

Meeting of January 7, 2009

- All seven members were present.
- Set term of office for Chairman and Vice Chairman at one year. (Unanimous)
- Appointed David Redwine as Chairman for 2009. (Voting Aye – 6; Redwine abstained.)
- Appointed Chad Hood as Vice Chairman for 2009. (Voting Aye – 6; Hood abstained.)
- Set the meetings for 2009 for the first Wednesday of each month at 8:30 a.m. (Voting Aye – 6; Voting Nay – Hood.)
- Adopted December 2008 minutes. (Unanimous)
- Tabled any action on Clark’s Voting Precinct until February. (Unanimous.)
- Rescinded vote to table action on Clark’s Voting Precinct. (Unanimous)
- Left “Ordinance to Provide for Precincts, To Establish Boundary Lines of Precincts, To Name Each Precinct, and to Establish a Polling Place for Each Precinct” as is, specifically stating that Clark’s Voting Precinct will not be combined with another precinct. (Unanimous.)
- Adopted Ordinance 2009-01, “Ordinance to Amend and Re-enact the Scott County Animal and Rabies Control Ordinance to Reflect the Repeal of Title 3.1 of the Code of Virginia, Agriculture, Horticulture and Food, and Enactment of Title 3.2 Agriculture, Animal Care and Food.” (Unanimous)
- Adopted Ordinance 2009-02, “Indoor Clean Air Ordinance of Scott County. (Unanimous.)
- Adopted Resolution 2009-01 – “Resolution Regarding the Commonwealth’s 2009-10 Budget Shortfall: (Unanimous)
- Certified that parcels of land are improperly placed on the delinquent land books and directed Treasurer Kevin Helms to remove the properties from the delinquent tax books – Katherine N. Clark, Owner. (Unanimous)
- Adopted Resolution 2009-02 “Resolution to Obtain Credit” to obtain a line of credit from Bank of America. (Unanimous)
- Directed Treasurer Kevin Helms to issue a check in the amount of \$122.13 to Saranora Elizabeth Kegley for overpayment of personal property taxes. (Unanimous)
- Nominated Charles Fugate and Fay Owens Sanders for an appointment on the Economic Development Authority. Charles Fugate was appointed. (Vote [respectively] 4-3)
- Appointed Randy Compton and Phil Owens to serve additional terms on the Housing Authority. (Unanimous)
- Appointed Eugene McClelland to serve on the Southwest Virginia Regional Recreation Authority. (Unanimous)
- Appropriated an additional \$1,620 to Volunteer Fire Department funds from the State Contribution to Fire Departments and orders \$7,389.13 in payment to each of seven Fire Departments. (Unanimous)
- Appropriated \$275 to the Clerk of Circuit Court budget. (Unanimous)

- Appropriated \$8,744.75 to Sheriff's Office budget for a grant received to fund school resource officers. (Unanimous)
- Appropriated \$3,047.34 to fuel line item in County Administrator's budget for reimbursements. (Unanimous)
- Appropriated \$91.53 to Emergency Services budget for reimbursement for travel expenses to a Coordinator's briefing. (Unanimous)
- Directed Treasurer Kevin Helms to issue a check to RADA in the amount of \$1,746.90 for a reimbursement from a TRIAD Grant. (Unanimous)
- Authorized advertisement for an unexpired term on the Building Code Appeals Board. (Unanimous)
- Authorized paying \$50/person/meeting for each meeting attended by all Board-appointed commission, board and authority members who are not currently receiving this stipend. (Voting Aye – 4; Voting Nay – Redwine, Horton, Parks)
- Appropriated \$250,000 to 11010-5679 (Technology Center). Funds received from Duffield Development Authority. (Voting Aye – 6; Voting Nay – Parks)
- Voted to take action on the proposed zoning ordinance at this meeting rather than waiting until February. (Unanimous)
- Adopted Ordinance 2009-03 – “Scott County Zoning Ordinance” (Voting Aye – 4; Voting Nay – Fields, Parks, Kinhead)
- Authorized a public hearing to consider changing Scott County Motor Vehicle License Ordinance. (Unanimous)
- Authorized payment to Willie Mae Kilgore, retired Registrar, for amount of sick and vacation pay due under the County's personnel plan. (Voting Aye –6; Voting Nay – Parks)
- Adjourned meeting until February 4, 2009.