

**Board Meeting  
December 3, 2008**

- All seven members were present.
- Approved the October 30 and November 5 minutes. (Unanimous)
- Decided to not hold a public hearing on secondary roads during spring 2009 due to current economic situation – lack of funding. (Consensus)
- Directed Skip Sheets, Recreation Director, to submit an updated cost estimate at the January for developing a boat ramp on the Holston River. (Consensus)
- Declined payment to Registrar Willie Kilgore for accumulated vacation and sick pay when she retires on December 15, 2008. (Unanimous)
- Authorized County Attorney Little to advertise for public hearing at the January meeting on proposed changes to the County dog ordinance. (Unanimous)
- Authorized County Attorney Little to advertise for a public hearing in January on a proposed ordinance to designate a smoking area at the Courthouse. (Unanimous)
- Appropriated \$3,361.87 to County Administrator’s budget for fuel reimbursements. (Unanimous)
- Appropriated \$1,000 to Recreation Capital Outlay from a donation from *Scott County Virginia Star*. (Unanimous)
- Appropriated \$18,371.79 to the Sheriff’s budget for School Resource Officer funding. (Unanimous)
- Appropriated \$222.90 to Treasurer, Office Supplies from reimbursement from Town of Weber City for printing 2008 Real Estate and Personal Property Invoices. (Unanimous)
- Transferred \$1,487.57 from VA Wireless E911 Grant Professional Services to Salaries. (Unanimous)
- Appropriated \$1,387.97 to Central Dispatch/E911 – Telephone System from grant funds. (Unanimous)
- Appointed Stacey Wood to Chapter 10 Board. (Unanimous)
- Nominated Bob Etherton and Phillip Smith for the EDA Board. Phil Smith was appointed. (Vote [respectively] – 2-5)
- Nominated Bobby Marshall, Charles Fugate and Eddie Skeen for an appointment on the Public Service Authority. Eddie Skeen was appointed to Public Service Authority. (Vote [respectively] – 1-1-5)
- Appointed Mitzi Owens to the Social Services Board. (Unanimous)
- Tabled any decision on making an appointment to the Southwest Virginia Regional Recreation Authority until January 2009. (Unanimous)
- Nominated Karen Davidson and Walter Manis for an unexpired term on Tourism Development. Walter Manis was appointed. (Vote [respectively] 3-4)
- Nominated Karen Davidson and Shawn Becker for an unexpired term on the Tourism Development Committee. Karen Davidson was appointed. (Vote [respectively] 5-2)
- Appointed Chad Hood to the Daniel Boone Interpretive Center Board. (Unanimous)

- Transferred \$75,000 from Landfill Closure Contracts to Landfill Professional Services/Monitoring. (Unanimous)
- Approved claims. (Unanimous)
- Tabled until January 2009 any decision on whether to pay members of appointed boards and authorities; and directed County Administrator Hood to calculate the total of only the unpaid members and number of times each group meets per year. (Unanimous)
- Tabled any action on proposed zoning ordinance for up to 60 days for review of information. (Unanimous)
- Approved funding rabies vaccination for Melissa Farmer, which would allow her to volunteer at the animal shelter. (Unanimous)
- Authorized County Administrator Hood to issue a letter of support for grant application from Scott County Telephone Cooperative to the Tobacco Commission to assist with installation of fiber optic cables in the Yuma and Nickelsville area. (Unanimous)
- Authorized Treasurer Kevin Helms to seek and obtain a revenue anticipation line of credit not to exceed \$3 million, issued to the County with a School Board guarantee of repayment when the expected State funds are received in February or March 2009. (Unanimous)
- Granted an extra one-half day holiday for County employees on December 24 to coincide with a one-half day granted by the Governor. (Unanimous)
- Authorized a \$300 payment for each Regional Jail Authority meeting (up to a total of \$1,200 per member) for each of the three members of the Regional Jail Authority and further authorized payment to Sheriff Puckett and County Administrator Hood for first and second quarter meetings of Fiscal Year 2008-09. (Unanimous)
- Authorized County Attorney Little to advertise for public hearing in January relative to the proposal to combine the Clark and Hiltons voting precincts whereby all voters registered in those two would vote at the Hiltons precinct. (Unanimous)
- Adjourned to January 7, 2009.