

**Board Meeting**  
**July 2, 2008**

- All seven Board members were present.
- Voted to close a portion of Landfill Lane. (Unanimous)
- Adopted ordinance on collecting admissions tax at off-site wagering facilities. (Unanimous)
- Identified a site on Route 655 (Cliff Mountain Road) to install a guardrail and authorized VDOT to proceed with identified funding. (Mr. Kinkead voted “Nay;” Remainder were “Aye” votes.)
- Authorized County Attorney Little to advertise for public hearing on possible closing of Sunbright Road. (Unanimous)
- Adopted a resolution to apply for revenue sharing funds through VDOT. (Unanimous)
- Scheduled a) Zoning Informational Meeting with Planning Commission for August 14, 2008 at 7:00 p.m. in the Scott County Career and Technical Center. (Unanimous)
- Made an appointment to the Southwest Virginia Recreation Authority. (Unanimous)
- Considered “Ordinance to Provide for the Regulation of Commercial Dog Breeding Operations in Conjunction with Article 2.1 of Chapter 27.4 of Title 3.1 of the Code of Virginia” (Aye – Parks, Kinkead; Nay – Fields, Horton, Herron, Hood; Abstain - Redwine) – Motion to Adopt Failed
- Approved a real estate tax refund for overpayment of taxes. (Unanimous)
- Made the following appropriations by unanimous vote:
  - \$82,084 to Technology Trust Fund
  - \$2,000 to Recreation Department
- Made the following budget transfers by unanimous vote:
  - \$1,680 from Board Contingency to Liability Insurance
  - \$1,636 from Board Contingency to Worker’s Compensation Insurance
- Authorized Treasurer to issue a check (\$102) to Treasurer of Virginia for leftover funds from Victim/Witness Grant (Unanimous)
- Authorized issuing a Request for Proposals for property reappraisal. (Unanimous)
- Authorized issuing a Request for Proposals for Contract Hauling for refuse from transfer station. (Unanimous)
- Adopted Health Insurance policy for county employees for FY 2008-09. (Unanimous)
- Authorized issuing a Request for Proposals for banking/financial services for the County. (Unanimous)
- Adjourned until August 6, 2008, at 5:30 p.m., which is the next regularly-scheduled Board meeting.