

**Board Meeting
January 4, 2008**

- Five of the seven Board members were present. Mr. Kinkead and Mr. Fields were absent.
- With County Administrator Hood presiding over the meeting, the Board set the term of office for Chairman and Vice Chairman at 1 year.
- Voted unanimously to appoint David Redwine Chairman. Chairman Redwine presided over the meeting from this point forward.
- Voted unanimously to appoint Chad Hood as Vice Chairman.
- On a vote of 3-2 set the following meeting times, dates, place: All meetings will be at the County Administrative Offices in Gate City, Virginia, in the Board Room. For the months of February, March, May, June, July, September, October, November the meetings will be on the first Wednesday at 8:30 a.m. For the months of April, August and December, the meetings will be the first Wednesday at 5:30 p.m. - Aye - Horton, Parks, Redwine; Nay - Herron, Hood
- Approved December 5 and December 19 minutes - Unanimous
- Unanimously approved a management agreement between Scott County E911 and the Scott County Sheriff's Office
- Voted unanimously to direct County Administrator Hood to verify eligibility for applying for VDOT Industrial Access Funds for Fiscal Year 2008-09.
- Appointed Chad Hood to a one-year term on the Daniel Boone Interpretive Center Board of Directors - Unanimous
- Postponed action on a request from Hope House for an additional \$5,000 - Unanimous
- Tabled discussion on the hours at the Solid Waste Centers until the May, 2008 meeting - Unanimous
- Voted to pay an additional \$50 to each election official from the November 2007 election for the unusual number of long hours they were required to work - Unanimous.
- Tabled, until February, a request from the Electoral Board on funding system changes relative to E911 addresses - Unanimous
- Approved continuation of \$300/quarter payments to appointees serving on the Regional Jail Authority - Aye - Horton, Parks, Redwine, Hood; Abstain - Herron
- Appropriated \$15,025 to Animal Control Fund - Capital Outlay/Vehicle - Unanimous
- Appropriated \$2,600 to Byrne Grant - Equipment - Unanimous
- Appropriated \$2,480.82 to Treasurer's Budget - Postage - Unanimous
- Appropriated \$15,835 to Technology Trust Fund Grant - Unanimous

- Reappointed Robert Barker to a 4-year term on the Economic Development Authority Board of Directors - Voting for Mr. Barker - Horton, Redwine, Herron; Voting for Phillip Smith - Parks, Hood
- Adopted a resolution to apply for a grant for the Yuma Sewer Project through Southern Rivers Watershed Enhancement Program - Unanimous
- Adopted a support agreement with Virginia Resources Authority for the Boozy Creek, Phase II, Water Project - Unanimous.
- Adopted a resolution transferring ownership of Tract T-42 and T-44 in the Regional Industrial Park in Duffield, Virginia from Duffield Development Authority to Scott County Economic Development Authority - Unanimous
- Adopted the FY 08-09 Budget Calendar. - Unanimous
- Appointed Chairman Redwine and Vice Chairman Hood to serve on the Budget Committee with County Administrator Hood and Assistant County Administrator Kathie Noe. - Unanimous
- Directed County Administrator Hood to advertise for a public hearing for the February Meeting to consider a waiver from the requirements of the regulation on Closure Plans and Demonstration of Financial Capability (9 VAC 25-650-1 et seq.) for Beeline Mobile Home Park - Unanimous
- Approved a job description for HVAC Technician/Assistant Building Code Official - Unanimous
- Unanimously voted to direct County Administrator Hood to make a written request of Delegate Kilgore and Senator Wampler to reintroduce the admissions tax bill during the upcoming legislative session.
- Adopted a resolution of support for Appalachian Sustainable Development (ASD) in its application for a planning grant - Unanimous.
- Voted unanimously to increase the tax relief for elderly and disabled persons in Scott County.
- Adjourned until February 6, 2008 at 8:30 a.m.