

SMYTH COUNTY BOARD OF SUPERVISORS
February 8, 2005 12:00 NOON

A G E N D A

12:00

- Call the meeting to order.
- Pledge of allegiance to be led by Mike McCord.
- Invocation to be led by Rev. Mark Totten of South Fork Baptist Church.
- Request the Board adopt the agenda as to form.

- Request the Board approve the minutes of January 11 and 27, 2005 meetings (pg. 7-24).

- **CITIZENS TIME**
 - Request the Board adopt a resolution and present to Mrs. Anna Crabtree, recognizing her for contributions to the County (pg. 25).

 - Mrs. Susie Jennings will introduce the new Executive Director of the Lincoln Theatre.

 - Rita Copenhaver of the Sherwood Anderson Festival Committee/Smyth-Bland Regional Library.

 - Smyth County Chamber of Commerce, Jodi Arnold.

Appropriations

- General County \$950,000.00
- Social Security (Sheriff's Dept.) \$506.83
- Department of Social Services (February 9-28, 2005) \$300,000.00
(March 1-8, 2005) \$35,000.00
- Schools Operating Fund \$3,170,000.00
Capital Outlay Fund \$200,000.00

Request the Board approve the accounts payable listing in the amount of
\$455,645.23

1:00 Virginia Department of Transportation (VDOT)

New Business

1. Request the Board appoint Mrs. Kelly Powers of Marion to the Smyth County Department of Social Services Board (recommended by Mr. Dishner).

2. Discuss the following recommendations from the Water and Sewer Committee:

“Upon motion of Mr. Clark, seconded by Mrs. Neitch, and unanimously carried the committee agreed to recommend to the Board that \$226,000.00 be written off of the Water and Sewer Department books. This comes as a recommendation from the Judge presiding over the collection proceedings. This amount is penalty that the court will not enforce.”

“Upon motion of Mrs. Neitch, seconded by Mr. Clark, and unanimously carried the Committee agreed to allow the Town of Chilhowie install sewer to service five (5) customers on Venice Drive. This will be a recommendation to the Board. The Town of Chilhowie asked because this area is in the County.”

“Upon motion of Mrs. Neitch, seconded by Mr. Clark, and unanimously carried the Committee approved the \$9,000.00 Agreement and Release of All Claims with Bruce and Monica Blevins of the Green Hill/Shuler Sewer Project. This recommendation will be forwarded to the full Board.”

3. Discuss the following recommendation from the Personnel Committee:

“By request of Sheriff David Bradley, the committee discussed part time dispatchers at the Sheriff’s office. Following discussion Mr. Clark motioned that the pay for part time dispatchers be increased \$3.00/hour. Mr. Dishner seconded the motion and it carried. Pay will be \$10.00/hour with the increase. The funds will come from the 911 surcharge fund. This recommendation will be forwarded to the full Board.”

4. Request the Board adopt a resolution in support of the “Virginia Works” program implemented by the Governor (Sally Morgan, pg. 26-27).

5. Request the Board approve a 2002 personal property tax refund request in the amount of \$315.00 to Fifth Third Auto (pg. 28-31).

2:00 Zoning Department, Clegg Williams

2:15 Project update, Scott Simpson

2:45 Toby Edwards, Watershed Representative
Carol Doss, Upper Tennessee River Roundtable (pg. 32-53)

3:00 Public Hearing on the Community Block Grant Program (Sally Morgan).

Smyth County will hold a public hearing on Tuesday, February 8, 2005 at 3:00 p.m. to solicit public input on local community development and housing needs in relationship to the Community Development Block Grant (CDBG) funding. The public hearing will be held in the Board of Supervisors Meeting Room at the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia.

Information on the amount of funding available, the requirements on benefit to low and moderate-income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens also will be given the opportunity to comment on Smyth County's past use of CDBG funds. All interested citizens are urged to attend. For additional information, please contact Sally Morgan, Community/Economic Development Planner, at 783-3298, Ext. 206. If you plan to attend and you have special needs requirements, please call the number listed above.

3:15 Consideration of possible Community Development Block Grant projects for 2005 (Sally Morgan, pg. 54).

3:30 Carilion – Patient Transportation Services, LLC, Melanie Morris and Paul Davenport.

4:00 Request the Board enter into executive session to discuss disposition and possible acquisition of real estate, prospective business or industry, and legal briefing, as outlined in section 2.2-3711 (A) (3), (5), and (7) of the Code of Virginia, as amended.

Old Business

1. Matter of collection of delinquent taxes (Mr. Whitmore has contacted the attorneys 8-10-04).
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.
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.
 - Bruce Blevins of Shuler Hollow Road – road needs repairing and bushes have been removed. The Water and Sewer Committee has also requested that the Board review an estimate for a culvert on Mr. Blevins property.
 - J.B. Haga of Shuler Hollow Road – repairs are needed on the property.

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. Marevine Slempp, request for water service on Fox Valley Road (5-11-04).
9. The Water and Sewer Committee has requested the full Board review and discuss the estimate for the culvert on Shannon Gap Road.
10. The Building and Grounds Committee recommends that up to \$200,000.00 be spent on remodeling the outside of the old school board building.
11. Approval of the Smyth County Emergency Operations Plan (11-10-04).
12. Attorney fees on the County warrants. As of December 31, 2004 the State will no longer pay appointed attorney fees for local warrants (11-10-04).
13. Request for tax exempt status for the Smyth County Community Foundation.
14. Courthouse Renovation.

