

## Meeting of September 5, 2007

- All members were present.
- Approved minutes with changes. (Unanimous)
- Presented a plaque of honor to Ms. Connie Sampson for her late husband, Virgil Sampson, who served 24 years on the Board of Supervisors.
- Authorized the preparation of an agreement allowing Town of Nickelsville to use the well at Keith Memorial Park as a back-up to town's water supply with Nickelsville being responsible for repair and maintenance of pump located there. (Unanimous)
- Held Public Hearing on conveyance of Thomas Village Community Center to RADA. (Unanimous).
- Directed an invitation be extended to VDOT Area Construction Engineer Chad McMurray to attend October 3, 2007 meeting relative to delays in Route 71 bridge project. (Unanimous)
- Directed that an invitation be extended to State Senator William Wampler and State Delegate Terry Kilgore to view Route 654 and to request their assistance in obtaining funding to improve the road. (Unanimous)
- Authorized advertisement for public hearing for November 7, 2007, on request from Allegheny Construction Company for abandonment of Sunbright Road (Route 775) from Mabe-Stanleytown Road to Horton's Summit Road. (Unanimous)
- Note - Supervisor Fields was excused from the meeting at this point.
- Made an "Intent to Fund" \$250,000 in FY 2008-09 budget for a proposed technology building to be located in the Technology Park in Duffield. (Unanimous).
- Approved the following to serve on the Community Criminal Justice Board: Honorable Elizabeth S. Wills, Honorable Henry Vanover, Honorable Sage Johnson, Allison Steele, Chief William H. Price, Ruth Hale, Sheriff David Bradley, Roy Evans, Lee Noble, Kevin Tiller, and Rufus Hood. (Unanimous)
- Tabled for 30 days a request from Hope House and requested that Rena Carter, Director of Hope House, attend the October meeting. (Consensus)
- Appointed Rufus Hood to a two-year term on the Ninth District Development Financing Board with Kathie Noe as his alternate. (Unanimous)
- Deferred appointing to the Comprehensive Policy and Management Team until October meeting. (Consensus)
- Adopted Resolution 2007-27. "Preparedness Month" (Unanimous)
- Made the following appropriations: \$922.39 to Sheriff's Office and \$2,996.43 to Sheriff's Office – Forestry Services. (Unanimous)
- Approved the claims. (Unanimous)
- Authorized letters of support for Scott County Telephone Cooperative to apply for Tobacco Commission funding for fiber optic services. (Unanimous.)
- Directed that Kathie Noe return to her previous position and salary as Assistant County Administrator on November 1, 2007. (Unanimous.)

- Approved adding Rufus Hood, County Administrator, to the list of authorized signatures on the check signature card for the county's petty cash checking account with Bank of America. (Unanimous)
- Adopted Resolution 2007-26, a resolution honoring Virgil Sampson for his 24 years of service as a member of the Board of Supervisors in Scott County. (Unanimous.)
- Deferred a suggestion that a picture of Mr. Virgil Sampson be placed in the Board meeting room. (Consensus.)
- Entered Closed Session to discuss A.1 personnel being County Attorney applications, A.3 real estate being Thomas Village Community Center, and A.7 legal counsel being potential litigation concerning a building permit. (Unanimous)
- Note – Supervisor Joe Herron was excused from the meeting.
- Authorized advertising for the County Attorney position. (Unanimous)
- Requested that Martha Moore, Director of Government Relations with Farm Bureau Insurance address the Board on Land Use Tax at the October meeting. (Consensus.)
- Adjourned until October 3, 2007