

Meeting of July 3, 2007

- All members were present..
- Tabled action on June meeting minutes until August, 2007. (Unanimous.).
- Authorized payment of \$3,680 to Project Lifesaver thus allowing Department of Social Services and Scott County Criminal Investigations Department to initiate this project tin Scott County. (Voting Aye – Horton, Redwine, Herron, Fields; Voting Nay – Parks, Kinkead, Hood)
- Directed Tourism Development Committee to report to Board on October 3, 2007, with a strategic plan for tourism. (Unanimous.)
- Appointed Michael Kinkead to serve on the Disability Services Board. (Unanimous.)
- Appointed Dennis Horton to serve on the Disability Services Board. (Unanimous.)
- Authorized re-advertisement of opening for Regional Library Board. (Consensus)
- Deferred action on appointing someone to Comprehensive Management Policy Team until August meeting. (Consensus.)
- Authorized advertisement for vacancy on LENOWISCO Board of Directors for consideration at August meeting. (Unanimous.)
- Authorized Treasurer to issue a check for \$35 to Patton Frazier – refund on single wide mobile home permit. (Unanimous.)
- Approved claims. (Unanimous)
- Approved fireworks permit for Kingston Center for July 3, 2007. (Unanimous)
- Authorized County Attorney Foster to advertise for public hearing for July 19 at 4:00 p.m. on conveyance of property to OnePartner LLC in Duffield. (Unanimous)
- Appointed Joe Horton to fill an unexpired term on the Chief Local Elected Officials Board. (Unanimous)
- Appropriated the following amounts: \$2,601 to Emergency Services CERT Program; and \$3,399 to Emergency Services CERT Homeland Security. (Unanimous)
- Entered into Closed Session to discuss A.1 Personnel (County Attorney applications); A.5 Prospective Industry; and A.7 Legal Counsel (litigation on property in Duffield Industrial Park.) (Unanimous)
- Announced that at some point within the next 15 days a meeting will be held to interview applicants for County Administrator. (Unanimous)
- Asked Acting County Administrator Kathie Noe to direct the Planning Commission to consider a process for plat exemptions. (Consensus)
- Adjourned until an unspecified time and place for holding interviews with County Administrator applicants.