

Meeting of February 4, 2009

- All seven members were present.
- Approved minutes from January with changes. (Unanimous)
- Appointed Danny Parks to serve on the Extension Leadership Council in planning Ag Awareness Day. (Unanimous)
- Directed County Attorney Little to determine the legality of a Board resolution authorizing Health Department exemption for fees associated with inspecting certain non-profit athletic organization's food preparation areas; and if she finds this allowable, then they directed her to draft such a resolution for consideration at the March meeting. (Unanimous)
- Authorized County Administrator Hood to issue a letter of support for the proposed Ag Awareness Day for October 10, 2009 and organized by the Extension Leadership Council of Scott County. (Unanimous)
- Adopted Ordinance 2009-04 "Ordinance to Amend Sections 2, 4, 7, 8, 9 and 10 of the Scott County Motor Vehicle License Ordinance to Eliminate License Decal Requirement Effective February 4, 2009. (Unanimous)
- Directed County Attorney Sally Little to research all aspects of declaring bodies of water in the county as "blue ways." and if feasible and good for the County then she should draft a resolution naming both the Clinch and Holston Rivers to be Blue Ways in Scott County. (Unanimous)
- Adopted a fee schedule for GIS-related copies and files. (Unanimous.)
- Appropriated \$16,676 to Circuit Court Clerk's budget from grant funds received. (Unanimous)
- Directed Treasurer Kevin Helms to issue a check to the Virginia Department of Health in the amount of \$6,629.94 for an overpayment of year-end settlement fees. (Unanimous)
- Appropriated \$4,950 from revenue received to the Insurance Consultant line item. (Unanimous)
- Authorized payment to Corporate Benefits Consultants. (Unanimous)
- Appropriated \$1,868.62 (reimbursement amount) to County Administrator's budget. (Unanimous)
- Appropriated \$683 to VAW Outreach Program (grant). (Unanimous)
- Appropriated \$606.07 to Sheriff's Office for compensation received for overtime worked. (Unanimous)
- Appropriated \$8,744.75 to Sheriff's Office from money received to fund resource officers. (Unanimous)
- Appropriated \$371.22 to E911 Office Supplies from funds received for use of supplies by other agencies. (Unanimous)
- Transferred funds (\$1,000) from 911 Postal Services to Office Supplies. (Unanimous)
- Appropriated \$1,715 to General Properties from reimbursement funds received for damaged heat pump. (Unanimous)

- Directed Treasurer Kevin Helms to issue a check in the amount of \$168.39 to the Scott County Humane Society from sales of Animal Friendly Tags in Scott County. (Unanimous)
- Transferred \$124 from EDA Liability Insurance to CEDA Marketing Funds. (Unanimous)
- Appropriated \$759.42 from General Fund to Lease/Rent of Equipment. (Unanimous)
- Appropriated \$14,435 to the VAW Outreach Program grant account. (Unanimous)
- Transferred \$1,000 from Recreation – Duffield Community Park/Electricity to Recreation – Uniforms/Equipment/Supplies. (Unanimous)
- Adopted Rules of Procedure for 2009. (Unanimous)
- Appointed Ray Leonard, Jr. to represent District 2 on the Recreation Advisory Board. (Unanimous)
- Appointed Bob Parks to serve on the Building Code Appeals Board. (Unanimous)
- Nominated Sherry Gamble and Danny Ward to serve on the Planning Commission. Danny Ward was appointed. (Vote [respectively] 2-5)
- Appointed Supervisors Redwine and Hood, County Administrator Hood, and Assistant County Administrator Noe to serve on the Budget Committee. (Unanimous.)
- Adopted the FY 09-10 Budget Calendar. (Unanimous)
- Authorized County Administrator Hood to proceed with advertisements relative to demolition of a barn on County property in the Daniel Boone Community. (Unanimous)
- Adopted Resolution 2009-03 “Resolution to Obtain Credit” (Unanimous)
- **Closed Session????**
- Joe Horton left meeting.
- Appointed Joe Horton to serve on zoning sub-committee with members of the Planning Commission. (Unanimous)
- Directed County Administrator and Building Code Official to proceed with scheduling a zoning seminar for February 27, 2009. (Unanimous)
- Adopted job description for Paralegal II (Administrative Assistant to Circuit Court Judge) (Unanimous)
- Authorized County Administrator Hood to issue a letter to Virginia Department of Environmental Quality concerning postponing final closure of the landfill until November 2011. (Unanimous)
- Authorized County Administrator Hood to issue a letter to Virginia Department of Health requesting rabies clinics in Scott County. (Voting Aye 5, Abstained – Redwine)
- Paul Fields left meeting.
- Adopted Resolution 2004-09 “Recreational Access Road Resolution” (Unanimous)
- Adjourned