

Meeting of December 5, 2007

- All were present.
- Adopted minutes of November meetings. (Unanimous)
- Granted a waiver to Pine Ridge Trailer Park STP from the regulations for Closure Plans and Demonstration of Financial Capability. (Unanimous)
- Adopted Ordinance 2007-05 – “Ordinance to Amend and Re-enact the Scott County Animal and Rabies Control Ordinance to Change Dog License Tax to Provide for Multi-Year Dog License and Kennel Tag Sales and Refer to New State Law on Dangerous Vicious Dogs and Dangerous Dog Registry.” (Six Aye Votes, Redwine Abstained.)
- Adopted Ordinance 2007-06 – “Ordinance to Prevent Certain Animals From Running at Large on Public Highways.” (Unanimous.)
- Adopted Resolution 2007-33, asking VDOT to improve Dove Drive under the rural addition policy of the Commonwealth Transportation Board. (Unanimous.)
- Adopted Resolution 2007-34 requesting that the Commonwealth Transportation Board provide Economic Development Access Program funding to provide an adequate road to the e-Corridor Park. (Unanimous)
- Adopted Resolution 2007-35 in support of designating a driving route for the Wilderness Road. (Unanimous.)
- Nominated Carol Culbertson, Bruce Damon, and Janet Davidson for an open appointment on Tourism Development. Appointed Janet Davidson to the Tourism Development Committee. (Vote [respectively] – 2-2-3)
- Appointed Eugene McClelland to an additional term on the RC&D Black Diamond Board. (Unanimous.)
- Appointed Jake Dougherty to serve on the Litter Task Force. (Unanimous.)
- Appointed Sherry Hood to the Comprehensive Policy Management Team. (Unanimous.)
- Appointed Danny Parks, Joe Horton and Joe Herron to the LENOWISCO Board. (Unanimous.)
- Appointed Joe Herron, Buck Kinkead, and Joe Horton to the Public Service Authority. (Unanimous.)
- Appointed Ray Dockery and Chad Hood to the RADA Board. (Unanimous.)
- Appointed Joe Horton to the Social Services Board. (Unanimous.)
- Appointed Danny Parks to the Comprehensive Policy Management Team. (Unanimous.)
- Appointed Buck Kinkead to the Coal Road Advisory Committee. (Unanimous.)
- Appointed Joe Herron to the Regional Jail Authority. (Unanimous.)
- Appointed Paul Fields as the Alternate Representative to the Regional Jail Authority. (Unanimous.)
- Appointed Joe Horton as the Chief Local Elected Official for the Workforce Development Board. (Unanimous.)
- Appropriated the following - \$13,759.64 to Refuse Disposal (Landfill) Repairs and Maintenance; \$650 to Non-Park/Recreation-Special Services; \$10,475 to

Sheriff's Office Capital Outlay/Vehicle Equipment; and \$2,155.58 to Rescue Services, Four for Life. (Unanimous.)

- Approved Claims. (Unanimous)
- Changed the January meeting from January 2, 2008 to January 4, 2008 at 8:30 a.m. (Consensus)
- Adopted Resolution 2007-36 – “Resolution to Oppose Secondary Street Acceptance Requirements as Presented.” (Unanimous.)
- Entered into Closed Session to discuss Real Estate being offered.
- Returned to open session – no action taken.
- Adjourned until 1:15 p.m.
- Reconvened meeting.
- Entered into Closed Session for Interviewing County Attorney Applicants. (Unanimous)
- Returned to open session – no action taken.
- Adjourned until January 4, 2008 at 8:30 a.m., regular meeting.