

**Board Meeting
December 2, 2009**

- All seven members were present.
- Adopted November minutes. (Unanimous)
- Tabled until January 6, 2010, a request from Eugene McClelland to contribute \$5,000 to the Spearhead Trails group to help in promoting tourism. (Consensus)
- Directed Treasurer Kevin Helms to issue a check for a refund of tax overpayment to Steven and Maxine Kenny Brooks - \$116.79 and James and Margaret Crouch - \$110.25. (Unanimous)
- Appointed Karen Davidson to another term on Tourism Development Committee. (Unanimous)
- Appointed Joe Fuller to another term on Economic Development Authority. (Unanimous)
- Nominated Bob Etherton and Faye Owens Sanders for an Economic Development Authority appointment. Bob Etherton was appointed to a 4-year term. (Voting [respectively] 6-1)
- Larry Vicars was reappointed to the LENOWISCO Board. (Unanimous)
- Changed the Southwest Virginia Regional Recreation Authority appointment to a 3-year term. (Unanimous)
- Appointed Eugene McClelland to the Southwest Virginia Regional Recreation Authority. (Unanimous)
- Transferred \$3,496.32 from Board's Contingency to Forest Fire Service line item. (Unanimous)
- Appointed Tim Addington to the Regional Preparedness Advisory Committee with Levi Coldiron as the alternate member. (Unanimous)
- Approved claims. (Unanimous)
- Changed hours at the solid waste recycle center for Wednesday only to be 7:00 a.m. to 5:00 p.m. – all other days remain as 8:00 a.m. – 6:00 p.m. (Voting Aye – 5; Voting Nay – Herron and Kinhead)
- Set the closing time for Transfer Station Recycle and Solid Waste Center at 4:30 p.m. (Unanimous)
- Appointed County Administrator Rufus Hood to serve on the Southwest Virginia Community Corrections Board and approved the following to serve as well: Honorable Elizabeth S. Wills; Honorable Henry A. Vanover; Honorable Sage B. Johnson; Allison Steele; Chief William H. Price; Ruth Hale; Sheriff David Bradley; Roy Evans; Steve Clear; and Kevin Tiller. (Unanimous)
- Directed that the names of Walter Gardner, I. E. Horton, Jack Sanders, George McDavid, Phil Gardner, and Cathy Turner be submitted to the Circuit Court Judge to consider for appointment to a five-member Board of Equalization. (Unanimous)
- Approved a Memorandum of Understanding between the Board of Supervisors and Scott County School Board regarding Imagination Library program, contingent upon the school board's approval. (Unanimous)

- Directed Assistant County Administrator Kathie Noe to ask the School Board to place the Memorandum of Understanding for Imagination Library on the next agenda. (Unanimous)
- Approved spending \$1,500 from Board Contingency to fund a study by Olver, Inc. on greenhouse gases at the landfill. (Unanimous)
- Directed County Administrator Hood to not pay the \$3,586.58 invoice to VML/VACO AEP Steering Committee. (Unanimous)
- Tabled a request to authorize a bonus to Purchasing Administrator until January board meeting and requested further documentation on hours worked. (Unanimous)
- Appointed Kathie Noe as Tourism Director effective January 1, 2010 for a six-month trial basis and approved purchase of a laptop computer for use in the position. (Unanimous)
- Adjourned until January 6, 2010.