

**Board Meeting
February 3, 2010**

- All seven members were present.
- Adopted the January 6 and December 29 minutes as presented. (Unanimous)
- Recognized organizations that assisted in the emergency situation of December 18, 2009.
- Authorized School Board to extend a line of credit until April 30, 2010, and authorized County Administrator to sign all necessary documents. (Unanimous)
- Appointed Chad Hood and Danny Parks to a special committee to consider commercial waste and directed staff to advertise and schedule a meeting with business owners in county to develop a plan for commercial waste. (Unanimous)
- Entered an agreement with Taxing Authority Consulting Services, PC, authorized Treasurer to negotiate pricing and authorized the County Administrator to sign the agreement. (Unanimous)
- Authorized advertisement for a public hearing for the March meeting to amend the "Ordinance to Set Deadline for Appeals and Disposing of Applications to Equalization Board." (Unanimous)
- Tabled appointment to Comprehensive Policy Management Team until March. (Consensus)
- Appointed Chad Hood to the Duffield Development Authority. (Aye – 6, Abstain – Hood)
- Appointed Roger Burke to the Southwest Emergency Medical Services Council. (Unanimous)
- Appointed June Presley to the Housing Authority. (Unanimous)
- Appointed Rodney Baker to the Planning Commission (Unanimous)
- Tabled the At-Large Recreation Advisory appointment until March. (Unanimous)
- Appropriated \$120 to Park/Golf Course Maintenance & Repairs. (Unanimous)
- Authorized Salary and FICA line items to the Motor Vehicle Violation Fund and appropriated \$6,742 and \$558 respectively. (Unanimous)
- Authorized payment of a Worker's Comp invoice from a recent audit (separate from claims). (Unanimous)
- Rescinded a motion authorizing Treasurer to issue checks for veterinarian sale of dog tags. (Aye – 6, Abstain – Redwine)
- Authorized transferring \$10,000 from Crooked Road Tech Building salaries to electricity. (Unanimous)
- Appropriated \$3,756.82 to County Administrator's fuel fund. (Unanimous)
- Authorized advertisement for an unexpired term on the Mountain Empire Community College Advisory Board (Unanimous)
- Approved claims. (Unanimous)

- Tabled a request for increase monitoring service fees from OLVER, Inc. until March meeting (Consensus)
- Adopted Resolution 2010-01 – Support of Proposed Legislation to Enact New Virginia Code Section 45.1-361.21:1. (Unanimous)
- Adopted Resolution 2010-02 – “Opposition to Virginia Senate Bill 564.” (Unanimous)
- Authorized County Attorney Sally Kegley to submit I.E. Horton’s name to the Circuit Court Judge for consideration for appointment to the Board of Equalization due to the resignation of Phil Gardner. (Voting Aye – 6; Abstain - Horton)
- Agreed to hold a joint meeting with the School Board on March 25 at 6:00 p.m. at Keith Memorial Park. (Consensus)
- Asked that Superintendent of Schools, Jim Scott, be placed on the April 7, 2010 meeting agenda. (Consensus)
- Approved an amended FY 2010-11 budget calendar. (Unanimous)
- Appointed Chad Hood, Danny Parks, County Administrator Hood and Assistant County Administrator Noe to the FY 2010-11 Budget Committee. (Unanimous)
- Officially closed the local emergency declaration from December 2009. (Unanimous)
- Adopted Resolution 2010-04 “Resolution in Opposition to HB 30 and SB 30 Budget Amendments. (Unanimous)
- Adopted Resolution 2010-03 “Resolution in Support of the National Guard and Reserve.” (Unanimous)
- Adjourned meeting to March 3, 2010.