

Meeting of November 7, 2007

- All members were present.
- Approved October minutes. (Unanimous.)
- Tabled decision on abandonment of State Route 775 (Sunbright Road) until Allegheny Construction Company completes preliminary work. (Six Aye Votes, Nay - Hood.)
- Conveyed Lots II and III in Thomas Village Subdivision to Sunset Digital Communications, Inc. for \$120,000. (Unanimous.)
- Adopted Resolution 2007-30, Winter Preparedness Week, December 2-8, 2007. (Unanimous.)
- Appointed Dana McMurray to serve on CPMT. (Unanimous.)
- Nominated Carol Culbertson, Jamie Woods Larkins and Pam Addington for Tourism Committee. Appointed Pam Addington to serve on Tourism Committee. (Vote [Respectively] – 1-1-5)
- Increased the number of Tourism Committee members from 6 to 7. (Unanimous.)
- Nominated Jamie Woods Larkins, Bruce Damon, Carol Culbertson, and Faye Sanders for Tourism Committee appointment. Appointed Jamie Woods Larkins to serve on the Tourism Committee. (Vote [Respectively] 3-2-1-1.)
- Appointed Donna Meade to fill an unexpired term on the Library Board. (Unanimous.)
- Asked Farm Bureau to make a flyer describing land use tax proposal and distribute the flyers and inform the citizens of Scott County about the program. (Unanimous.)
- Appropriated \$26,582 to Sheriff's Office Salaries and Fringes, \$8,103.24 to Commonwealth's Attorney's Office Forfeited Asset Fund, and \$473.28 to Commonwealth's Attorney Office – Office Supplies. (Unanimous.)
- Appointed Dr. Steve Adkins to serve a three-year term on the newly organized Southwest Virginia Health Facilities Authority. (Unanimous.)
- Authorized County Attorney Foster to advertise for public hearing on an Ordinance on Animals Running at Large on Highways. (Aye – Horton, Parks, and Redwine, Herron; Nay –Fields, Kinkead, and Hood)
- Authorized County Attorney Foster to advertise for public hearing on an ordinance to re-enact Scott County's Animal and Rabies Control Ordinance and to Change the Dog License Tax to provide for a multi-year license and kennel tag sales as well as referring to the new state law on dangerous/vicious dogs and the dangerous dog registry. (Redwine Abstained, all other Aye.)
- Adopted Resolution 2007-31 – Resolution to Support a Water Treatment Plant on the Clinch River Near Speers Ferry, Virginia. (Unanimous.)
- Appointed Joe Herron to represent the Board at the Virginia Association of Counties' Annual Conference in November 2007. (Unanimous.)
- Authorized County Attorney Foster to advertise for public hearing to grant a waiver from requirements of regulation on Closure Plans and Demonstration of Financial Capability for Pine Ridge Trailer Park. (Unanimous.)

- Allowed County employees additional holiday time for Thanksgiving on Wednesday morning to coincide with one-half a day given to state employees by Governor Kaine. (Unanimous.)
- Adjourned until November 29, 2007 at 6:00 p.m.