

**Meeting**  
**August 5, 2009**

- All seven members were present.
- Approved June 3, June 17 and July 1 minutes. (Unanimous)
- Held a public hearing on and adopted Ordinance No. 2009-08 “Ordinance to Amend and Reordain the Ordinance Imposing an Assessment of Court Costs in Certain Cases for Courthouse Expenses to Assess an Additional Sum for Courthouse Construction Renovation or Maintenance.” (Unanimous)
- Approved the purchase of 45 electronic poll books at a total cost of \$4,500, taken from Board's Contingency. (Unanimous)
- Eliminated the requirement for windshield decals as identification for Scott County vehicles to dispose of trash at the Recycle and Solid Waste Centers. (Unanimous)
- Nominated Bob Etherton and Bill Franklin for an opening on the EDA Board. Bill Franklin was appointed. (Vote [respectively] - 2-5)
- Appointed Shawn Becker to the Tourism Development Committee. (Unanimous)
- Appointed Steve Jennings to an additional term on the Planning Commission. (Unanimous)
- Appointed Kathie Noe to the MERBI Board. (Unanimous)
- Appointed the Census 2010 committee consisting of County Administrator Hood, Assistant County Administrator Noe, E911 Coordinator Tim Addington, and each member of the Board of Supervisors. (Unanimous)
- Accepted the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant and appropriated it to budget line items. (Unanimous)
- Accepted the Byrne Justice Assistance Grant 09-K1174L008 and appropriated funds to the necessary line items. (Unanimous)
- Appropriated \$404.58 to Special Fund 25 for the Commonwealth's Attorney. (Unanimous)
- Directed the Treasurer to issue a check to RADA to reimburse \$2,025 on the TRIAD Grant. (Unanimous)
- Accepted the Continuity of Services Grant and the Wireless Enhancement Grant and appropriated the funds to the appropriate line items. (Unanimous)
- Approved setting up a revenue code for mental health transports by off-duty deputies and to appropriate funds as needed. (Unanimous)
- Adopted Resolution 2009-22, “Resolution Authorizing Tim Addington as Agent for Scott County on the Toughbook Computers Grant.” (Unanimous)
- Appropriated \$43,800 to Capital Outlay Notebooks for the Toughbook Computer grant. (Unanimous)
- Approved claims. (Unanimous)
- Adopted Resolution 2009-23 “A Resolution Approving the Planning District One Community Services Board Performance Contract.” (Unanimous)
- Authorized County Administrator Hood to write a letter in support of the Town of Gate City in its application for USDA Rural Development financing for the purchase of police vehicles and equipment. (Unanimous)

- Approved payment up to \$3,100 from board Contingency to the Imagination Library Program for past debt and encouraged the school system to prioritize as a future budget item and to administer the program. (Unanimous)
- Agreed to jointly work with the Public Service Authority to dedicate a plaque in honor of Robert Wininger. (Unanimous)
- Authorized County Administrator Hood to write a letter in support of the Scott County Horse Association in their efforts to secure funds from the Tobacco commission for upgrades to the Horse Park. (Voting aye – 5; Abstained – Redwine, Parks)
- Authorized County Administrator Hood to write a letter in support of the Scott Farmers Cooperative, Inc. in their application for Tobacco Commission grant funds to construct a livestock feed handling system. (Voting Aye – 6; Abstained – Redwine)
- Postponed indefinitely, a request from Town of Duffield to be included in the County comprehensive Plan and Zoning Ordinance and directed County Administrator Hood to send a letter to Duffield informing them of the decision. (Unanimous)
- Entered closed session for A.3 Real Estate being solid waste center land issues. (Unanimous)
- Adjourned until September 2, 2009.