

3. Discuss renewing the lease to the Department of Criminal Justice for space in the old school board building (Mike Carter).

4. Request the Board approve disbursement of checks to departments that placed surplus items in the auction held Wednesday, December 7, 2005 (Amber Tilson, pg. 33).

5. Water Committee recommendations (Scott Simpson, pg. 34).

6. Request the Board approve the following personal property tax refund requests (letters from Mr. Tate concerning the requests, pg. 35-37):
 - Mary Campbell (pg. 38-41) \$16.03

 - John Edwards Norris (pg. 42-45) \$11.81

 - National Bank of Commerce (pg. 46-68) \$928.49

 - Cleve Smith (pg. 69-76) \$251.10

- Philip Blevins (pg. 77-80) \$73.97
- Frank Detwiler \$7.54

7. Request the Board approve the disbursement of the fiscal year 2005 Four-For-Life Funds (formerly Two-For-Life Funds, Shannon Williams, pg. 81).

8. The Adwolfe Fire Department has requested the reimbursement of the consumer utility tax paid from July 1, 2004 through June 30, 2005. Total amount requested is \$366.26. (The fire department was reimbursed \$348.12 for this tax in 2004, pg. 82).

9. Budget Committee recommendations (committee will met Friday, December 9, 2005).

10. The following appointments expire December 31, 2005:

Board of Zoning Appeals (5 year term, recommendations by Smyth County Board of Supervisors, Appointed by Judge of Circuit Court) **See Page 83-86**

Robert W. Odum—765 Flatwood Acres Road, Chilhowie (646-8463) Chilhowie District

John Saunders—2240 Teapot Lane, Marion (783-4745) Park District

Roger Seymour-125 Fortner Avenue, Marion (783-8249) Northfork District

Chapter 10 Mental Health & Mental Retardation Services Board

(3 year appointment)

Glenna K. Lowe—1149 Town Spring Road, Chilhowie (646-5873)

Susan L. Snead—173 Gaston Lane, Marion (783-5843)

District Three Governmental Cooperative Board (1 year term)

Marvin R. Perry

M. Todd Dishner

*also appoint an alternate for Mr. Marvin Perry

Emergency Services Director

Michael D. Roberts

Smyth-Bland Regional Library Board

Miles Untiedt - 611 Look Avenue, Marion (783-5398) Park District

Smyth-Washington Regional Industrial Facilities Authority

Marvin R. Perry

Mack S. Blevins—PO Box 225, Chilhowie (783-6148)

Southwest Development Financing, Inc. (Boucher) (2 year term)

Sally Morgan

Mike Roberts, Alternate

Transportation Citizen's Participation Committee (Mt. Rogers P.D.C.)

James D. Parlier–114 Glade Mountain Road, Atkins (783-7056)

Ron Thomason – (Alternate) 581 South Meadowlark Lane, Marion (783-2930)

Virginia aCorridor, Mount Rogers Partnership

Marvin R. Perry

1:30 Devena Sexton and Bill Huber – Lincoln Theater tax abatement

1:45 Appalachian Trail Representative

2:00 Virginia Department of Transportation Six-Year Plan (pg. 87-88)

2:30 Zoning Department – Clegg Williams

Recommendations from the Planning Commission on applications heard at the joint public hearing, Thursday, November 17, 2005:

- (1) Mr. Atwell made a motion to recommend approval of Harold W. Waddell's application for a Special Use Permit to expand a non-conforming use by constructing a 20x40 addition to 4429 Lee Highway. Mr. Venable seconded the motion and it passed unanimously.

- (2) Mr. McClure made a motion to recommend approval of Larry A. Poston's application for a Special Use Permit to expand a non-conforming use by constructing a storage building for his equipment at 1761 Everett Lane. Mr. Davidson seconded the motion and it passed unanimously.

- (3) Ms. Tuell made a motion to recommend approval of Walker and Bonnie Keen's application for a Special Use Permit to operate a service business behind 695 Adwolfe Road. Mr. Venable seconded the motion and it passed unanimously.

- (4) Mr. Atwell made a motion to deny approval of Stephanie Addair's application for a Special Use Permit for a recreational facility (motocross track) at 3518 Old Rich Valley Road on the basis that it did not meet Standards (a), (b), (d), (e), (f), and (h) of Section 6-2.3 of the Zoning Ordinance. Mr. Venable seconded the motion and it passed with five voting in favor and two (McClure and Davidson) voting against.

3:00 Joe Ellis and Susie Jennings – Lincoln Theater

3:30 Public Hearing – Enterprise Zone Amendment (Sally Morgan)

NOTICE OF PUBLIC HEARING

The Smyth County Board of Supervisors will hold a public hearing on Tuesday, December 13 at 3:30 p.m. in the Board of Supervisors Meeting Room in the Smyth County Office Building at 121 Bagley Circle, Marion, Virginia, on a proposed amendment to the existing Smyth County/Chilhowie/Atkins Enterprise Zone. The draft amendment application proposes revisions to the Enterprise Zone map to add areas within the Town of Marion and additional unincorporated portions of Smyth County, including the Groseclose area. All interested citizens and business owners are encouraged to attend the public hearing. Information on the proposed map amendment can be viewed at the County Administrator's Office, Smyth County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia. Questions may be directed to Sally Morgan, Economic/Community Development Planner at 783-7000, Ext. 206.

4:00 Personal Property Tax Relief Hearing (pg. 89-90)

5:00 Parsons/St. Ives Appeal Hearing (pg. 91-92).

5:30 Request the Board enter into closed session as allowed by Code of Virginia, Section 2.2-3711(A) 5 for report on business prospect (s) not previously announced publicly.

Old Business

1. Collection of delinquent taxes (Mr. Whitmore has contacted the attorneys **8-10-04**).
2. East County Spring Source Study (**8-1-03**).
3. Marevine Slem, request for water service on Fox Valley Road (**5-11-04**).
4. Approval of the Smyth County Emergency Operations Plan (**11-10-04**).
5. Request for tax exempt status for the Smyth County Community Foundation.
6. Courthouse Renovation.
7. Request the Board nominate a Workforce Investment Board Replacement for Joseph Ellis (**7-12-2005**).
8. Request the Board approve payment of animal control claims in the amount of \$270.00, for damages by coyote (**8-25-2005**).
9. Request the Board reappoint or appoint a new member to the following (**9-13-2005**):

Southwest Virginia Emergency Medical Services Council, Inc.

Charles W. Smith 09-30-2005 (3 year term)

10. Rye Valley self-help project – Flat Ridge Road Water Extension (**10-11-2005**).
11. Request the Board vote on the public hearing held Wednesday, November 9, 2005 on imposing a processing fee not to exceed \$25 for any person admitted to the County or Regional Jail following conviction (**11-9-2005**).
12. Geographical Information Systems (GIS) on the Smyth County website (**11-9-2005**).

Request the Board continue the meeting until Thursday, December 15 at 7:00 p.m. for a joint public hearing with the Planning Commission and any other issues that may arise.

