

## Meeting of August 1, 2007

- All members were present.
- Presented a plaque of appreciation to Mr. Roger Bowen for 31 years of employment in Scott County.
- Approved all June and July 2007 minutes. (Unanimous).
- Adopted Resolution 2007-22, Proclamation, Constitution Week 2007. (Unanimous)
- Appointed Barbara Edwards to a 4-year term on the Regional Library Board. (Unanimous)
- Nominated Robert McConnell and Larry Vicars for LENOWISCO Board. Mr. Vicars was appointed. (Vote [respectively] – 3-4)
- Made the following appropriations - \$1,000 to Park/Golf Course – Park Renovations; \$354.20 to Electoral Board, Office Supplies; \$2,155.58 to Rescue Services, Four for Life. (Unanimous).
- Approved Resolution 2007-23 – “A Resolution Approving the Planning District One Community Services Board Performance Contract.” (Unanimous)
- Adopted Resolution 2007-24 – “Resolution of the Board of Supervisors of Scott County, Virginia, Approving Support Agreement With Virginia Resources Authority, as Administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and Related Matters for Issuance of the Water and Sewer Revenue Bond (Possum Creek Project), Series 2007D by Scott County Public Service Authority” (Unanimous)
- Approved claims. (Unanimous)
- Adopted a job description for Animal Shelter Worker. (Unanimous)
- Adopted Resolution 2007-25 “Scott County Board of Supervisors Resolution of Support for Submission to the Virginia Tobacco Commission Application for the Duffield Regional Technology Center.” (Unanimous)
- Entered Closed Session to discussion A.1 Personnel – County Attorney applications and A.3 Real Estate being Thomas Village Community Center. (Unanimous)
- Agreed to donate Thomas Village Community Center Building to Rural Area Development Association (RADA), contingent on written approval of Department of Housing and Community Development and authorized advertisement for public hearing for September 5 on this conveyance of property. (Unanimous)
- Agreed to contribute \$1,500 to Crooked Road from Board’s Contingency. (Aye – 5 members; Parks and Fields voted Nay.)
- Adjourned until an unspecified time within the next 15 days for the purpose of interviewing County Administrator applicants.