

SMYTH COUNTY BOARD OF SUPERVISORS
July 12, 2005 12:00 NOON

A G E N D A

12:00 Call the meeting to order.

- Pledge of allegiance to be led by Amber Tilson.
- Invocation to be led by Rev. David Neitch of Liberty Freewill Baptist Church.
- Request the Board adopt the agenda as to form.

- Request the Board approve the minutes of June 14, 22 and 29, 2005 (pg. 6-24).

- Approval of appropriations (see additional agenda)

CITIZENS TIME

New Business

1. Request the Board approve the fiscal year 2006 Fire Programs Fund Disbursement Agreement (Shannon Williams, pg. 25-26).

2. Request the Board nominate a Workforce Investment Board Replacement for Joseph Ellis (Ed Whitmore, pg. 27-30).

3. Request the Board approve the following tax refund requests:

- 1) Slyvia Lynn Gordon \$48.36 (pg. 31-36)
- 2) Cranston R. Tickle, Jr. \$192.78 (pg. 37-40)
- 3) Eva M. Cullop \$9.45 (pg. 41-46)

4. The following appointment expired June 30, 2005, request the Board to reappoint the member or appoint a new member.

Industrial Development Authority (4 year term)
Clarence F. Smith, Chairman, *Saltville District*

5. Request the Board approve the requested portion of the Capital Improvement project at the Mountain Empire Airport in the amount of \$4,314.00 (pg. 47).

6. Mileage committee recommendations (see minutes pg. 48).

7. Request the Board increase the fiscal year 2005-2006 revenue and expenditure budgets in the amount of \$46,900 for Virginia Department of Health Grants (the Board was notified in January that the grants were awarded) and the Virginia Opportunity Region Grant (the Board approved signing of this grant in June, Charlie Atkins).

2:00 Virginia Department of Transportation (VDOT)

2:30 Homeland Security Funds – Michael Roberts

3:00 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. Manufactured home park ordinance referred to the Planning Commission, the remainder of proposed changes to the zoning ordinance referred to the Ordinance Committee (**3-8-05**).
6. Marevine Slemp, request for water service on Fox Valley Road (**5-11-04**).
7. The Water and Sewer Committee has requested the full Board review and discuss the estimate for the culvert on Shannon Gap Road.
8. The Building and Grounds Committee recommends that up to \$200,000.00 be spent on remodeling the outside of the old school board building.
9. Approval of the Smyth County Emergency Operations Plan (**11-10-04**).
10. Request for tax exempt status for the Smyth County Community Foundation.
11. Courthouse Renovation.
12. Request the Board approve a tax refund request to Arlen and Elizabeth Sturgill, 2002 in the amount of \$1004.85, 2003 in the amount of \$1004.85, 2004 in the amount of \$948.78 for a **total of \$2,958.48 (6-14-05)**.
13. Request the Board adopt a resolution approving the recommendation to support the Joint Petition pending before the State Corporation Commission concerning Duke Energy Gas Transmission (**6-14-05**).
14. Request the Board adopt a resolution to participate in the Virginia Juvenile Community Crime Control Act (**6-14-05**).
15. Request the Board consider a recommendation from Jimmy Warren concerning Virginia Code Section 15.2-1613.1 (**6-14-05**).
16. The following appointments expire June 30, 2005, request the Board to reappoint the members or appoint a new member (**6-14-05**).

Community Policy Management Team (1 year term)

Mary Rouse (parent representative)

Penny Dixon (private provider representative)

Wytheville Community College (4 year term)

Charles Overbay (Mr. Overbay is not eligible for reappointment)

3:30 A public hearing will be conducted by the Board of Supervisors on the proposed amendments to the ordinance of the Smyth-Washington County Regional Industrial Facility Authority (SWIFA). The public hearing concerns SWIFA Board member term reappointments. The public hearing will be held in the Board of Supervisors meeting room, 121 Bagley Circle, Smyth County Office Building on July 12, 2005, at 3:30 p.m., at which time any citizen of the County shall have the right to attend and subject to the Rules and Procedures of the Board of Supervisors state his or her views. A copy of the proposed amendments to the ordinance is on file at the above address, County Administrator's office.

By order of the Smyth County Board of Supervisors
Edwin B.J. Whitmore, III, County Administrator

4:00 Request the Board enter into closed session to discuss prospective business or industry, as outlined in section 2.2-3711 (A) (5) of the Code of Virginia, as amended.