

## Meeting of March 5, 2008

- Five Board members were present; David Redwine and Joe Herron were absent.
- February minutes were approved. (Unanimous.)
- Adopted Resolution 2008-10 – Rural Addition Requests and to appoint Wesley Dingus, Bobby Marshall, Jim Bowlin, and Harry Moore as Rod Viewers. (Unanimous)
- Adopted Resolution 2008-07 “Resolution Proclaiming March 26-April 30, 2008 as ‘Reading for Fun’ Month in Scott County.” (Unanimous)
- Authorized Treasurer Kevin Helms to move \$3,624.80 from Salaries (line item) to Temporary Salaries (line item) to hire a temporary person for decal season. (Unanimous.)
- Adopted Resolution 2008-08 Tornado Preparedness Day. (Unanimous)
- Appointed Nick Edwards to the Tourism Development Committee. (Unanimous)
- Appointed Carol Culbertson to the Tourism Development committee. (Unanimous)
- Appointed Sid Rhoton to another term on the Planning Commission. (Unanimous.)
- Nominated Charles Fugate and Jeff Sloan for an appointment on the Planning Commission. Mr. Fugate was appointed. (Vote [respectively] – 2-3)
- Nominated Jeff Sloan and Steve Templeton for an appointment on the Planning Commission. Mr. Templeton was appointed. (Vote [respectively] 1-4)
- Adopted Resolution 2008-09 “Bishtown Area Water Project.” (Unanimously)
- Approved claims. (Unanimous)
- Made the following appropriations: From Courthouse Security Fees - \$34,279 to Fund 11 and \$26,423 to salaries and associated fringes; \$500 to Recreation Special Services. (Unanimous)
- Authorized paying \$3,901 to VML/VACo AEP Steering Committee for negotiations with AEP for terms and rates for government buildings, streetlights and other facilities. (Unanimous.)
- Authorized advertisement for public hearing to grant a waiver from requirements of the regulation on Closure Plans and Demonstration of Financial Capability for Bellamy Manufacturing and Repair Company. (Unanimous)
- Authorized County Administrator Hood to write a letter of support for Scott County Telephone Co-op’s application to USDA Rural Development for a grant to install cable in Yuma. (Unanimous.)
- Tabled Tourism Director position until April. (Consensus)
- Authorized Engineering Consultant Jack Hinshelwood with Olver, Incorporated, to accept the low bid on the transfer station from Hamlet Associates, Inc. (Unanimous.)
- Entered Closed Session to discuss A.3 Real Estate being property in Gate City. (Unanimous)
- Directed that EDA Director John Kilgore should update the County Administrator on a monthly basis on current projects. (Consensus)

- Directed County Administrator Hood to discuss Form 762 with Commissioner of Revenue. (Consensus)
- Adjourned meeting until March 6, 2008 at the Scott County Career and Technical Center for a public hearing on Secondary Roads Six Year Plan.