

## Meeting of October 3, 2007

- All members were present.
- Approved September minutes. (Unanimous.)
- Approved VDOT-recommended changes to Rural Addition project Dove Drive. (Unanimous.)
- Directed County Administrator Hood to place Tourism Strategic Plan on November agenda.. (Unanimous.)
- Appropriated \$23.32 to Victim Witness Grant – Telephone. (Unanimous.)
- Appropriated \$3,342 to Litter Control – Grant Expenses.. (Unanimous.)
- Appropriated \$1,753.81 to Sheriff’s Office Part-time salaries, Forestry Service. (Unanimous.)
- Authorized Bill Gilmer and Jack Hinshelwood of Olver Corporation to re-bid the transfer station project with necessary changes to design and development and to request a six-month extension on closure date from Department of Environmental Quality. (Unanimous.)
- Authorized County Attorney Foster to advertise for public hearing on selling Thomas Village Community Center to Sunset Digital for a total of \$120,000. (Unanimous.)
- Authorized Treasurer to issue a tax refund check to Wells Fargo Financial Leasing, Inc. for \$4,544.40 for erroneous taxes paid for Tax Years 2004-2006. (Unanimous.)
- Authorized County Attorney Foster to complete necessary requirements to request an extension on the general reassessment from 4 years to 6 years, making the next reassessment effective January 1, 2010.. (Unanimous.)
- Adopted Resolution 2007-28 approving a support agreement between Virginia Resources Authority and Scott County Public Service Authority for the A. P. Carter Highway Project. (Unanimous.)
- Adopted Resolution 2007-29 approving a support agreement between Virginia Resources Authority and Scott County Public Service Authority for Frisco Route 639 Project. (Unanimous.)
- Authorized payment of first invoice from Duffield Rescue Squad to cover wages for October for EMS personnel contingent on qualifications being met. (Unanimous.)
- Adopted Priorities for Virginia Department of Transportation Six-Year Improvement Plan for FY 2009-2014. (Unanimous.)
- Authorized a resolution be adopted to allow Rufus Hood, County Administrator, to execute contracts with the U. S. Department of Homeland Security to obtain federal assistance on Scott County projects. (Unanimous.)
- Authorized a resolution be adopted to cap interest rates on consumer loans at 36% within the Commonwealth of Virginia and make appropriate distribution of the resolution to our state legislators. (Unanimous.)
- Authorized a letter of support sent to Mr. Ed. Wessman, District Lands and Recreation Staff, Clinch Ranger District, Wise, VA to apply for U. S. Forest

Service funding for FY 09 to be used for Bark Camp Lake Recreation Area for electrified campsites and staff personnel needs. (Unanimous.)

- Extended the deadline for receiving County Attorney applications until October 10, 2007. (Unanimous.)
- Adjourned until November 7, 2007 at 8:30 a.m., regular meeting.