

SMYTH COUNTY BOARD OF SUPERVISORS
January 11, 2005 12:00 NOON

A G E N D A

12:00

- Call the meeting to order.
- Pledge of allegiance to be led by Mr. Shannon Williams, 9-1-1 Coordinator.
- Clerk will accept nominations for election of Chairman.
- Chairman will accept nominations for Vice Chairman,
- Appointment of Clerk and Deputy Clerk.
- Request the Board adopt the agenda as to form.
- Request the Board approve the minutes of December 14, 16, and 20, 2004 meetings (pg. 7-22).
- **CITIZENS TIME**
 - Danny & Bonnie Nunley of the Hungry Mother Sewer Project.
 - Mr. Earl McClure

Appropriations

- General County \$1,250,000.00
- Allison Gap Sewer Project \$615,670.27
- Animal Damage (expenses) \$210.00
- On Site Sewer \$62.00
- Department of Social Services (January 12-31, 2005) \$300,000.00
(February 1-8, 2005) \$35,000.00
- Schools Operating Fund \$3,385,000.00
 Textbook Fund \$3,000.00
 Capital Outlay Fund \$150,000.00
- Request the Board approve the accounts payable listing in the amount of \$797,929.34

1:00 Virginia Department of Transportation (VDOT)

New Business

1. Set meeting dates for 2005.

Tuesday, November 8, 2005 is election day, the Electoral Board uses the boardroom.

Virginia Association of Counties Conference will be held Sunday, November 13-Tuesday, November 15, 2005.

2. Request the Board appropriate \$80,000.00 for purchasing police cars, may need payment between Board meetings (Kenny Lewis).

3. Request the Board appoint a new member to the Smyth County Department of Social Services Board. Mrs. Dawn Archer has resigned (pg. 23).
4. Discuss recording fees for the On Site sewer program (Sally Morgan, pg. 24).
5. Request the Board approve proceedings to begin bids for County and Water and Sewer Attorney services (pg. 25-26).
1. Update on Community Development Block Grant program for 2005 - Sally Morgan.
7. Request the Board approve recharging the air conditioning unit in the Courthouse (pg. 27-29).
8. Evergreen Soil and Water's annual brunch, proposed date is Tuesday, March 8, 2005 10:30 a.m. (Mike Carter).

2:00 Zoning Department, Clegg Williams

- Request the Board recognize Mrs. Anna Crabtree for her service on the Board of Zoning Appeals (pg. 30).
- Board of Zoning Appeals reappointment (pg. 31)
- Discuss proposed text amendments to the Zoning Ordinance.

2:30 Dr. David Wilkin, President of Virginia Highlands Community College will update the Board with an annual report.

2:45 Project Update – Scott Simpson, County Engineer

3:00 Public hearing on the issuance of general obligation bonds for the Cedars/Hall addition Sewer Project.

3:15 Homeland Security Project Demonstration, Shannon Williams (pg. 32-48).

3:30 Southwest Virginia Litter Task Force, Nikki Wyatt.

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.

15. Request the Board renew the agreement with the Department of Corrections for rental space in the old school board building (Mike Carter, pg. 49-51)

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.

Request the Board continue the meeting for a joint public hearing with the Planning Commission on Thursday, January 27, 2004 at 7:00PM.

**January 27, 2005
Continued meeting 7:00PM**

- 7:00PM - Joint public hearing with the Planning Commission; consider amendments to the Zoning Ordinance, pg. 2-4.

- 7:30PM – Joint public hearing with the Planning Commission, to consider three (3) applications to the Zoning Ordinance, pg. 5-8 (letter from a concerned citizen is attached).

- Request the Board approve payment of \$66,695.86 of bills (see accounts payable listing).

- Request for Appropriation of Funds for Cedars/Hall Addition Easements and Pump Station Sites, pg. 9.