

BOARD MEETING  
SUMMARY  
NOVEMBER 6, 2013

All members were present

Approved the October 2, 2013 minutes as presented (unanimous)

Waived building permit fees in the amount of \$239.53 for Trinity Bell Church (unanimous)

Approved rezoning from Commercial to Agricultural/Residential for tax map number 167 4 A-1 in the Weber City area (unanimous)

Abandoned Route 902 (unanimous)

Directed that Route 9765 that connects to Route 770 and Route 65 in Clinchport remain open for public use (unanimous)

Abandoned Route 840 (unanimous)

Waived the building permit fees in the amount of \$236.60 for Roller's Chapel Church (unanimous)

Adopted Ordinance 2013-07 to repeal the Ordinance to impose local tax for enhanced 911 service Ordinance 2000-10 (unanimous)

Adopted Ordinance No: 2013-08 to amend the Scott County Bank Franchise Tax Ordinance to reflect new law and code sections in the Code of Virginia (unanimous)

Adopted Ordinance No: 2013-09 to amend and reenact in its entirety the Scott County Animal and Rabies Control Ordinance (unanimous)

Appropriated \$1,709.01 to Sheriff Drug Task Force (unanimous)

Approved a transfer in the amount of \$12,000 from Commonwealth's Attorney's Court Ordered Restitution Fund 17 and appropriate to General Fund I – Commonwealth Attorney's Office (unanimous)

Approved a transfer in the amount of \$13,318.02 from Commonwealth's Attorney's Court Ordered Restitution Fund 17 and appropriates to General Fund 1 (Commonwealth's Attorney's Office, Victim Witness Assistant Grant, and Virginia Domestic Violence Victim Grant (unanimous)

Waived one-half of the landfill tipping fees for the Town of Gate City's project to demolish a portion of a former theater contingent that there is no asbestos or lead in the building (unanimous)

Approved purchasing a cash register for the Park and Golf Course from Board Contingency and using Mercury Payment Systems as credit card merchant (unanimous)

Approves raising the Scott County Park and Golf Course cart fee price from \$6.00 per nine holes/\$12.00 per 18 holes to \$7.00 per nine holes/\$14 per 18 holes effective November 12, 2013 to help offset the costs associated with using a credit card system (unanimous)

Approved the following to serve on the Community Criminal Justice Board: (unanimous)

The Honorable Elizabeth S. Wills-Juvenile and Domestic Judge Representative

The Honorable Henry A. Vanover-Circuit Court Judge Representative

The Honorable Richard C. Patterson-District Court Judge Representative

Mrs. Teresa Turner-Education Representative

Chief William H. Price-Chief of Police Representative

Mary Hanzlik-Chief Magistrate Representative

Sheriff David Bradley-Sheriff's Representative

Roy Evans-Commonwealth Attorney Representative

Steve Clear-Regional Jail Representative

Kevin Tiller-Defense Attorney Representative

Sharon Alderson-Community Service Representative

Adopted the amended Independent Contractor Pay Scale to include a \$20.00 fee for travel (unanimous)

Directed the Treasurer to issue a refund check in the amount of \$377.63 for taxes that were paid for an erroneous assessment of personal property taxes (unanimous)

Adopted Resolution 2013-25 for federal funding assistance from the Recreational Trails Program to the Virginia Department of Conservation & Recreation (unanimous)

Approved claims (unanimous)

Authorized the County Administrator and Treasurer to pay back the Revenue Anticipation Note contingent that the fund balance is sufficient without the Revenue Anticipation Note (unanimous)

Authorized Public Works Director to proceed with the Request for Proposals process for courtroom renovations (unanimous)

Approved entering into an agreement with the Standard Insurance group through VACorp to provide disability insurance for the County employees who will be covered under the Hybrid VRS Plan and authorizes adding the Lifetime Security Benefit option to the insurance (unanimous)

Approves a pump and haul application from Trinity Bell Church and directs that once the application from the Church is complete the County Administrator is authorized to file the appropriate application with Virginia Department of Health to secure the permit allowing this pump and haul operation (unanimous)

Directed the Treasurer to issue two checks in the amount of \$80.00 each to deputies who worked off duty security work and directs that \$20.00 remain in the General Fund for use of vehicles (unanimous)

Approved purchasing a 2014 Ford Explorer for the E-911 department and financing through the Bank of Marion with an interest rate of 2.99 percent for four years (unanimous)

Directed that the January 1, 2014 Board of Supervisor's meeting be moved to January 8, 2014 (unanimous)

Directs the Treasurer to contact each veterinarian in Scott County that sells County Dog licenses and to collect the records that they have of licenses sold as well as the payments they have collected and authorizes the Treasurer to issue a check to each veterinarian who is due a payment for such collections to date (unanimous)

Approved moving the Commissioner of the Revenue, Treasurer, and Building Code Official to the Community Services Building by January 3, 2014 (unanimous)

Adjourned meeting until December 4, 2013.