

**Board Meeting
November 4, 2009**

- All seven members were present.
- Adopted October minutes. (Unanimous)
- Authorized one-time 25 percent reduction in real estate taxes for the 2009 tax year for property owners identified as have a conservation easement on their property and directed the property owners to meet with the assessors to negotiate a fair market value of such property. (Voting Aye – 6; Voting Nay - Fields)
- Authorized Appalachian Sustainable and LENOWISCO to formulate an energy grant application with Scott County as applicant, contingent upon LENOWISCO supporting and administering the grant funds. (Unanimous)
- Held public hearing on and adopted Ordinance 2009-11, “Ordinance to Set Deadline for Appeals and Disposing of Applications to Equalization Board.” (Unanimous)
- Directed Treasurer Kevin Helms to issue a tax refund check to GMAC (\$1,492.05) for erroneous tax payments. (Voting Aye – 5; Voting Nay – Parks and Fields)
- Transferred \$5,000 from EDA Liability Insurance line item to their Conference Travel line item. (Voting Aye – 6; Voting Nay – Fields)
- Appropriated \$5,353.76 to County Administrator’s fuel line item for reimbursements. (Unanimous)
- Appropriated \$705.20 to Sheriff’s Office Repair/Maintenance of Vehicles. (Unanimous)
- Appropriated \$16,680 to the Sheriff’s Office for a grant that was received. (Unanimous)
- Appropriated \$4,737 to Tourism Advertising. (Unanimous)
- Appropriated \$56.50 to Commonwealth’s Attorney Office Supplies. (Unanimous)
- Nominated Justin Forrester and Eddie Skeen for a Tourism Development Committee appointment. Eddie Skeen was appointed. (Vote [respectively] – 2-5)
- Nominated Roy Baker and Justin Forrester for a Tourism Development Committee appointment. Roy Baker was appointed. (Vote [respectively] – 3-4)
- Authorized County staff to apply for an energy grant for improvement to the Courthouse bell tower contingent upon LENOWISCO support and administration of the grant. (Unanimous)
- Added one new position to the Tourism Development Committee. (Unanimous)
- Appointed Justin Forrester to the Tourism Development Committee. (Unanimous)
- Authorized spending up to \$1,000 from Board Contingency for a concrete slab at the War Memorial to hold an artillery piece on Route 72. (Unanimous)
- Approved claims. (Unanimous)
- Authorized County Administrator to sign a Memorandum of Understanding on behalf of County with rescue squads for Panasonic ToughBook computers purchased with funding from Department of Homeland Security. (Unanimous)
- Tabled selecting names for the Board of Equalization until January meeting. (Consensus)

- Set the zoning variance request fee at \$200. (Voting Aye – 4; Voting Nay – Herron, Kinkead, Hood)
- Set the Board of Zoning Appeals fee at \$250. (Voting Aye – 4; Voting Nay – Fields, Herron, Horton)
- Adopted the Scott County Zoning fee schedule. (Unanimous)
- Authorized County Administrator to sign a Letter of Intent to participate in LENOWISCO Comprehensive Hazard Mitigation Plan revision. (Unanimous)
- Adjourned until December 2, 2009.