

BOARD OF SUPERVISORS
MEETING SUMMARY
October 5, 2011

All members were present

Approved the September 7, 2011 and September 29, 2011 minutes (unanimous)

Authorized Public Works Director to advertise for a Citizens Advisory and Action Group to look at recycling opportunities and beautification projects in Scott County (unanimous)

Authorized Public Works Director to sell two packer trucks that are not in use and begin the procurement process to purchase a used packer truck (unanimous)

Authorized E-911 Director to exempt non-profit organizations from fees associated with GIS related copies (unanimous)

Adopted Ordinance to Amend And Reenact The Ordinance To License and Regulate The Law As It Now Reads in Title 54.11, Chapter 40 Of The Code Of Virginia (unanimous)

Appropriated \$2,936 to sheriff Drug Task Force Overtime Salaries and \$224.60 to Employer's FICA (unanimous)

Requested Commissioner of Revenue Gary Baker conduct an onsite machinery and tools appraisal of Rogers Foam and deliver the results to County Administrator Kathie Noe and Economic Development Director John Kilgore by 5:00 p.m. on October 12, 2011; if appraisal is not completed by Commissioner of Revenue Gary Baker, the Board authorizes an independent assessor be hired to do the appraisal with funds taken from the Commissioner of Revenue's budget (unanimous)

Directed County Administrator Kathie Noe send a letter summarizing the problem with Rogers Foam assessment of Machinery and Tools and the Board's requested actions to Delegate Kilgore, Senator Wampler, Compensation Board, Rogers Foam, Tobacco Commission, and Commissioner of Revenue (unanimous)

Approved appointees to the Southwest Virginia Community Corrections Board (unanimous)

Adopted Resolution 2011-34 appointing Michael Carrico Attorney at Law to Southwest Virginia ASAP's Policy Board (unanimous)

Directed the Treasurer to issue a check in the amount of \$9.50 that was received from the State Spay and Neuter Program distribution to the Scott County Humane Society (unanimous)

Approved Claims (unanimous)

Appointed Joe Horton voting representative for Scott County at the Virginia Association of Counties annual business meeting (unanimous)

Authorized the following line item be established:
82100 Appalachian Sustainable Geothermal Grant
82100-3100 Professional Services
82100-8102 Capital Outlay (unanimous)

Directed the County Attorney present information regarding staggered terms at the next Board meeting.

Adjourned until November 2, 2011 at 8:30 a.m.