

**Board Meeting
March 4, 2009**

- All seven members were present.
- Approved all February minutes and made a correction to the January minutes. (Unanimous)
- Appropriated \$5,000 from Board Contingency to develop Holston River access points as identified by Recreation Director Skip Sheets to develop tourism. (Unanimous)
- Held public hearing on and adopted Ordinance 2009-05 – Ordinance to Amend Section 6 of the Indoor Clean Air Ordinance of Scott County, Virginia to Modify the Designated Smoking Area Outside the County Courthouse. (Unanimous)
- Decided to not accept rural addition applications this year because of the lack of funding. (Unanimous)
- Authorized posting and advertising consideration of abandonment of Route 612S off of Route 71 (Kegley's curve).
- Presented a plaque to retired Registrar Willie Kilgore for 30 years of service.
- Authorized County Administrator Hood and Emergency Services Coordinator Jeff Brickey to write a letter advising of the board's support of VDOT obtaining the funding for construction of the proposed by-pass road at Moccasin Gap, due to safety issues. (Unanimous)
- Adopted Resolution No. 2009-05 “Blueways” in Scott County. (Unanimous)
- Directed Treasurer Kevin Helms to issue a tax refund check for erroneously paid tax payment (\$79.53 – Jeffrey Dean Mitchell). (Unanimous)
- Adopted Resolution No. 2009-07, “Resolution of Scott County Board of Supervisors Setting Disposal Fees for Certain Wastes at Scott County Transfer Station at \$40/ton with a Minimum of \$10 and Tire Disposal Fees.” (Unanimous)
- Appropriated the following: \$8,744.75 to Sheriff's Department to fund School Resource Officers; \$3,700 to Sheriff's vehicle repair budget item; and \$2,975 to the Courthouse Security budget. (Unanimous)
- Transferred funds among line items in the Circuit Court Clerk's budget to allow purchase of a filing system from the capital outlay budget. (Unanimous)
- Appropriated \$40,000 to the VA Sexual and Domestic Violence Victim Grant funds. (Unanimous)
- Transferred \$800 from the Treasurer's postage line item to the office supplies line item. (Unanimous)
- Appointed Larry Huff to represent District 4 on the Recreation Advisory Board. (Unanimous)
- Adopted Resolution 2009-06 “Tornado Preparedness Day.” (Unanimous)
- Approved claim. (Unanimous)
- Deferred until the April meeting any decision on scheduling a joint meeting with the Scott County School Board. (Consensus)
- Directed County Administrator Hood to schedule a budget committee workshop with the Budget Committee. (Consensus)

- Authorized County Administrator Hood to write a letter in support for the Virginia Department of Transportation Residency Office in Jonesville and for the equipment and repair shop in Moccasin Gap to remain open. (Unanimous)
- Authorized County Administrator Hood to send letters to judges and probation officers stating the Board of Supervisors' priority and support of the Assign-A-Highway Program and ask that every eligible person be placed on Assign-A-Highway Program due to VDOT budget reductions. (Unanimous)
- Adjourned until April 8, 2009.