

## Meeting of May 7, 2008

- Six Board members were present; Joe Horton was absent.
- Approved April minutes. (Unanimous)
- Authorized a letter of support for the Jonesville VDOT Area Headquarters remaining in Jonesville. (Unanimous.)
- Directed County Administrator Hood to issue a letter of support for the Flanary Historical Site. (Unanimous)
- Authorized 100 percent of allowable fines for motor vehicle violations in Scott County to be directed to the Sheriff's Department to use for items as determined by the Sheriff that are currently covered by the annual budget. (Unanimous.)
- Authorized the purchase and installation of a winch on a County truck to be used in cleaning up illegal dumpsites, that the funds be taken from Board's Contingency, and that Litter Control Officer Jake Dougherty and Jon Lawson from Soil and Water Conservation District coordinate the clean-ups. (Unanimous.)
- Held public hearing on requirements and regulation of closure plans and demonstration of financial capability for Bellamy Manufacturing and Repair Company. Granted a waiver to Mr. Bellamy. (Unanimous)
- Authorized County Attorney Sally Little to advertise for public hearing on June 4, 2008 for consideration of closing a portion of Landfill Road. (Unanimous)
- Adopted Resolution 2008-14 "Proclamation – June is Relay for Life Month in Scott County." (Unanimous.)
- Authorized County Attorney Little to draft an ordinance that overrides VA House Bill 538 to allow Scott County dog kennel operators to own more than 50 breeding dogs and that the ordinance should also show that the waiver will be determined on a case-by-case basis and allow for inspection by Scott County Animal Control Officer and that the ordinance be advertised for public hearing at the June 4 meeting. (Unanimous.)
- Approved amended LENOWISCO Charter as presented and authorized Chairman David Redwine to sign the approval sheet. (Unanimous.)
- Note: Supervisor Paul Fields was excused from the meeting.
- Authorized County Administrator Hood to issue a letter in support of the Scott County Horse Association for the purpose of applying for grants. (Voting Aye – 5; Redwine abstained.)
- Approved claims. (Unanimous)
- Appropriated the following: \$827.58 to Emergency Services. (Unanimous.)
- Moved funds from Commonwealth's Attorney salaries to office supplies. (Unanimous.)
- Appropriated \$1,13.10 to Sheriff's Office, Repair/Maintenance of Vehicles. (Unanimous)
- Authorized County Treasurer Kevin Helms to issue a check to Scott County Sheriff's Office, Special Drug Fund, in the amount of \$3,414.83 from asset forfeitures. (Unanimous.)

- Transferred \$717 from Victim Witness Training and Conferences to Office Expenses. (Unanimous.)
- Authorized Treasurer Kevin Helms to issue a check to the following companies for 2007 Enterprise Zone Incentives: - Tempur Production (\$145,962.47); VFP, Inc. (\$5,853.05); and Joy Mining Machinery (\$818.76). (Voting Aye – 4; Chad Hood Abstained.)
- Adopted Resolution 2008-15, “Scott County Board of Supervisors Proclamation ‘May is Celebrate Business Month’” (Unanimous)
- Entered Closed Session to discuss A.3 Real Estate being Duffield Community Center. (Unanimous)
- Authorized County Administrator Hood to issue a letter to LENOWISCO and Scott County Economic Development Authority pertaining to Thomas Village Community Center property. (Unanimous)
- Adjourned meeting until May 13, 2008 at 5:00 p.m. for a Budget Workshop.