

BOARD OF SUPERVISORS
MEETING SUMMARY
December 5, 2012

All members were present

Approved the November 7, 2012 minutes as submitted

Approved changing zoning of properties to commercial along the Duff Patt Highway
(unanimous)

Adopted amendments to the Zoning Ordinance (unanimous)

Adopted ordinance 2012-05 to amend and reenact the real estate tax exemption ordinance for elderly and disabled.(unanimous)

Appropriated \$721.15 to Sheriff Drug Tax Force Overtime Salaries (unanimous)

Appropriated \$6,862 to Sheriff Repair/Maintenance of Vehicles (unanimous)

Appropriated \$8,500 to Sheriff's Motor Vehicles Violation Fine (unanimous)

Changed title of budget line item for VPI Extension Service Travel 83500-5510 to Agriculture
Special Projects 5510 (unanimous)

Adopted Resolution No: 2012-32 authorizing application for federal funding assistance from the
Land and Water Conservation Fund to Virginia Department of Conservation & Recreation
(unanimous)

Appointed Larry Vicars to the LENOWISCO Board of Directors

Appointed Eugene McClellan to the Southwest Virginia Regional Recreation Authority

Appointed Karen Davidson to the Tourism Development Committee

Consensus to readvertise an opening on the Tourism Development Committee

Authorized advertisement for a public hearing on a proposed ordinance to place the liability for
meth lab cleanup expenses on anyone who is convicted of manufacturing methamphetamine
(unanimous)

Approved Claims (unanimous)

Authorized County Administrator to sign an engagement letter with Davenport and Company LLC (unanimous)

Accepted funds in the amount of \$90 from the sale of the animal friendly license plates for FY 2012 and transferred the funds to the Scott County Humane Society (unanimous)

Adjourned meeting until January 9, 2013