

# A G E N D A

## SMYTH COUNTY BOARD OF SUPERVISORS

MARCH 9, 2004 12:00 NOON

- 12:00 Call the meeting to order.
- 12:01 Invocation led by Rev. Nouhad Melki, Atkins First Church of God and Pledge of Allegiance to be led by Clegg Williams.
- 12:03 Introduction of the new County Engineer, Scott Simpson and the new Financial Officer, Charlie Atkins by Ed Whitmore.
- 12:05 Request the Board to adopt the agenda as to form.

12:10 Request the Board to approve the minutes of  
February 10, 2004 and February 26, 2004  
meetings.

12:15 CITIZENS TIME

12:30 Kristi Stilen-Lare, coordinator for 2-1-1 Virginia,  
will discuss the program and answer any  
questions.

12:45 BOARD MATTERS

1. Appropriations

- General County \$1,204,000.00
  
- Department of Social Services March 2004  
\$340,000.00

(April 1<sup>st</sup> – 8<sup>th</sup>) \$ 35,000.00

- Schools

Operations \$2,975,000.00

Textbook -0-

Capitol Outlay & School

Debt \$ 70,000.00

- Green Hill/Shuler Hollow \$ 84,909.31

- Animal Damage \$ 112.00

- Social Security Funds \$ 391.00

2.\*\* Request the Board to approve the attached warrant listing in the amount of \$775,363.49

3. Request of Jeff Richardson, Commissioner of Revenue for a personal property tax refund in

the amount of \$260.04 to James G Wilson (Attachment).

4. Reappointments:
  - Request the Board recommend Mr. Doug Jackson, New River/Mount Rogers Workforce Investment Board for reappointment as the Smyth County representative for an additional 3 years; term ends March 31, 2004.
  - Request the Board recommend Mr. Lowry Hobbs, New River/Mount Rogers Workforce Investment Board for reappointment as the Smyth County representative for an additional 3 years; term ends March 31, 2004.
5. Request the Board declare the Hungry Mother Arts and Crafts Festival signs as “official signs” of Smyth County to comply with VDOT regulations.

6. R. David Bradley, Sheriff, request the Board to readopt amendment to Title 34 of the Smyth County Code, Finance and Taxation, Article III, Court Costs, Section 34-77, et seq. designated as Division 4, Cost Assessment for Court security Section 34-77 (Attachment).

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 (Budget Committee)

1:00 HIGHWAY DEPARTMENT

1:30 Norma Teaters to request additional funds for the  
CSA Pool Fund Budget Amendment.

1:45 Landfill Gas Collection System award  
(Mike Carter).

2:00 ZONING MATTERS

Proposed amendments on ECN Towers. (Attachment)

(Smyth County Planning Commission recommends  
approval).

3:00 Annie B. Crockett, Virginia Association of  
Counties Representative.

3:15\*\* Smyth/Washington Regional Industrial  
Facilities Authority (SWIFA) annual report by  
Mr. Con Smith.

3:30 1. Cedars/Hall Addition Update (attachment)

2. Request for Board Authorization,  
Easement Payments on Cedars/Hall Addition  
for the following:

- Wymer, Curtis L. & Emma P. and Michael  
C. & Lisa P., Easement and Fee Simple  
Pump Station  
\$1,792.00
- Bush, Dennis, Easement and Fee Simple  
Pump Station \$2,950.00
- Moss, Willard & Sally E., Easement  
\$ 200.00
- Reynolds, Brian K., Easement  
\$8,000.00

3. Allison Gap Sewer Project – Approve amended funding arrangement
  
4. Allison Gap Sewer Project – Award bid for  
  
contracts (attachment)
  
5. Thomas Bridge Interconnect – Approve application for funding to VDH

**REQUEST THE BOARD TO CONTINUE IT'S MEETING TO MARCH 25, 2004, AT 7:00PM FOR A JOINT PUBLIC HEARING WITH THE SMYTH COUNTY PLANNING COMMISSION.**

## **INFORMATION**

1. Smyth County Planning Commission minutes – February 2004
2. Building and Grounds Committee minutes – February 2004

3. Smyth County Department of Social Services expenditure log – February 2004
4. Smyth County Department of Social Services minutes – February 2004
5. Water and Sewer Committee minutes – February 2004
6. Smyth Wythe Airport Commission minutes – December 2003,  
January 2004
7. General Dynamics employment level report.
8. Smyth County School Board meeting minutes – February 2004
9. Building Inspection Report – February 2004.
10. Report of fees collected, Smyth County Sheriffs office – January 2004

11. Smyth County Sheriffs Department report for inmates weekends/nonconsecutive time served – October and November 2003
  
12. Smyth County Sheriffs Department report medical supplies and  
  
doctor visits for inmates currently housed in the Smyth County Jail – October and November 2003
  
13. Animal Pound Report; Animal Control Officers reports
  
14. FY 2003 Annual Report, FY 2004 Annual Plan of Work, Revised  
  
Area Plan

## A G E N D A

SMYTH COUNTY BOARD OF SUPERVISORS

Continued Meeting MARCH 25, 2004 7:00 PM

## Zoning Matters

Application to the Zoning Ordinance of Smyth County, Virginia: An application from Dalphna Miller to rezone 904 Chatham Hill Road from Residential to Commercial. The lot is identified by tax map number 46B-3-1-8 (attachment #1).

## Board Matters

Request the Board authorize submission of the following grants (attachment #2):

- Three (3) School Resource Officer Grants in the amount of

\$26,816.00 (Federal)

\$ 8,939.00 (Local)

Total: \$35,755.00

To be used for Marion Senior High School, Northwood High School, and Chilhowie High School.

- Radar equipment through Highway Safety Project Grant \$6,120.00
- DUI salaries for off duty deputies through the Highway Safety Project Grant \$30,000.00

Scott Simpson will explain the extra funds needed for Green Hill/Shuler Hollow Sewer Project and where the money can come from (attachment #3).

The Board is asked to authorize a public hearing concerning a bond resolution on the Allison Gap Sewer Project on April 13, 2004 at 3:15PM.

Mr. McGregor will explain the selection of consulting engineer pool (attachment #4).

Mike Carter will address a request for a State Police Computer

REMINDER: Budget Meeting with Smyth County School Board at 7:30PM, in the School Board meeting room.