

**Board Meeting
March 3, 2010**

- All seven Board members were present.
- Approved the February 3, 2010 minutes. (Unanimous)
- Authorized County Administrator Hood to write a letter of support for a grant for Scott County Telephone Cooperative. (Unanimous)
- Held public hearing to consider comments on an ordinance – “Amended Ordinance to set Deadline for Appeals and Disposing of Applications to the Equalization Board.”
- Presented commendation certificates to VDOT – Scott County employees.
- Directed Public Works Director Gilmer to design an application to consider business requests for taking waste at Recycle and Solid Waste Centers. (Consensus)
- Set a date of May 1 to begin taking recyclables at the Recycle and Solid Waste Centers from business owners. (Consensus)
- Appointed Pat Elliott to Comprehensive Policy Management Team. (Unanimous)
- Appointed Keith Davidson to an unexpired term on the Building Code Appeals Board. (Unanimous)
- Tabled an appointment for District 6 position on Recreation Advisory Board. (Consensus)
- Appointed Shane Davis to the At Large position on Recreation Advisory Board. (Unanimous)
- Re-appointed Clifford Blessing to the Housing Authority (Unanimous)
- Appointed Adrienne Hood to an unexpired term on the MECC Advisory Board. (Voting aye – 6; Abstained – Hood)
- Appointed Brenda Parks to the Social Services Board. (Voting Aye – 6; abstained – Parks)
- Appropriated \$120.50 to General Reassessment – Special Services. (Unanimous)
- Appropriated \$4,599.59 to County Administration – Vehicle Equipment and Supplies. (Unanimous)
- Appropriated \$17.50 to Commonwealth’s Attorney Office Supplies (Unanimous)
- Accepted Grant No. 10-E4969DV10 and appropriated \$40,000 to appropriate line items. (Unanimous)
- Tabled a request from the Magistrate to transfer \$350 from Board’s Contingency to Magistrate’s telephone line item. (Consensus)
- Appropriated \$59,275 in grant funds to Library of Virginia Preservation Grant – Preserving Minute Books. (Unanimous)
- Established Fund 17 and appropriated \$24,023.99 to the fund under Administrative Expenses. (Unanimous)
- Appropriated \$1,000 to Volunteer Fire Departments – VFIRS Hiltons Grant. (Unanimous)

- Transferred \$2,150.96 from Board's Contingency to Domestic Violence Victim's Fund – Training – and authorized a check in that amount to be returned to the Department of Criminal Justice Services. (Unanimous)
- Made inter-department transfers of money for the following departments – General Properties; Transfer Station; Manned Solid Waste Centers; Landfill; and Refuse Collections. (Unanimous)
- Supervisor Joe Horton was excused from the meeting for a prior appointment.
- Authorized debris (without a fee) from Rita Forrester's property to be taken at landfill provided that it is only rock, brick and block with nothing being taken that will be placed in the transfer station. (Unanimous)
- Authorized up to an additional \$13,000 for OLVER, Inc. to monitor the final process of closing the landfill. (Voting Aye – 4; Voting Nay – Parks, Fields)
- Approved claims. (Unanimous)
- Adopted Resolution 2010-05 – Emergency Operations Plan. (Unanimous)
- Authorized County Administrator Hood to write a letter on behalf of Dungannon Development Commission for historic registry consideration (Unanimous)
- Authorized County Administrator Hood to apply for a grant through Rural Development for purchasing two automobiles. (Unanimous)
- Adopted Ordinance 2010-01 – “Amended Ordinance to Set Deadline for Appeals and Disposing of Applications to Equalization Board.” (Unanimous)
- Authorized Kathie Noe to use comp time that has been earned strictly from the added Tourism duties that she has been given. (Unanimous)
- Adjourned until March 25 at 6:00 p.m. at Keith Memorial Park for a joint meeting with the School Board.