

SMYTH COUNTY BOARD OF SUPERVISORS

August 10, 2004 12:00 NOON

A G E N D A

12:00

Call the meeting to order.

Invocation to be led by Rev. Alan Gray, pastor of Royal Oak Presbyterian Church on Main Street, Marion.

Pledge of allegiance to be led by Heather Gillespie, Information Systems.

Request the Board adopt the agenda as to form.

Request the Board approve the minutes of
July 13, and 22, 2004 meetings.

CITIZENS TIME

12:30

Wally Cline and Patty Musser to speak concerning the Mount Rogers Community Services Board, fiscal year 2005 performance contract.

12:45

Don Marickorich of Draper Aden Associates to speak concerning the Blower Flare Station Contract, Mike Carter.

New Business

1. Appropriations

- General County
\$1,265,000.00

- Department of Social Services (August 11-31, 2004)
\$375,000.00 (September 1-14,
2004) \$35,000.00

- Schools

Operating Fund
\$1,050,000.00

Textbook Fund
\$12,250.00

- Green Hill/Shuler Hollow Sewer Project
\$113,306.28

- Groseclose Water Project
\$80,441.35

- Allison Gap Sewer Project
\$201,415.96

- Animal Damage
\$329.96

- Social Security Funds (Sheriff's Department)
\$85.47

2. Request the Board approve the accounts payable listing in the amount
of

\$1,162,155.28

3. The Commissioner of Revenue requests the Board approve a tax refund for Delmar Shumate. Taxes were paid in 2002 and 2003 in the amount of \$154.58.

4. The Water and Sewer Committee has requested the full Board review and discuss the estimate for the culvert on Shannon Gap Road.

5. The Water and Sewer Committee has also requested that the Board review an estimate for a culvert on Shuler Hollow Road.

6. Request the Board approve the Thomas Bridge Water Corporation purchase agreement.

7. Scott Simpson will explain the purchase price adjustment with the Town of Saltville. The agreement will need to be approved by the Board.

8. The Building and Grounds Committee recommends that up to \$200,000.00 be spent on remodeling the outside of the old school board building.

9. Mr. Slemph will explain the possibility of purchasing property on Flattop for a communications tower, in the amount of \$10,568.00.

10. Request the Board approve an equipment grant for the Sherriff's Department.

11. Request the Board to approve the recommendation made by the Saltville Town Hall that Mayor Jeffery L. Campbell represent the Town Council on the MRPDC.

the Bill Boswell, Chilhowie Town Council Member was recommended by the Town of Chilhowie for the MRPDC.

12. Request the Board to appoint a representative to the Southwest Virginia

Regional Litter Task Force for a period of one year.

13. The USDA, Wildlife Services requests the Board adopt a resolution supporting the coyote program, the benefits the county has received because of the program and their request for the approval of the grant .

WHEREAS, the Cooperative Coyote Control Program has assisted the farmers in our county in their transition from tobacco revenue they receive into other agriculture interests, by removing the threat of further loss in income due to the threat of uncontrolled coyotes to their livestock; and,

WHEREAS, the control of coyotes and the prevention of their predation to their livestock has increased the profitability of their farms and assisted, in the financial growth of this county and the overall community; and,

WHEREAS, the Cooperative Coyote Control Program has increased the income of out farms and has encouraged our farmers and their children to remain on local family farms; and,

WHEREAS, an effective coyote control program will help to expanded market opportunities, by allowing our farmers to expand their operations and seek other livestock opportunities.

NOW, THEREFORE, BE IT RESOLVED the Cooperative Coyote Control Program has helped farmers to realize an expanded growth potential by increasing herd size and diversify into other agricultural prospects. And the Smyth County Board of Supervisors herewith endorses an extension and

expansion of the program and encourages all funding sources to provide adequate resources for this program.

14. Request the Board approve the diesel, gasoline, and oil bid for Smyth County offices and departments.

Old Business

1. Matter of collection of delinquent taxes (Mr. Whitmore was asked to look into this on 6-8-04).
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, 7-1-03).
4. East County Spring Source Study (8-1-03).
5. Green Hill/Shuler Hollow Sewer Project complaints (Water/Sewer Committee):

- Bob Mason's request concerning road repairs on a privately owned road (10-1-03).
- Roger Blevins of Needmore Road, needs road repaired back to the way it was before the project.
- Stephen Lewis of Green Hill Circle – damage to home due to blasting.
- Rhonda Taylor of Green Hill Circle – damage to home due to blasting

6. Draft revisions for Zoning Ordinance referred back to Planning Commission for study and recommendation (2-1-04).

7. Request concerning 911 contracts with the towns (911 Committee, 2-1-04).

8. Request for tax exempt status for the Smyth County Community Foundation (4-13-04).

9. Marevine Slemp, request for water service on Fox Valley Road (5-11-04).

10. Reappointments - - The following was continued on July 13, 2004

Community Policy Management Team

Sue Clear (does not wish to be reappointed)

11. The matter of Mount Rogers Planning District Commission administering the DHCD grant (\$1,000,000.00) for the Allison Gap Sewer Project,

(Water and Sewer Attorney to review, 6-29-04).

1:00

HIGHWAY DEPARTMENT

2:00

ZONING DEPARTMENT

After the joint public hearing with the Board of Supervisors held on July 22, the Planning Commission made the following recommendation to the Board concerning the special use permit requested by Douglas Scott Brown:

After discussion and a review of Section 6-2.3, Mr. Davidson made a motion to recommend the special use permit for Douglas Scott Brown to the Board of Supervisors with the following conditions:

- (1) No outside storage*
- (2) A VDOT commercial entrance permit be obtained*
- (3) No operating hours from 8:00PM to 6:00AM.*

Mr. Atwell seconded the motion and it passed unanimously.

2:15

Mr. Duncan McGregor will update the Board on the projects he is completing.

- 1) HMGP (River Bottom Circle Property Acquisition).
 - Request the Board approve deed restriction on River Bottom Circle property.

- 2) Nebo Landslide.
 - Request the Board to approve Wolfe Brothers Construction
to complete the Nebo Landslide construction project.

- 3) McCready Bridge.
 - Request the Board approve an additional \$25,000.00 to complete the project.

Local Economic Development project list for fiscal year 2005 – Sally Morgan.

Transfer of \$8,566.34 in program income funds from General Fund to CDBG Program Income Account and Payment of Legal expenses of \$690.00 (re: Watson Gap Housing Rehabilitation Project) – Sally Morgan

- Proposed Changes to Smyth County Code regarding Enterprise Zone program – Aaron Burdick, Intern

3:00

Request from Allison Gap Ruritan Club for Smyth County to seek planning grant funds through the Community Development Block Grant program for a study of potential elderly housing uses of former Allison Gap school property – Sally Morgan.

Request the Board enter into executive session to discuss prospective business or industry as outlined in section 2.2-3711 (A) (5) of the Code of Virginia, as amended.

**Request the Board continue the meeting until August 26, 2004 at 7:00PM
for a joint public hearing with the Planning Commission.**