

**Board Meeting  
November 5, 2008**

- All seven were present present.
- Approved the October minutes. (Unanimous)
- Held public hearing on an ordinance to impose a Business, Professional, Occupational License Fee for Scott County.
- Did not impose a business license tax as advertised. (Unanimous)
- Agreed to support an application for a VDOT industrial access grant for the eCorridor Park Road (Technology Trail Lane) and authorized County Administrator Hood to take necessary actions to expedite the project and authorized him to sign all necessary documents. (Unanimous)
- Adopted Resolution 2008-32 “Scott County Board of Supervisors Resolution in Support of Recreational Access Road Funding for the Daniel Boone Wilderness Trail Interpretive Center” (Unanimous)
- Adopted Resolution 2008-33 “Resolution Supporting the Southwest Virginia Community Foundation, Inc. Bush Mill Project” (Unanimous)
- Directed County Attorney Sally Little to draft an ordinance regarding smoking at the Scott County Courthouse. (Unanimous)
- Appointed Chad Hood to the Duffield Development Authority. (Unanimous)
- Tabled Tourism Development Committee appointments for 30 days. (Unanimous)
- Accepted Speed and Seatbelt Enforcement Grant and appropriated funds. (Unanimous)
- Appropriated \$4,038.75 to County Administrator’s fuel budget from reimbursements. (Unanimous)
- Appropriated insurance proceeds (\$887) to Sheriff’s Repair/Maintenance of Vehicles budget item. (Unanimous)
- Adopted Resolution 2008-31 “Winter Preparedness Week:” (Unanimous)
- Accepted Recreation Department grant and appropriated funds. (Unanimous)
- Authorized Treasurer to refund \$20 to Ronald Derting for an electrical permit that he did not use. (Unanimous)
- Appropriated \$6,403.71 to the Sheriff’s Office budget for overtime reimbursement. (Unanimous)
- Authorized transfer of \$30,000 within Circuit Court Clerk’s budget – Technology Trust Fund grant. (Unanimous)
- Appropriated \$577.50 to Circuit Court Clerk’s office from wage reimbursement. (Unanimous)
- Directed County Administrator to notify independent auditors that completing the compilation of statements and audit for Scott County by November 30, 2008, must be done or payments will be withheld. (Unanimous)
- Approved claims. (Unanimous)
- Tabled compensating RADA and Planning Commission members for meeting attendance until additional information can be gathered. (Unanimous)
- Authorized advertisement for an unexpired term on the Southwest Virginia Regional Recreation Authority. (Unanimous)

- Adopted Resolution 2008-34 “Resolution of the Board of Supervisors of the County of Scott Establishing, by Joint Action of the Boards of Supervisors of the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Tazewell, Wise and the City Council of the City of Norton, The Membership of the Regional Policy Board of the Alcohol Safety Action Program (Southwest Virginia ASAP) to Serve the Region Composed of Those Counties and City” (Unanimous)
- Approved funding for up to \$5,000 for a legislative reception in Richmond, Virginia on or about January 29, 2009. (Voting Aye – 6; Voting Nay - Parks)
- Authorized County Administrator Rufus Hood to sign documents necessary for fire program grant funding. (Unanimous)
- Authorized a \$4,000 contribution to Crooked Road from Board’s Contingency. (Voting Aye – 4; Voting Nay – Fields, Parks, Kinhead)
- Directed County Administrator Hood, Assistant County Administrator Noe, and County Attorney Little to look at different scenarios involving zoning administration and permit fees. (Consensus)
- Granted an additional holiday – November 26 – for Thanksgiving for employees subject to the County’s Personnel Policies. (Unanimous)
- Adjourned until December 3, 2008.