



| No. | Item of Business/Action<br>Requested | Action Taken by Board   |
|-----|--------------------------------------|---|
| 1.  | Call To Order – County Administra    | tor Danny P. Mann   |
| 2.  | Invocation and Pledge of Allegiance  | e by Marshall D. Tipton   |
| 3.  | Roll Call of Members                 | <ul> <li>Mr. Jeter, District 1</li> <li>Mr. Tipton, District 2</li> <li>Mr. Herron, District 3</li> <li>Mr. Brickey, District 4</li> <li>Mr. Mann, District 5</li> <li>Ms. Hood, District 6</li> <li>Ms. Addington, At Large</li> </ul> |
| 4.  | Approve Agenda                       | AYE         NAY           Jeter                     Tipton                     Herron                     Brickey                     Mann                     Hood                     Addington                                       |
| 5.  | Approve Minutes: February 8, 2023    | AYE         NAY           Jeter         Tipton           Herron         Brickey           Mann         Hood           Addington         Addington   |



Scott County
Virginia

| 6. | Citizen Expression Period:  |         |   |          |
|----|---|---------|---|----------|
|    |   |         |   |          |
| 7. | Public Hearing on a Special Use   | Motion: |   | _ Second |
|    | Permit Application submitted by Dean Ferguson for the property at the intersection of US 23 North and Partridge Drive, tax map number 100 A 4, to be used as mini-warehouses.                                   | AYE     | Jeter<br>Tipton<br>Herron<br>Brickey<br>Mann<br>Hood<br>Addington | NAY      |
| 8. | Public Hearing on a Special Use   | Motion: |   | _ Second |
|    | Permit Application submitted by Future 2 Outdoor (Future II, LLC) for property along US 23 North in the Duffield area, tax map number(s) 100A1 A 1, 100A1 A 1 A, and 100A1 A 2, to be used for billboard signs. | AYE     | Jeter Tipton Herron Brickey Mann Hood Addington                   | NAY      |





| 9.  | Allen Sumpter – Virginia     | Motion:   | Second |
|-----|------------------------------|---|--------|
|     | Department of Transportation | ANT   | NANZ   |
|     | Update                       | AYE Jeter   | NAY    |
|     |                              | Tipton  |        |
|     |                              | Herron  |        |
|     |                              | Brickey   |        |
|     |                              | Mann Hood   |        |
|     |                              | Addington   | H      |
|     |                              |   |        |
| 10. | Jack McClanahan – Spearhead  | Motion:   | Second |
|     | Trails                       | AYE   | NAY    |
|     |                              | Jeter   |        |
|     |                              | Tipton  |        |
|     |                              | Herron  |        |
|     |                              | Brickey Mann  |        |
|     |                              | Hood  | H      |
|     |                              | Addington   |        |
|     |                              |   |        |
| 1.1 | D. A.                        | 3.6   | C 1    |
| 11. | Davenport                    | Motion:   | Second |
| 11. | Davenport                    | Motion:   | Second |
| 11. | Davenport                    | AYE  Jeter  |        |
| 11. | Davenport                    | AYE  Jeter  Tipton  |        |
| 11. | Davenport                    | AYE  Jeter  Tipton  Herron  |        |
| 11. | Davenport                    | AYE  Jeter  Tipton  Herron  Brickey   |        |
| 11. | Davenport                    | AYE  Jeter  Tipton  Herron  Brickey  Mann  Hood   |        |
| 11. | Davenport                    | AYE  Jeter  Tipton  Herron  Brickey  Mann   |        |
|     |                              | AYE  Jeter Tipton Herron Brickey Mann Hood Addington  | NAY    |
| 11. | Davenport  Budget Committee  | AYE  Jeter  Tipton  Herron  Brickey  Mann  Hood  Addington  | NAY    |
|     |                              | AYE  Jeter  Tipton  Herron  Brickey  Mann  Hood  Addington  Motion:  AYE  | NAY    |
|     |                              | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington   AYE   Jeter                                | NAY    |
|     |                              | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington   AYE   Jeter   Tipton                       | NAY    |
|     |                              | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington   AYE   Jeter                                | NAY    |
|     |                              | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington   Motion:   Jeter   Tipton   Tipton   Herron | NAY    |





| 13. | Amy Vicars – Bookkeeping                  | Motion:  | Second |
|-----|---|--|--------|
|     |   | AYE      Jeter     Tipton     Herron     Brickey     Mann     Hood     Addington | NAY    |
|     |   |  |        |
| 14. | Tina Seay - Appointments                  |  |        |
|     | Courthouse Facilities Committee (Citizen) | AYE  Jeter  Tipton  Herron  Brickey  Mann  Hood  Addington                       | NAY    |





| Courthouse Facilities Committee | Motion:  |                   | Second   |
|---------------------------------|----------|-------------------|----------|
| (Town of Gate City)             |          |                   |          |
|                                 | _        | Jeter<br>Tipton   | NAY      |
|                                 |          | Herron            |          |
|                                 |          | Brickey           |          |
|                                 |          | Mann              | $\sqcup$ |
|                                 |          | Hood<br>Addington | H        |
|                                 |          | Addington         |          |
|                                 |          |                   |          |
| Public Service Authority        | Motion:  |                   | Second   |
|                                 | AYE      |                   | NAY      |
|                                 |          | Jeter             |          |
|                                 |          | Tipton<br>Herron  | H        |
|                                 | _        | Brickey           | H        |
|                                 |          | Mann              |          |
|                                 |          | Hood              |          |
|                                 |          | Addington         |          |
| Public Service Authority        | Motion:  |                   | Second   |
| Tublic Service Authority        | Wiotion. |                   | _ Second |
|                                 | AYE      |                   | NAY      |
|                                 |          | Jeter             |          |
|                                 |          | Tipton            |          |
|                                 |          | Herron<br>Brickey |          |
|                                 |          | Mann              | H        |
|                                 |          | Hood              |          |
|                                 |          | Addington         |          |
|                                 |          |                   |          |
|                                 |          |                   |          |
|                                 |          |                   |          |
|                                 |          |                   |          |
|                                 | i        |                   |          |





|     | Public Service Authority           | Motion:  | _ Second |
|-----|------------------------------------|--|----------|
|     |                                    | AYE  Jeter  Tipton  Herron  Brickey  Mann  Hood  Addington         | NAY      |
| 15. | County Attorney Items              | Motion:  | _ Second |
|     |                                    | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington | NAY      |
| 16. | County Administrator Items  Claims | Motion:  AYE  Jeter Tipton Herron Brickey Mann Hood Addington      | NAY      |





|     | Miscellaneous   | Motion:  | _ Second |
|-----|---|--|----------|
|     | County Vehicles   | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington               | NAY      |
| 17. | Report: Pam Cox – Tourism   | Motion:  | _ Second |
|     |   | AYE      Jeter     Tipton     Herron     Brickey     Mann     Hood     Addington | NAY      |
| 18. | Comments, Requests, Recommendations from Board of Supervisors:  Mr. Jeter – Mr. Tipton – Mr. Herron – Mr. Brickey – Mr. Mann – Ms. Hood – Ms. Addington – | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addington               | NAY      |





| 19a. | Enter Closed Session Pursuant to<br>Virginia Code Section 2.2-3711A<br>1-Personnel<br>3-Real Estate<br>5-Prospective Industry<br>6-Competitive Investments<br>7-Legal Counsel | AYE    Jeter   Tipton   Herron   Brickey   Mann   Hood   Addingtor | NAY    |
|------|---|--|--------|
| 19b. | Return to Open Session  | Motion:  | Second |
|      |   | Jeter Tipton Herron Brickey Mann Hood Addingtor                    |        |
|      |   |  |        |
| 19c. | Certify Closed Session  | AYE  | NAY    |



