

# SMYTH COUNTY BOARD OF SUPERVISORS

May 11, 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. Herman Cress from Russell's Chapel Baptist Church located on Scratch Gravel Road, Marion.
- Pledge of allegiance to be led by Lisa Richardson, of the Water Department.
- 12:05 Request the Board to adopt the agenda as to form.
- 12:10 Request the Board to approve the minutes of April 13, 2004 meeting (pg. 6-22).

12:15 CITIZENS TIME

- East Hungry Mother Water Project Customers.
- Bob Mason to address a continued item (#6), request concerning road repairs on a privately owned road, Green Hill/Shuler Hollow Sewer project.

12:30 Drive Mrs. Mary Untiedt will address the Board concerning Colecrest (continued item #5).

12:45 BOARD MATTERS

1. Appropriations

- General County  
\$1,057,500.00

- Department of Social Services May 12-31, 2004 \$365,000.00
  - (June 1-8, 2004) \$
  - 35,000.00
  
- Schools
  - Operations \$3,050,000.00
  
  - Textbook -0-
  
  - Capitol Outlay & School
  
  - Debt -0-
  
- Green Hill/Shuler Hollow Sewer Project \$25,823.48
  
- Groseclose Water Project \$158,980.37
  
- Animal Damage \$190.00
  
- Social Security Funds (Sheriff's Department) \$500.75
  
- IDA \$7,640.00

2. Request the Board to approve the included Accounts Payable Listing in the amount of \$749,004.74
  
3. Mike Carter will inform the Board of the insurance situation concerning the Riverside Community Center (pg. 23).
  
4. Mike Carter will explain the estimate for the screening at the Old Wilderness Road Convenience Station (pg. 24).
  
5. Request the Board to approve the attached lease for the Atkins Convenience Station location (pg. 25-29).
  
6. Request the Board to appropriate \$7,500.00 to allow payment of easements as they are obtained on the Allison Gap Sewer Project.  
  
If approved, amount will be added to above appropriations  
  
(Charlie Atkins).
  
7. Request the Board to approve IDA repayment to the State on Governor's Opportunity Fund for Vaughn Bassett and Scholle in the amount of \$92,010.00.

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 establishing 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).

1:00 HIGHWAY DEPARTMENT

1:15 Gene Groseclose—Emergency Medical Dispatch (EMD) (pg. 30).

1:30 Brian Reed and Michael Armbrister (MRPDC staff)---Regional Telecommunications Plan. The Board is asked to consider the resolution in support of a Grant Application by Mount Rogers Planning District Commission (pg. 31).

1:45 Sally Morgan and Manuel Street will explain to the Board the GPS Base Station project and proposed contract. The Board is asked to approve the proposed contract (pg. 32-38).

2:00 ZONING MATTERS-----proposed text amendment.

2:15 Brian Martin of the Mount Rogers Planning District Commission will address the Board concerning the administrative actions

needed for  
(pg. 39-42).

the 2004 CDBG money on the Allison Gap Sewer Project

2:30 Old School Board Building-----The Building and Grounds committee  
recommends soliciting an RFP for the exterior of the building  
(pg. 43-46).

2:45 The Budget Committee recommends the Board fund the sum of  
\$9,916.40 for the local share to match the Bulletproof Vest  
Partnership Grant (pg. 47-48).

3:00 Jeff Campbell will address the Board concerning water rates on  
Currin Valley Water System. He will also address the Loan Closing  
for Allison Gap.

Request the Board to enter into executive session to discuss acquisition of real estate and prospective business or industry as outlined in Section 2.2-3711 (A) (3) and (5) of the Code of Virginia, as amended.

Request the Board to continue meeting May 26, 2004 at 5:30 for a joint meeting with the School Board to discuss fiscal year 2004-2005 School Board budget.

**Reminder:** A meeting with Mosley Architects on the renovation of the Courthouse is set for May 27, 2004 at 4:30 to 6:30PM. At this time there is not a scheduled joint public hearing with the Planning Commission.

**Information:**

- Water and Sewer Committee Minutes, April 27, 2004.

Budget Committee Minutes, April 14, 2004 and April 15, 2004.

- Building and Grounds Committee Meeting, April 20, 2004.

Industrial Development Authority Meeting minutes, April 21, 2004.  
Smyth-Washington Regional Industrial Facilities Authority (SWIFA)  
minutes, March 25, 2004.

Smyth County Board of Social Services minutes, April 28, 2004.  
Smyth County Department of Social Services Appropriations Request,  
May/June 2004.  
Smyth County Department of Social Services Expenditure log, April 2004.

Smyth County Planning Commission Minutes, April 22, 2004.

Smyth County School Board minutes, April 12, 2004  
Smyth County School Board Appropriations Request, April 2004.  
Smyth County School Board Expenditure log, April 2004.

Department of Transportation revisions letter.  
Department of Transportation letter on the District's Smart Traffic Center's (STC) Concept of Operations (COO).

Department of Housing and Community Development letter on an application requesting an amendment to the Smyth County/Chilhowie/Washington County/Glade Spring joint Enterprise Zone.

Allison Gap Sewer Bonds, revision to resolution adopted April 13, 2004, with copy of letter from Webster Day.

Reappointment list.

Gwyn & Tate Professional Services bills.

Accounts Payable Listing.

**Information in the office if needed:**

Building Inspection Report, April 2004.  
Animal Pound Report; Animal Control Officers reports.  
Sheriff Department reports.

