

**Board Meeting
October 7, 2009**

- Six members were present; Paul Fields was absent.
- Adopted September minutes. (Unanimous)
- Authorized that a description of the Duffield Industrial Park access project and costs be submitted to Duffield Development Authority at their next meeting. (Unanimous)
- Appropriated \$737.88 to Sheriff's Office from reimbursement for overtime with Drug Taskforce. (Unanimous)
- Appropriated \$4,000 to Sheriff's Office from reimbursements from mental health transports. (Unanimous)
- Appropriated \$828.53 to Maintenance and Repair (Golf Course). (Unanimous)
- Appropriated \$52 to Commonwealth's Attorney's Office Supplies line item. (Unanimous)
- Appropriated \$4,848.58 to County Administrator's fuel budget from reimbursements. (Unanimous)
- Accepted the Swine Flu Protection Mask grant and appropriated the funds to the appropriate line items. (Unanimous)
- Directed Treasurer Kevin Helms to issue a check to the Humane Society for \$30.40 from funds received from Animal Friendly tag sales. (Unanimous)
- Nominated Amanda Gardner and Carol Culbertson to serve on the Tourism Development Committee. Amanda Gardner was appointed. (Vote [respectively] – 4-2)
- Tabled decision on suggesting appointees for Board of Zoning Appeals until joint meeting with Planning Commission on October 19. (Consensus)
- Authorized purchasing a shredder from Board Contingency to destroy records as mandated by the Library of Virginia. (Unanimous)
- Authorized purchasing a plaque in memory of Robert Wininger. (Unanimous)
- Authorized advertising for proposals from groups wishing to lease the Thomas Village Community Center. (Unanimous)
- Approved claims. (Unanimous)
- Approved changes in appropriations to the FY 09-10 budget due to Compensation Board reductions in funds to the County. (Unanimous)
- Tabled decision on sending a representative to the VACO meeting. (Consensus)
- Authorized Joe Herron to vote for the County at the VACO annual meeting. (Voting Aye – 5; Abstained - Herron)
- Approved Thanksgiving, Christmas, and New Year's holiday schedules for county employees. (Unanimous)
- Authorized County Attorney Sally Little to advertise for public hearing on an ordinance to set deadline for appeals and disposing of applications to Equalization Board. (Unanimous)
- Adopted Resolution 2009-25 "Prices and Fees at Scott County Park & Golf Course" (Unanimous)

- Authorized County Administrator to deal with funding requests on an individual basis and dispense funds for legitimate requests and authorized immediate payment to Hiltons Fire Department for \$7,500. (Voting Aye – 5; Abstained - Horton)
- Entered Closed Session to discuss A.7 Legal Counsel being Tobacco Regional Opportunity Fund Grant. (Unanimous)
- Adjourned until October 19, 2009 at 7:00 p.m. Joint Meeting with Planning Commission.