

**Board Meeting
Held at Scott County Park
January 6, 2010**

- All seven members were present.
- Opened meeting at Scott County Administrative Offices
- Moved meeting to Scott County Park Clubhouse (Unanimous)
- Set the term for Chairman and Vice Chairman at one year. (Unanimous)
- Appointed David Redwine as Chairman. (Unanimous)
- Appointed Chad Hood as Vice Chairman. (Unanimous)
- Set meeting date and time for 2010 as first Wednesday of each month at 8:30 a.m. in the County Offices – Board Room. (Unanimous)
- Adopted Rules of Procedure for 2010. (Unanimous)
- Approved the December 2, 2009 minutes. (Unanimous)
- Terminated contract with Linebarger, Goggan, Blair and Sampson, LLP for delinquent tax collection services. (Unanimous)
- Authorized County Administrator Hood to sign a letter of intent for Appalachian Sustainable Development grant. (Unanimous)
- Agreed to proceed with the Appalachian Sustainable Development grant proposal with the County acting as applicant of the grant, LENOWISCO administering the grant, Appalachian Sustainable completing all property transactions before constructing the greenhouses and authorized County Administrator Hood to sign all documents pertaining to the grant application. (Unanimous)
- Approved a seven-day road closure during the Summer of 2010 on Route 653 located in Back Valley for the completion of Project #0653-084-260, B642. (Unanimous)
- Approved a ten-day road closure during the summer of 2010 on Route 653 located in the Mabe-Stanleytown area to complete Project # 0653-084-259, B641. (Unanimous)
- Directed Bailey and Associates to take calls for assessments to be reviewed in-house at Bailey and Associates until January 22, 2010, and to retrieve messages from the answering machine daily. (Consensus)
- Directed that mobile home reassessment notices will be dealt with in February after completion of the land book. (Consensus)
- Directed that an announcement should be put in the local newspaper regarding the changes made at this meeting concerning answering requests from citizens by Bailey and Associates. (Consensus)
- Released Bailey & Associates letter of credit on January 31, 2010 and authorized County Administrator Hood to notify GreenBank. (Unanimous)
- Deferred Appeals Board (Building Code) appointment until February meeting. (Consensus)
- Appointed James Craft to the Chapter 10 Board. (Unanimous)
- Appointed Bill Whitley to the Public Service Authority. (Unanimous)
- Appointed Tony Love to the Public Service Authority. (Unanimous)

- Tabled CPMT appointment until February meeting. (Consensus)
- Appropriated \$1,438 to Fire Program funds. (Unanimous)
- Appropriated a reimbursement of \$289.33 to Board Contingency. (Unanimous)
- Appropriated the following to the Circuit Court Clerk's budget - \$1,000 to postage and \$395 to Clerk's dues. (Unanimous)
- Appropriated \$5,164.12 to County Administrator's fuel budget from reimbursements. (Unanimous)
- Appropriated reimbursement amount of \$233.28 to Community Services Building line item. (Unanimous)
- Appropriated \$23,821 to line items in grants for Circuit Court Clerk's Office. (Unanimous)
- Transferred \$259.12 in Circuit Court Clerk's grant line items. (Unanimous)
- Appropriated \$945.81 to Sheriff's office line item. (Unanimous)
- Appropriated \$3,399.63 to Sheriff's Office for overtime pay reimbursement. (Unanimous)
- Directed Treasurer Kevin Helms to issue checks for dog tag sales at local veterinarian offices. (Voting Aye – 6; Abstained – Redwine)
- Approved Claims. (Unanimous)
- Authorized County Administrator Hood to grant comp time as he sees appropriate to the Purchasing Administrator for work performed during the absence of the Purchasing Clerk. (Unanimous)
- Authorized County Administrator Rufus Hood to sign a Health Department Associate Agreement regarding Privacy and Security of Protected Health Information. (Unanimous)
- Authorized County Administrator Hood to write a letter in support of a multi-purpose medical facility grant for the Town of Nickelsville. (Voting Aye – 6; Abstained - Redwine)
- Authorized payment to the members of the Board of Zoning and Appeals up to \$1,000 from Planning Commission funds for training. (Unanimous)
- Deferred discussion for small businesses using the solid waste centers for trash disposal to the February meeting. (Consensus)
- Adjourned meeting to February 3, 2010.