

**Meeting**  
**May 6, 2009**

- All seven members were present.
- Approved April 2009 minutes. (Unanimous)
- Held a public hearing on Clark's voting precinct. No action was taken.
- Held public hearing on "Erosion and Sediment Control Ordinance of Scott County" and adopted this as Ordinance 20009-06. (Unanimous)
- Directed County Administrator Hood to research the cost associated with providing a Scott County decal to be mailed with real estate tickets for identification purposes at solid waste centers. (Consensus)
- Held public hearing on and adopted Ordinance No. 2009-07 "Ordinance to Amend and Reordain the Scott County Solid Waste Control Ordinance In Its Entirety" (Unanimous)
- Held a public hearing to receive comments on the Secondary Construction Budget for FY 2010 (VDOT) and adopted Resolution 2009-14 "Secondary Six-Year Road Plan." (Unanimous)
- Adopted Resolution 2009-12 accepting Revolver Drive in the rural addition program. (Unanimous)
- Abandoned a portion of State Route 612 (at Kegley Curve) in the Johnson Magisterial District from State route 71 east (at Kegley Curve) to dead end, distance 0.20 miles. (Unanimous)
- Adopted Resolution 2009-13 abandoning specific portions of Routes 224 and 58 and adding portions of the routes identified on a sketch – all due to changes in the primary and secondary roads at the intersection of Routes 224 and 58. (Unanimous)
- Appointed Tim Addington as the designated agent of a Homeland Security Toughbook Computer Grant and authorized him to administer the grant after it is received. County Administrator Rufus Hood was authorized to sign the grant. (Unanimous)
- Adopted Resolution 2009-09 "Resolution of the Board of Supervisors of Scott County Virginia Approving a Support Agreement with the Virginia Resources Authority, As Administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and Related Matters for the Issuance of the Water and Sewer Revenue Bond (Little Valley Water Project), Series 2009A by The Scott County Public Service Authority" (Unanimous)
- Adopted Resolution 2009-10 Resolution of the Board of Supervisors of Scott County Virginia Approving a Support Agreement with the Virginia Resources Authority, As Administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and Related Matters for the Issuance of the Water and Sewer Revenue Bond (Ft. Blackmore Water Extension Project), Series 2009B by The Scott County Public Service Authority" (Unanimous)
- Transferred \$600 from Board Contingency to Keith Memorial Park. (Unanimous)
- Appropriates \$1,591.45 to Rescue Services, Four for Life Grant. (Unanimous)

- Transferred \$1,147.73 from revenue in Fund 25 Forfeiture Assets to the expenditure line item for Commonwealth's Attorney, Fund 25. (Unanimous)
- Appropriated \$185.61 to Circuit Court Clerk's budget. (Unanimous)
- Appropriated \$565.42 to County Administrator's budget for fuel reimbursements. (Unanimous)
- Appropriated \$8,744.75 to Sheriff's Office for funding School Resource Officers. (Unanimous)
- Transferred \$10,600 between budget line items in the Sheriff's Office. (Unanimous)
- Transferred \$150,000 from Landfill Closure Contracts line item to Transfer Station – Capital Outlay line item. (Unanimous)
- Approved the claims. (Unanimous)
- Adopted Resolution 2009-11 “Scott County Chamber of Commerce Business Appreciation Week 2009” (Unanimous)
- Adopted Resolution 2009-15 “Resolution Against Tennessee Valley Authority Rate Increase.” (Unanimous)
- Authorized Treasurer Kevin Helms to issue a check to the following companies as part of the Enterprise Zone Incentives - Tempur Production, VFP, Inc., and Joy Mining Machinery. (Unanimous)
- Directed County Administrator Hood to notify the Department of Planning and budget that Scott county will submit a check in January 2010 for our part in the reduction in aid to localities. (Unanimous)
- Established a Cost Collections Program in the Commonwealth's Attorney's office that allows a contract between the Circuit Court, General District Court, and commonwealth's Attorney and also authorized County Administrator Hood to sign and execute all necessary documents as soon as possible. (Unanimous)
- Set a date for a Budget Workshop for May 13 at 4:30 p.m. (Consensus)
- Adjourned until May 13 budget workshop.