

## Meeting of June 6, 2007

- All seven Board members were present.
- Adopted May 2007 minutes. (Unanimous)
- Adopted Ordinance 2007-02 “Ordinance to Amend the Scott County Subdivision Ordinance. (Unanimous)
- Directed Planning Commission to review Shared Access Clause and Entrance Permits in the Amended Subdivision Ordinance and report findings to Board. (Unanimous.)
- Adopted Ordinance 2007-03, “An Ordinance to Amend Scott County Ordinance 2004-02, ‘Ordinance Imposing Courthouse Security Fee on Persons Convicted in Criminal and Traffic Cases’ to Increase the Courthouse Security Fee Required of Persons Convicted of Criminal and Traffic Offenses.” (Unanimous)
- Adopted Ordinance 2007-04 “An Ordinance to Amend and Reenact the Scott County Animal and Rabies Control Ordinance to Provide for Dog License Sales Through Appointed Veterinarians.” (6 Aye Votes, Redwine Abstained)
- Adopted Resolution 2007-14, “Proclamation – National Flag Week and National Flag Day June 14, 2007.” (Unanimous)
- Approved year-end bookkeeping. (Unanimous)
- Approved year-end claims for payment. (Unanimous)
- Set hours of operation for Solid Waste Convenience Centers to be 8:00 a.m. – 6:00 p.m. Monday-Saturday, Closed Sunday. (6 Aye votes, Herron Voted Nay)
- Made the following budget transfers/appropriations by unanimous vote:
  - \$130,000 from General Fund to Fund 31 – E-911 (Unanimous.)
  - \$700 from General Fund to Fund 10 – Animal Control. (Unanimous.)
  - \$1,000 from General Fund to Park/Golf Course – Park Renovations. (Unanimous.)
- Approved a Financial Statements Agreement with Hicok, Fern, Brown and Garcia accounting firm. (Unanimous)
- Authorized County Attorney Dean Foster and Jim Fern of Hicok, Fern, Brown and Garcia to design an audit contract with Bostic, Tucker & Company for budget years ending June 2007-2009. (Unanimous)
- Adopted Resolution 2007-15 approving a support agreement with Virginia Resources Authority/Scott County PSA for the Wadlow Gap Project. (6 Aye Votes, Redwine Abstained)
- Adopted Resolution 2007-16, “Scott County Declaration of a Local Agricultural Emergency Due to Drought.” (Unanimous)
- Adopted July 1, 2007 as the starting date for the new hours at Solid Waste Convenience Centers. (Unanimous)
- Adjourned until June 6, 2007 at 1:00 p.m. for a budget workshop.