

Board of Supervisors
Meeting Summary
August 3, 2011

All members were present

Approved the July minutes as submitted (unanimous)

Approved a Memorandum of Understanding between Scott County and Washington County to co-locate radio transmission equipment at Scott County's Clinch Mountain Tower Site (unanimous)

Denied adoption of an ordinance exempting solar energy companies from machinery and tools tax (unanimous)

Issued a Special Use Permit to Johnny Shupe for remodeling a residence to a medical office located on Natural Tunnel Parkway (Six ayes One nay)

Established and appropriated funds to house the Technology Trust Fund for the Circuit Court Clerk (unanimous)

Appropriated \$6,260 State PD Contributions to Fire Departments (unanimous)

Transferred \$880.78 to Circuit Court Clerk from auditing to records/books/microfilming (unanimous)

Directed Treasurer to issue a check for \$100 from the Central Fund for the initial set up of a petty cash account at the transfer station (unanimous)

Adopted Fund Balance Policy (unanimous)

Funded \$12,000 to Scott County Expositions Inc. for a recreation area contingent upon receiving 120,000 from the Tobacco Commission (unanimous)

Adopted Resolution 2011-25 support grant application for a proposed recreation area by Scott County Expositions (unanimous)

Authorized advertisement for a Public Hearing on a Precious Metals and Gems Ordinance (unanimous)

Directed letter requesting that Scott County be included in the Foreign Trade Zone (unanimous)

Approved permit for Duffield Daze Fireworks display (unanimous)

Adopted a support agreement for Route 65-Spivey Store to 3-Way Grocery Water Project (unanimous)

Adopted a support agreement for a Sewer System Improvement Project (unanimous)

Adopted Resolution 2011-24 request reversal of the \$60 Million Reduction in Aid to Localities for Fiscal year 12 and elimination of the \$60 Million Reduction in Aide to localities in Fiscal Year 13 and Fiscal year 14 budgets (unanimous)

Entered into closed session to discuss personnel being County Administrator (unanimous)

Adjourned until September 7, 2011 at 8:30 a.m.