

BOARD OF SUPERVISORS
MEETING SUMMARY
SEPTEMBER 7, 2011

All members were present

Approved the June 28, 2011 and August 3, 2011 minutes (unanimous)

Authorized Treasurer to open an account at Powell Valley Bank (unanimous)

Adopted Resolution in support of Clinch River Park project (unanimous)

Authorized the County Attorney and Public Works Director to work together to change the fee schedule giving credit to business that recycle (unanimous)

Adopted an extension of the Zoning Ordinance to parcel not zoned when zoning was initially adopted around the town of Duffield (unanimous)

Adopted an extension of the Zoning Ordinance to parcels not zoned when zoning was initially adopted around the town of Nickelsville (unanimous)

Adopted Precious Metals and Gems Ordinance (Six ayes One nay)

Approved Victim Witness appropriation (unanimous)

Approved Circuit Court Clerk appropriation in the amount of \$5,019.79 (unanimous)

Approved Commonwealth's Attorney appropriation in the amount of \$62.75 (unanimous)

Approved Tourism appropriation in the amount of \$3,200 (unanimous)

Established line items for the Commonwealth Attorney's Court Ordered Restitution Fund 17 and appropriated \$4,511.59 (unanimous)

Corrected the FY 2011-12 budget Fund 25 Asset Forfeiture Account (unanimous)

Adopted Constitution Week Proclamation (unanimous)

Adopted Resolution Joining the National Moment of Remembrance of the 10th Anniversary of September 11th (unanimous)

Adopted a Patriot Day Resolution (unanimous)

Authorized the Treasurer to issue a refund for two erroneous paid taxes (unanimous)

Authorized advertisement for a public hearing on an ordinance to amend and reenact the ordinance to license and regulate pawnbrokers to reflect the law as it now reads in title 54.1, Chapter 40 of the Code of Virginia (unanimous)

Declared no speculative interest on Cavalry Drive as a rural addition project (unanimous)

Denied funding for Legislative Reception (unanimous)

Ordered that funds to pay for the 2011 VACO Annual Conference be taken from Board Contingency with Joe Horton, Joe Herron, and Kathie Noe attending (unanimous)

Adopted two Resolutions supporting Downtown Gate City Performing Arts Theater Grant Application (Six ayes One absent)

Adopted a Resolution acknowledging Scott County Fire Departments and Rescue/EMS Groups As Integral Parts of Our Emergency Operations Plan (unanimous)

Adopted Resolution Approving a Support Agreement with the Virginia Resources Authority, as Administrator of the Virginia Water Facilities Revolving Fund and Scott County Public Service Authority and Related Matters For The Issuance of the Water And Sewer Revenue Bond (sewer system improvement project), series 2011B by the Scott County Public Service Authority (unanimous)

Adopted Resolution Approving a Support Agreement with the Virginia Resources Authority, As Administrator of the Virginia Water Supply Revolving fund and Scott County Public Service Authority and Related Matters For The Issuance Of The Water, And Sewer Revenue Bond (Route 65-Spivey Store to 3-Way Grocery Water Project), Series 2011A By the Scott County Public Service Authority (unanimous)

Authorized payment from Board contingency to Tri-City Mortuary in the amount of \$334 (unanimous)

Funded Hope House \$2,000 (5 ayes 2 nays)

Entered into Closed Session for Legal Counsel to discuss Duffield Industrial Park property (unanimous)

Consensus of the Board to lease a greens mower

Approved tax abatements due to mistaken tax map numbers (unanimous)

Adjourned meeting until October 5, 2011