

# SMYTH COUNTY BOARD OF SUPERVISORS

April 13, 2004 12:00 NOON

## A G E N D A

- 12:00 Call the meeting to order.
- 12:01 Invocation to be led by Rev. David Neitch from Liberty Freewill Baptist Church in Thomas Bridge.
- Pledge of allegiance to be led by Mary Walters, Water Department.
- 12:05 Request the Board to adopt the agenda as to form.
- 12:10 Request the Board to approve the minutes of March 9, 2004 and March 25, 2004 meetings.
- 12:15 CITIZENS TIME

12:30 Dr. Wilkin, President of Virginia Highlands Community College will address the Board on the budget.

12:40 Kathrin Cox to address the Board concerning the Saltville Museum (Attachment, pg. 24).

12:45 Mary Untiedt to address the Board concerning Colecrest Drive.

12:50 BOARD MATTERS

1. Appropriations

- General County  
\$1,035,000.00
  
- Department of Social Services April 14-30, 2004 \$340,000.00  
(May 1-11, 2004) \$  
35,000.00
  
- Schools

Operations \$2,950,000.00

Textbook -0-

Capitol Outlay & School

Debt -0-

- Green Hill/Shuler Hollow Sewer Project \$47,056.04

- Groseclose Water Project  
\$110,000.00

- Animal Damage  
\$60.59

- Social Security Funds  
\$565.09

2. Request the Board to approve the included Accounts Payable  
Listing in the amount of  
\$664,649.99

3. Request from Jeff Richardson, Commissioner of Revenue for  
the

following tax refunds (Attachment, pg. 25-41):

- \$51.62 to Mr. John Bower, personal property tax refund.
- \$101.20 to Mr. Carl Billings, real estate tax refund.
- \$56.00 to Mr. Ernest M. Blevins, personal property tax refund.

Mr. Tate recommends a refund in the amount of \$42.00.

4. The Board is asked to appoint a member for the New River/Mount Rogers Workforce Investment Board to replace Mr. Lowry Hobbs (Attachment, pg. 42).
5. The Board of Directors of the Chamber of Commerce of Smyth County, Inc. requests that the Board nominate a member of the Board to serve on the chamber board, to finish out the term of Donnie Fullen (Attachment, pg. 43).
6. The Budget Committee recommends the following contracts and proposals (refer to Budget Committee Minutes, March 31, 2004 ):
  - Cost Allocation Plan from Robinson, Farmer, Cox Associates (pg. 44-45).
  - Audit the Accounts of Smyth County from Robinson, Farmer, Cox Associates, fiscal year 2004-2005 (pg. 46-47).

- Campbell & Doyle for Water/Sewer Service Department Attorney Services, fiscal year 2004-2005 (pg. 48-50).
- Gwyn & Tate for Smyth County Legal Services, fiscal year 2004-2005 (pg. 51-52).

Continued Board Matters:

1. Matter of collection of delinquent taxes.
2. Request from Nebo Community Center Board to become owners of the old Nebo School either by lease or donation (Building and Grounds Committee).
3. Ken Heath's request concerning establishment of local tax abatement ordinance (referred to County Attorney, 7-1-2003).
4. East County Spring Source Study (8-1-2003).
5. Cole Crest Drive reference being brought into the Secondary System. (County Attorney is awaiting information before advertising a public hearing).
6. Bob Mason's request concerning road repairs on a privately owned road – Green Hills Project (Water/Sewer Committee 10-1-2003).

7. Request from Sonya Strouth concerning Establishment a rescue squad in the Adwolfe area (1-1-2004).
8. Methadone Clinic, referred to the Planning Commission (2-1-2004).
9. Draft revisions for Zoning Ordinance referred back to Planning Commission for study and recommendation (2-1-2004).
10. Request concerning 911 contracts with the towns (911 Committee, 2-1-2004).
11. Bike Trail, the Budget Committee recommends approval of funds in the amount of \$30,599.15 (refer to Budget Committee Minutes, March 31, 2004).

1:00 HIGHWAY DEPARTMENT

1:30 Susie Jennings to address the Board concerning the taxes on the Wellness Center.

1:45 Hal Campbell of the Board of Equalization will address the Board.

2:00 ZONING MATTERS-----Dalphna Miller Rezoning request  
(Attachment, pg. 53).

2:15 Jeff Richardson, Commissioner of Revenue--The Budget  
Committee recommends to the board that they write a letter of  
concurrence to the COMP Board in support of a viewing station  
(refer to Budget Committee Minutes, March 31,  
2004).

2:20 Sheriff Bradley to address the Board concerning using canteen  
money  
to pay part time employees for inmates with medical procedures  
(Attachment pg. 54).

2:30 Jodi Arnold to address the Board concerning clean up day.

Request the Board to adopt the attached resolution (pg. 55).

2:45 Shannon Williams will give a follow up on the 2-1-1 presentation done

in March by Ms. Lare.

3:00 Courthouse Security Public Hearing to consider the following:

This proposed ordinance, which is now §34-77 of the Smyth County Code and scheduled to

expire July 1, 2004, will be re-adopted, reenacted, and made permanent. The ordinance will continue

to require the Clerk of each District Court, and the Clerk of the Circuit Court to assess and collect an

additional sum of Five Dollars (\$5.00) as a part of the costs in each criminal or traffic case in which

the defendant is convicted of a violation of any statute or ordinance.

The ordinance will continue to require that any funds collected by the Clerk's of these Courts will be remitted by the respective Clerk to the Treasurer of Smyth County, and require the Treasurer to segregate such funds. These funds may be appropriated by the governing body to the

Sheriff of Smyth County for the sole purpose of funding courthouse security personnel.

Request the Board to adopt the attached ordinance (pg. 57).

3:15 Allison Gap Bond Issue Public Hearing to consider the following  
(Attachment, pg. 59-64).

The general purposes for which the bonds and the note are to be issued are to finance capitol improvements to the County's sewer system, including upgrades to the Allison Gap wastewater treatment plant and line extensions, and to pay costs of issuing the bonds and the note.

Request the Board to adopt the attached resolution (pg. 59), authorizing the  
Issuance And sale of \$3,135,900.00 general obligation sewer bonds of Smyth County, Virginia, and providing for the form, details and payment thereof.

3:25 Loan Resolution on the Allison Gap Sewer Project, Scott Simpson  
(Attachment, pg. 65-66).

3:30 Smyth County Fire and Rescue Association, Ronnie Waddle  
(Attachment, pg. 67).

3:45 Ruby M. El Basha, Director of Membership Services for the Girl  
Scouts  
asks that the 2004 Gold Award recipients be recognized by the Board  
of

Supervisors:

Request the Board to adopt the following resolution:

WHEREAS, the Girl Scouts of the Appalachian Council have announced the names of the Girl Scouts that have achieved the 2004 Gold Award, and

WHEREAS, the Gold Award symbolizes outstanding accomplishments in the areas of leadership, community service, career planning, and personal development, and

WHEREAS, Meredith Jane Sturgill, Samantha Jo Sturgill, and Kelly Michelle Richardson are residents of Smyth County and have accomplished this major award.

THEREFORE BE IT RESOLVED that the Smyth County Board of Supervisors recognizes these three young ladies on the occasion of receiving the Gold Award and extends its congratulations to them for their hard work and dedication to the Girl Scouts.

**Information**

Susie Jennings, copy of power point presentation, (1:30pm).

Water and Sewer Committee Minutes, March 23, 2004.

Budget Committee Minutes, March 17, 2004

March 25, 2004

March 31, 2004

April 6, 2004.

Industrial Development Authority Meeting minutes, March 17, 2004.

Smyth County Board of Social Services minutes, March 24, 2004.

Smyth County Department of Social Services Appropriations Request,  
April/May 2004.

Smyth County Department of Social Services Expenditure log, March  
2004.

Smyth County Planning Commission Minutes, March 25, 2004.

Smyth County School Board minutes, March 8, 2004

March 15, 2004

March 25, 2004.

Smyth County School Board Appropriations Request, April 2004.

Smyth County School Board Expenditure log, March 2004.

Accounts Payable Listing.

**Information in the office if needed**

Building Inspection Report, March 2004.

Animal Pound Report; Animal Control Officers reports

**Forwarded to John Tate**

Hutton & Williams---Application of Atmos Energy Corporation