

## **Board Meeting September 3, 2008**

- All seven Board members were present.
- Minutes from August were approved. (Unanimous)
- Denied request from Allegheny Construction to close Sunbright Road. (Kinkead, Redwine, and Parks voted Nay.)
- Adopted a resolution proclaiming September 17-23 to be Constitution Week, 2008. (Unanimous.)
- Adopted a resolution declaring a local agricultural emergency due to drought conditions. (Unanimous.)
- Approved reconsideration of previous motion to not close Sunbright Road. (Fields voted Nay).
- Voted to close Sunbright Road with conditions. (Fields voted Nay.)
- Adopted a resolution recognizing September as National Preparedness Month. (Unanimous.)
- Appropriated to the following budgets:
  - Clerk's Office- Grant Money
  - Forest Fire Service – Increase in Cost for Service
  - County Administrator - fuel reimbursements
- Adopted Resolution of intent to transfer Bush Mill property to the Southwest Virginia Community Foundation, Inc. (Unanimous.)
- Appointed Rufus Hood, Danny Parks, and Paul Fields to a committee, with Sally Little and Gary Baker as advisors, to review bids and make recommendations concerning reappraisals in 2009. (Unanimous.)
- Authorized advertisement for a public hearing on the proposed zoning ordinance. (Unanimous.)
- Denied a request from Duffield Development Authority to adopt a resolution for a dissolution credit from Scott County's share of funds. (Unanimous.)
- Authorized County Administrator Hood to issue a letter to the Virginia State Corporation Commission advising that this Board does not support approval of the excessive 41 percent rate increase for Appalachian Power Company. (Unanimous.)
- Adjourned until October 1, 2008.