

**Board Meeting  
September 2, 2009**

- All seven members were present.
- Approved August minutes. (Unanimous)
- Adopted Ordinance 2009-09 moving Clark's voting precinct location to the Boozy Creek Community Center contingent upon no elected public official being allowed to serve on the Boozy Creek Community Center Board. (Voting aye – 5, Voting Nay – Parks, Abstained – Horton)
- Authorized County Administrator Hood to draft a letter in support of elk restoration in Southwest Virginia. (Voting Aye – 4; voting nay – Herron, Horton, Hood)
- Adopted "Constitution Week Proclamation" (Unanimous)
- Approved leasing Thomas Village Community Center to Virginia Baptist Mission Board and Three Bells United Methodist Church for One Dollar per year pending agreement between the two organizations and clearance from the Department of Housing and Community Development. (Unanimous)
- Offered "no objection" to Abingdon Ambulance Service, Inc. locating in Duffield. (Unanimous)
- Authorized advertisement for a joint public hearing with the Planning Commission to be held October 19, 2009. (Unanimous)
- Donated \$500 to Duffield Daze. (Voting Aye – 4; Voting Nay – Fields, Parks, Herron)
- Accepted Traffic Safety and Accident Reduction Grant and appropriated \$16,680 to appropriate line items. (Unanimous)
- Appropriated \$3,000 to Special Fund for Mental Health Transports. (Unanimous)
- Appropriated \$5,288 to Sheriff's Department Repair/Maintenance of Vehicles. (Unanimous)
- Appropriated \$5,186.58 to County Administrator's fuel line item from reimbursements. (Unanimous)
- Appropriated \$26,245.61 to VA Wireless grant line items. (Unanimous)
- Approved some adjustments to the Wireless Regional Enhancement Education grant. (Unanimous)
- Approved claims. (Unanimous)
- Authorized County Administrator Rufus Hood to write a letter in support of a Nickelsville application to the Tobacco Commission for a grant to do a study to attract business to the downtown area. (Voting Aye – 6; Abstained - Redwine)
- Adopted Resolution 2009-24 "A Resolution of Support for the Establishment of the National Recreation Rivers and Trails." (Unanimous)
- Authorized County Administrator to negotiate and endorse a line of credit with a bank based on the lowest interest rate charged on the funds received. (Unanimous)
- Authorized County Administrator to write a letter in opposition to the Virginia Department of Environmental Quality invoices for Scott County landfill inspections. (Unanimous)

- Entered Closed Session to discuss A.3 Real Estate being Daniel Boone Interpretive Center. (Unanimous)
- Adjourned until October 7, 2009