

Board of Supervisors Meeting
February 2, 2011

- Seven board members were present
- Approved the January 5, 2011 and January 17, 2011 minutes (Six ayes - One abstention)
- Approved advertisement for text amendments in the Zoning Ordinance (Unanimous)
- Approved additional compensation for five employees assuming duties performed by the E-911 Coordinator until a replacement is found (Unanimous)
- Approved Resolution No. 2011-06 Crooked Road
- Approved a plan of finance to borrow \$2 Million for strategic economic purposes (Unanimous)
- Authorized advertisement for a public hearing on CDBG projects and the Anglers Way Water Project (Unanimous)
- Tabled a request by People Inc. for a support letter and tax abatement for the Clinch View Manor Apartments Project until People Inc. addresses the request (Unanimous)
- Approved the purchase of 9.5 acres in the Duffield Industrial Park from the Duffield Development Authority (Unanimous)
- Accepted the property along the North Fork of the Clinch River in the Duffield Industrial Park at no cost (Unanimous)
- Denied use of private golf carts at the Scott County Park and Golf Course (Unanimous)
- Appropriated \$1,278 to Sheriff – Repair and Maintenance of Vehicles (Unanimous)
- Appropriated \$2,946.61 to County Administrator – Vehicles & Supplies/Fuel (Unanimous)
- Appropriated \$1,095.00 to Central Dispatch/911 GIS Maintenance (Unanimous)
- Appropriated \$100 to Treasurer DMV Stops and added to claims (Unanimous)
- Accepted VAW Law Enforcement Grant and appropriated \$21,610 (Unanimous)
- Accepted scrap metal bid and entered into contract with Robert Clark (Unanimous)
- Adopted Resolution No. 2011-07 opposing House Bill 1588 (Unanimous)
- Tabled appointing an audit committee until the March meeting (Unanimous)
- Adopted Budget Calendar (Unanimous)
- Tabled appointing a Budget Committee until the March meeting (Unanimous)
- No action was taken on a Weber City boundary adjustment request
- Appointed Bob Parks to the Rural Community Assistance Partnership Board (Unanimous)
- Entered into Closed Session (Unanimous)
- Directed County Attorney to write contract for employment of Kathie Noe as County Administrator (Unanimous)
- Adjourned Until March 2, 2011 at 8:30 a.m.