

**Meeting  
July 1, 2009**

- Six members were present; Paul Fields was absent.
- Authorized Scott County School Board to seek a line of credit not to exceed \$4 million to bridge the gap until State and Federal funding is received. (Voting Aye – 6; Abstained – Chad Hood)
- Tabled an appointment to EDA and authorized advertisement for the position. (Unanimous)
- Appointed Charlie Green to the Tourism Development Committee. (Unanimous)
- Appointed Pam Addington to the Tourism Development Committee contingent upon her acceptance. (Unanimous)
- Tabled the MERBI appointment until August. (Consensus)
- Directed Assistant County Administrator Noe to contact the Tourism Committee, EDA, and Chamber asking each to appoint a person to serve on the Bicentennial Celebration Committee (2014 Committee) and that towns should be involved in the planning as well. (Consensus)
- Agreed that Supervisors Joe Herron and Joe Horton and Assistant County Administrator Kathie Noe should attend the annual VACO meeting in November. (Consensus)
- Agreed to participate in the 2010 Legislative Reception to be held in Richmond. (Unanimous)
- Transferred \$7,023.10 from capital outlay to salaries line item in Circuit Court Clerk's budget. (Unanimous)
- Appropriated \$1,001.41 to the Sheriff's budget. (Unanimous)
- Appropriated \$6,444 to Contribution to Regional Library budget item. (Unanimous)
- Appropriated \$59,275 to Preservation of Records Grant Award. (Unanimous)
- Appropriated \$4,097.42 to County Administrator fuel line item – reimbursements. (Unanimous)
- Directed County Attorney Little to draft an ordinance for courthouse renovations to include a fee to be added to all qualified court case fines and advertise for a public hearing for the August meeting. (Unanimous)
- Approved claims. (Unanimous)
- Adopted Resolution 2009-18 honoring Robert Wininger. (Unanimous)
- Authorized County Administrator Hood to sign a lease with the Fire Association to develop a manned solid waste center in Clinchport, pending approval from responsible authority. (Unanimous)
- Authorized advertisement for Request for Proposals for a Line of Credit in the amount of \$1 million to bridge the gap until taxes are collected in November 2008. (Unanimous)
- Accepted the bid and entered into contract with Stallard construction for landfill closure and authorized Chairman Redwine to sign the contract. (Unanimous)
- Authorized advertisement for citizens to work on the Census 2010 committee. (Unanimous)

- Granted an additional holiday on July 2, 2009 for all county employees who are subject to the County's Personnel Policies. (Unanimous)
- Approved a five-year lease contract with Caterpillar in the amount of \$1,714/month for a front end loader and authorized County Administrator Rufus Hood to sign the contract. (Unanimous)
- Entered closed session to discuss A.3 Real Estate being potential land for solid waste center. (Unanimous)
- Adjourned until August 5, 2009.