

**Board Meeting  
April 14, 2010**

- All seven board members were present.
- Approved the March 3 and March 25, 2010 minutes. (Unanimous)
- Authorized advertisement for public hearing on Secondary Roads Six Year Plan for the May 5, 2010 meeting. (Unanimous)
- Adopted Resolution No. 2010-07 - "Resolution to Support 'The Big Read' in Scott County." (Unanimous)
- Adopted Resolution No. 2010-06 – "National Public Safety Telecommunicators' Week." (Unanimous)
- Approved Afton lease agreement and authorized County Administrator Hood to sign the agreement. (Unanimous)
- Authorized Treasurer Kevin Helms to issue checks to Tempur Production; VFP, Inc.; and Joy Mining Machinery as payment for the 2009 Enterprise Zone Incentives. (Unanimous)
- Appointed Regina Wallen to represent the District 6 area on the Recreation Advisory Board. (Unanimous)
- Transferred \$350 from Board Contingency to Magistrates' Telephone line item. (Unanimous)
- Transferred \$331.24 from Commonwealth's Attorney telephone line item to Dues/Subscriptions. (Unanimous)
- Transferred \$750 to Central Accounting Supplies line item from Travel and Training line items. (Unanimous)
- Transferred \$800 from Court Services Unit – Professional Services line item to Electricity and \$200 to Water and Sewer. (Unanimous)
- Authorized the following fund transfers in District Court budget - \$350 from Conferences/Education to Dues/Subscriptions and \$500 from Conferences/Education to Office Supplies. (Unanimous)
- Transferred \$500 from Inspections – Travel/Education to Office Supplies. (Unanimous)
- Transferred \$1,500 from Board Contingency to Keith Memorial Park. (Unanimous)
- Appropriated \$285.71 to Litter Control Advertising. (Unanimous)
- Appropriated \$600 to Tourism for Round the Mountain. (Unanimous)
- Took the following action on the Sheriff's Budget – transferred \$3,000 from vehicle insurance to police supplies; transferred \$3,000 from repair/maintenance of equipment to capital outlay/vehicles, equipment; and \$3,000 from repair/maintenance of vehicles to capital outlay/vehicles, equipment. (Unanimous)
- Appropriated \$3,476.67 to Sheriff's Department, drug task force . (Unanimous)
- Appropriated \$15,098 to Sheriff's – VAW Grant. (Unanimous)
- Appropriated \$911.56 to Sheriff's – travel line item. (Unanimous)
- Transferred \$1,300 from Sheriff's – water/sewer to utilities. (Unanimous)

- Transferred \$615 from Victim Witness Grant – training and conferences to office supplies. (Unanimous)
- Appropriated \$6,105.35 to Crooked Road Technology Center Electricity and \$330 to Water and Sewer. (Unanimous)
- Appropriated \$246 to County Administrator fuel item. (Unanimous)
- Authorized \$5,000 to market Scott County on TravelNation, a show on Travel Channel. (Aye – 6 votes; Nay – Mr. Fields)
- Approved claims. (Unanimous)
- Agreed to waive the building permit fees and landfill tipping fees for mission projects through the Baptist Mission Board during 2010. (Unanimous)
- Authorized payment of \$250 from Board's Contingency to Kid's Fishing Day at Natural Tunnel State Park. (Unanimous)
- Accepted a Citizens Preparedness Homeland Security Grant for \$8,000. (Unanimous)
- Accepted the State's mandate for all Compensation Board employees to take one furlough day without pay. (Unanimous)
- Authorized advertisement for public hearing to amend the solid waste ordinance to allow commercial business to deposit plastic, aluminum, cardboard, and newspapers in recycle containers at the solid waste centers and to accept household-type trash from these businesses as well. (Unanimous)
- Entered closed session that required no action on returning to open session. (Unanimous)
- Adjourned until May 5, 2010 – 8:30 a.m. at the Administrative Offices.