

Board of Supervisors Meeting
April 6, 2011

Approved March 2, 2011 minutes as submitted (unanimous)

Adopted Ordinance to amend Article V. Section 500-100 of the Scott County Virginia Zoning Ordinance to provide for relief in cases of steep topography (unanimous)

Approved extension of Zoning Ordinance to parcels not zoned when zoning was initially adopted around the Town of Duffield (unanimous)

Approved rezoning of properties from Agricultural/Residential to Commercial at the intersection of Hwy. 23 North and Natural Tunnel Parkway in Duffield (unanimous)

Appropriated \$1,200 to Sheriff's Concealed Weapon Permit – Employer's Medical Insurance for Courthouse Security Officer's Health Insurance (unanimous)

Appropriated \$7,908.77 to Commonwealth's Attorney's Asset Forfeiture (unanimous)

Appropriated \$3,435.12 to Drug Task Force Overtime Salaries and \$262.78 to Employers FICA (unanimous)

Appropriated \$1,826.75 to E911 Repairs and Maintenance and appropriated remaining \$2,682 in July (unanimous)

Appropriated \$24,224 to Rural Development Emergency Vehicle Grant –Capital Outlay (unanimous)

Transferred \$1,968 from Wireless 911 grant Professional Services to Capital Outlay Office Equipment (unanimous)

Transferred \$3,540 from E911 Professional Services to Communications Equip.
Transferred \$5,000 from E911 Telephone to Communications Equip.
Transferred \$1,250 from E911 Capital Outlay Signage to Communications Equip.
(unanimous)

Transferred \$800 from Criminal Investigations Postage to Telecommunications (unanimous)

Authorized refund in the amount of \$64,000 "Duplicate FY10 Grant Distribution" (unanimous)

Authorized an "Intent to Fund" \$4,817,304 in local funds for the FY 2011-12 School Budget (unanimous)

Authorized Treasurer to advertise for RFP's for a line of credit for the School Board to bridge gap until federal funding is received (unanimous)

Appropriated \$3,500 to River Launch Project Recreation Dept (unanimous)

Appropriated \$9,972 for the purchase of SCAG zero turn riding mower (unanimous)

Appointed John Kilgore to the Crooked Road Board of Directors (6 Ayes - 1 Nay)

Adopted Resolution No. 2011-11 terms of office directors PSA (unanimous)

Authorized Public Hearing on changes to the Ordinances regarding redistricting (unanimous)

Adopted a joint resolution to dissolve the Industrial Development Authority of Lee Wise and Scott Counties and the City of Norton (unanimous)

Entered into an agreement for engineering services regarding Courthouse renovations (unanimous)

Approved \$250 to Committee to Advance the TransDominion Express (6 Ayes – 1 Nay)

Adopted Resolution recognizing Business Appreciation Week (unanimous)

Adopted amended job description for Public Works Director (unanimous)

Adopted amended job description for E-911 Director (unanimous)

Changed the salary grade of E-911 Director from Grade 19 to Grade 29 (5 Ayes – 2 Nays)

Authorized \$275 per year for the Public Works Director to maintain Law Enforcement Certification (unanimous)

Supplemented employee \$625 for work performed in the absence of Public Works Director (unanimous)

Authorized Accounting to write check for 4-H Technician rather than submitting amount to Virginia Tech for disbursement to Technician from April 2011-June 2012 (unanimous)

Authorized advertisement for a public hearing on the Secondary Roads Six Year Plan and Construction Budget (unanimous)

Adopted Resolution for speed and safety traffic study at the intersection of U.S. 58 (Duff-Patt Highway) and Boone Trail Road (unanimous)

Authorized County Administrator to contact Construction Company with deadline to complete seeding of the landfill and approved bids if necessary (unanimous)

Adopted Resolution No: 2011-15 application for an allocation of funds through the Virginia Department of Transportation Fiscal Year 2011-12 Revenue Sharing Program (unanimous)

Authorized Appalachian Community Action & Development Agency to apply for a two-year Emergency Solutions Grant (unanimous)

Approved agreement for the County to have two monitoring wells and provide one well to landowner (unanimous)

Approved payment for reimbursement of a well (unanimous)

Abandoned contract negotiations on the scrap metal pile and authorized Public Works Director to work on solution (unanimous)

Waived building permit fees and tipping fees for mission projects through the Baptist Mission Board (unanimous)

Approved Enterprise Zone incentives (unanimous)

Authorized a resolution recognizing Joy Mining Machinery on 30th Anniversary (unanimous)

Adjourned meeting until May 4, 2011