

## BOARD MEETING

### SUMMARY

October 2, 2013

All Members were present

Approved the September 4, 2013 Minutes as presented (unanimous)

Waived a building permit fee in the amount of \$312.43 for the First Baptist Church of Dungannon Fellowship Hall Project (6 Ayes One Abstention)

Authorized rezoning of properties from Commercial to Agricultural/Residential around the Weber City area (unanimous)

Adopted Ordinance 2013-4 to amend section 7 and Reenact the entire ordinance to license and regulate pawnbrokers to conform with 2013 General Assembly Legislation (unanimous)

Adopted Ordinance 2013-5 to amend section 8 and reenact the entire ordinance to regulate dealers in precious metals and gems to reflect an increase in the number of days from ten to fifteen a dealer must retain purchases before they may be sold (unanimous)

Adopted Ordinance 2013-6 to amend the ordinance creating the industrial development authority of the county of Scott, Virginia, to reflect the name change in 2001 to the Economic Development Authority of Scott County, Virginia (unanimous)

Appropriated \$1,698.32 to Sheriff Drug Task Force Overtime Salaries and \$129.92 to Sheriff Employers FICA (unanimous)

Adopted Resolution Number 2013-23 Action to Endorse the Concept of Fair Housing Compliance with the Civil Rights Act of 1968 (unanimous)

Authorized E-911 Director to sell the 2003 Tahoe "as is" and purchase a suburban through state contract (unanimous)

Authorized advertisement warning citizens to display the house number provided by E-911 (unanimous)

Directed the offices of the Treasurer, Commissioner of the Revenue, and Building Inspections be moved to the space in the Community services Building that will be vacated by Appalachian Community Action Agency and possibly house the offices of the Sheriff and Investigations in the Courthouse (unanimous)

Authorized Public Works Director to work with CHA engineering firm on seeking Requests for Proposals for waste disposal (unanimous)

Accepts the agreement with Appalachian Community Action & Development Agency Inc. (unanimous)

Set Stormwater Management Fees for Residential at \$1,424.00 and Commercial at \$2,700 (five ayes and 2 nays)

Opted out of the Virginia Retirement System Disability Insurance Program and instead agreed to seek a private insurance company for disability insurance as recommended by the County Administrator (unanimous)

Appointed Karen Mann to serve an unexpired term on the Lonesome Pine Regional Library Board (unanimous)

Appointed Gary Blankenbecler to serve a three-year term as the local official on the Disability Services Board (unanimous)

Approved advertisement for Public Hearing to repeal the E-911 ordinance adopted in 2000 and advertisement for public hearing on changes to the Bank Franchise Tax Ordinance and Animal and Rabies Control Ordinance (unanimous)

Appointed Beryl Maness to serve as the voting representative at the Virginia Association of Counties Annual Meeting (unanimous)

Directed the County Attorney to discuss details on financing for the Performance Contract Project with the School Attorney (unanimous)

Required a minimum of \$600 to participate in non-profit fundraisers at the Scott County Park and Golf Course (unanimous)

Entered Closed Session pursuant to Virginia Code Section 2.2-3711 A. 5 Prospective Industry (unanimous)

Returned to open Session (unanimous)

Certified Closed Session (unanimous)

Adjourned meeting until November 6, 2013 at 8:30 a.m.