

BOARD OF SUPERVISORS MEETING  
May 4, 2011

All members were present

Approved the April minutes as submitted (unanimous)

Adopted Resolution regarding the Six Year Plan and Construction Budget  
(6 Ayes - 1 Nay)

Authorized advertisement to receive applications for rural addition projects  
(unanimous)

Adopted changes to the "Ordinance to Provide for Precincts, to Establish Boundary Lines of Precincts, to Name Each Precinct, and to Establish a Polling Place for Each Precinct", and "An Ordinance to Provide for the Apportionment of the Members of the County Board of Supervisors to Establish Boundary Lines of the Election Districts and to Name Each Election District" (unanimous)

Appropriated \$1,000 to Tourism (unanimous)

Appropriated \$5,414.60 too Circuit Court Clerk Technology Trust Fund  
(unanimous)

Appropriated \$6,419 to Sheriff's Motor Vehicle Violation Fund Salaries, FICA, Health Insurance (unanimous)

Transferred \$275 to General Properties-Tuition (unanimous)

Authorized advertisement & county being contracting party for an Energy Efficiency and Conservation Block Grant for Appalachian Sustainable Development (unanimous)

Authorized County Administrator to send a letter withdrawing support of elk restoration in Southwest Virginia 5 Ayes - 2 Nays.

Appointed Sandra Craft to a three-year term on the Chapter 10 Board  
(unanimous)

Appointed Jennifer Puckett to a three-year term on the Southwest Development Finance Board and appointed Kathie Noe to serve as a alternate (unanimous)

Appointed Randall Davidson to a three-year term on the Recreation Advisory Board District One (unanimous)

Appointed Johnny Trent to a three-year term on the Recreation Advisory Board District five (unanimous)

Authorized advertisement for a public hearing to amend the subdivision ordinance regarding areas that superseded the zoning ordinance (unanimous)

Accepted bid to purchase seven handguns (unanimous)

Approved lease agreement for additional parking at the E-911 Center (5 Ayes – 2 Nays)

Authorized County Administrator to send letter to legislators relative to replenishing the Drug Enforcement Agency funds to assist with meth lab cleanups (unanimous)

Authorized Public Works Director to advertise for contractor to repair and reconstruct landfill closure after Director develops a scope of work (unanimous)

Adopted Resolution recognizing Joy Mining Machinery for 30 years of employment in Scott County (unanimous)

Adopted a job description for a Park & Golf Course Clubhouse Attendant (unanimous)

Authorized advertisement for a public hearing on well water quality at the landfill (unanimous)

Scheduled a budget workshop May 19, 2011 at 4:00 p.m.

Entered into closed session to discuss Real Estate being Solid Waste Center sites (unanimous)

Adjourned until May 19, 2011 at 4:00 p.m.