

**Board Meeting
February 6, 2008**

- All seven Board members were present.
- Approved January 4, 2008 minutes. (Unanimous)
- Authorized advertisement for Rural Addition applications. (Unanimous)
- Authorized advertisement for block grant application for water project being considered for Bishop Town, No Man's Land, Brick Church Road, Mill Creek and Richmond Road areas. (Unanimous)
- Waived tipping fees for demolition materials from condemned buildings in Town of Gate City from current date until December 31, 2008. (Unanimous)
- Adopted time changes and the remaining unchanged sections of the "Rules of Procedures." (6 Aye, 1 Nay)
- Moved \$3,000 from other line items in the Electoral Board budget to 13100-3500 - Electoral Board - Printing of Ballots. (Unanimous)
- Appropriated \$17,066 to 031140 - Violence Against Women grant. (Unanimous)
- Appropriated \$1,986.15 to 031200-6008 - Sheriff's Office - Vehicles/Parts/Gas/Oil, etc. (Unanimous)
- Appropriated \$159.93 to 031200-6001 - Sheriff's Office - Office Supplies. (Unanimous)
- Appropriated \$7,104 to 32200-5645 - Volunteer Fire Departments - State PD Contribution to Fire Departments. (Unanimous)
- Appropriated \$30,000 to 11010-5643 BOS - Rescue Recovery - Duffield. (Unanimous)
- Approved special payment from 35500-6030 - Emergency Services - Homeland Security Grant, for a trailer being purchased for CERT - amount - \$3,326. (Unanimous)
- Reappointed Kenny Fannon to a 4-year term on the Duffield Development Authority Board. (Unanimous)
- Authorized advertisement for an unexpired term on the Tourism Development Committee. (Unanimous)
- Tabled (for 30 days) discussion and/or approval of a job description for Tourism Director. (Unanimous)
- Denied request from Wise County to pay a portion of a debt that Heart of Appalachia Tourism Authority owes to Wise County. (Unanimous)
- Approved a Law Enforcement Mutual Aid Agreement between Scott County Sheriff's Office and Gate City Police Department, which allows Gate City police officers authority outside the town limits, but within Scott County, and at the direction of Sheriff Puckett. (Unanimous)
- Authorized County Administrator Hood to write a letter of support to VML/VACo/APCo Steering Committee in its decision to file lawsuit

concerning APCO's rates and APCO's unwillingness to negotiate the rates.
(Unanimous)

- Authorized County Administrator Hood to write a letter of support to Rural Development for grant consideration for Clinch River Health Services.
(Unanimous)
- Adopted a resolution in support for Wise County for the Virginia City hybrid energy plant (6 Aye, 1 Abstain)
- Approved a payment of \$4,000 to Clinch Mountain Music Fest Committee.
(Unanimous).
- Adjourned until February 21, 2008 at 6:00 p.m., which is a joint meeting with the Scott County School Board at the Scott County Career and Technical Center.