-12, Business and Industry Appreciation Week, 2007, recognizing May 13-19, 2007 as the appointed week for recognition. (Unanimous Vote)
 - Adopted Resolution 2007-13, Hurricane and Flooding Preparedness Week, 2007, and recognized May 20-26 as the week designated for preparedness week. (Unanimous Vote)
 - Authorized County Attorney Dean Foster to draft an ordinance relative to the sale of dog tags through the local veterinarian offices and offer the veterinarians \$0.50 on each \$1.00 license fee for doing so. (Voting Aye - all except David S. Redwine, who abstained)
 - Extended (by 60 days) on an emergency basis, the Ordinance Authorizing the Off-Duty Employment of Scott County Sheriff's

Deputies to allow more time for evaluation of the situation.
(Unanimous Vote)

- Reset the regular July 2007 meeting to be on the first Tuesday, July 3, 2007 at 8:30 a.m. in the Board Room. The change was due to the regular meeting date being on July 4. (Unanimous Vote).

- ADJOURNED TO BUDGET WORK SESSION:

(Note Randall S. "Buck" Kinkead was not in attendance.)

- Removed \$14,000 from the Commissioner of Revenue budget for part-time salaries. (Unanimous Vote)
- Removed \$5,000 from each the Electoral Board and Registrar budgets for part-time salaries and placed the total \$10,000 in Board Contingency until such time that the money is needed and requested from the Electoral Board. (Unanimous Vote)
- Approved a request for an additional \$10,000 for General District Court to purchase a more efficient and space-saving filing system. (Aye Votes - 5 with Chad Hood Abstaining).
- By consensus, agreed to deny a request from the fire departments to set aside \$17,500 in a fund for future fire truck purchases.
- By consensus, chose not to fund paving and roof replacement at the Golf Course and to defer to another meeting discussion on purchase of a tractor and fairway mower.
- Agreed to fund the following outside agency requests:
 - William King Arts Center - \$1,000
 - Hope House of Scott County - \$5,500
 - Southwest Virginia 4-H Education Center, Inc. - \$2,500
 - Duffield Development Authority Gateway Project - \$75,000
 - Junction Center for Independent Living - \$5,000
 - Scott County PSA - PER Request - \$15,000
 - Imagination Library of Scott County - \$3,000
 - Keith Memorial Park - \$3,000
- Adjourned until May 17 at 6:00 p.m. for a budget workshop.