

**Board Meeting
August 14, 2008**

Adjourned Meeting of August 14, 2008

- All seven Board members were present.
- Tabled action on a resolution for dissolution credit from Duffield Development Authority until September 3 meeting. (Mr. Fields – Nay; All others - Aye)
- Authorized lump sum payment to the Commonwealth of Virginia for the \$98,228 revenue reduction for Scott County. (Unanimous)
- Adopted Resolution 2008-24 in support of House Bill 83 (autism insurance). (Unanimous.)
- Adjourned to the Scott County Career and Technical Center for a 7:00 p.m. joint meeting with the Scott County Planning Commission to deliver information on the proposed Zoning Ordinance for Scott County.

**Adjourned Meeting of August 14, 2008
(Held Jointly with Scott County Planning Commission)**

- Mr. Fields was absent, all others were present.
- Scott County Board of Supervisors opened meeting.
- Scott County Planning Commission opened meeting.
- Board Chairman David Redwine presented opening remarks.
- Chairman Rodney Baker, Planning Commission, presented a PowerPoint presentation on the proposed zoning ordinance.
- E911 Director Tim Addington electronically displayed zoning maps.
- Chairman Redwine facilitated a question/answer session relative to zoning.
- Adjourned until the regular Board meeting of September 3, 2008 at 8:30 a.m. in the Scott County Administrative Offices – Board Room.