

SMYTH COUNTY BOARD OF SUPERVISORS  
Tuesday, August 8, 2006 12:00 NOON

A G E N D A

**12:00** Call the meeting to order.

- Invocation to be lead by Heather Gillespie.
- Pledge of allegiance to be led by Diane Spence.
- Request the Board adopt the agenda as to form, along with the additional agenda.

- Request the Board approve the minutes of July 11, 19, 26 and 27, 2006 (pg. 8-34).

- Request the Board approve the following:

**Appropriations**

General County		\$2,200,000
Allison Gap Sewer Project		\$17,805.60
Department of Social Services (August 9-31, 2006)		\$320,000
(September 1-12, 2006)		\$45,000
Schools	Operating Fund	\$1,800,000
	Textbook Fund	\$40,000

**Accounts payable listing**

\$1,637,377.85

**12:15 CITIZENS TIME**

- Earl McClure-update on the archery activities at Camp Freedom

**12:30 New Business**

1. Request the Board to approve Konnarock festival permit for September 17, 2006, 11:00 a.m. – 5:00 p.m. (pg. 35-41).
  
2. Request the Board to approve festival permit for Adwolfe Fire Department for September 8-10, 2006 (pg. 42-47).
  
3. Request the Board to approve the fiscal year 2007 Four- For- Life fund disbursement as proposed by Shannon Williams, 911 Coordinator (pg. 48-49).
  
4. Request the Board to consider the Town of Chilhowie's recommendation to appoint Heather Luttrell as their representative on the Mount Rogers Planning District Commission (pg. 50-51).

5. Request the Board to consider the Town of Saltville's recommendation to reappoint Mayor, Jeff Campbell as their representative on the Mount Rogers Planning District Commission (pg. 52).

6. Water Committee recommendations:

a. *With the request of the Water Department, the Committee agreed to recommend to the Board that a balance of \$2,479.63 be written off the books. The Sheriff's Department was unable to locate 14 customers to serve warrant in debt claims.*

b. *The Committee agreed to recommend to the Board a 100% funded Virginia Water Supply Assistance Grant for Axum Lane, not to exceed \$33,000.*

<u>ACTIVITY</u>	<u>ESTIMATED COST</u>
<i>Install approximately 550 LF of 6" water line</i>	<i>\$29,500</i>
<i>Construction inspection</i>	<i>\$2,000</i>
<i>Construction contingency</i>	<i>\$1,500</i>
<i>TOTAL</i>	<i>\$33,000</i>

c. *The Committee also agreed to recommend to the Board the following Virginia Department of Health 2007 drinking water construction assistance:*

	<u>Total funding package</u>	<u>Interest</u>	<u>Term</u>
<i>North Holston Line Replacement</i>	<i>\$473,000</i>	<i>0%</i>	<i>20yrs</i>
<i>Pioneer Road Line Extension</i>	<i>\$622,000</i>	<i>3%</i>	<i>20yrs</i>

7. Scott Simpson

Courthouse and Jail topographic and boundary survey proposal  
(pg. 53-58).

8. Sally Morgan

Allison Gap School Elderly Housing Project - Update

9. Personal Property Tax Relief Act (PPTRA) tax rate (Charlie Atkins)

10. Request the Board to approve the Byrne Justice Assistance Grant  
(pg. 59-65).

Federal funds	\$1,976
<u>Local funds</u>	<u>\$220</u>
Total	\$2,196

**2:00 Public Hearing – Proposed abandonment of Surber Cove Road (pg. 66-67)**

**Virginia Department of Transportation**

**2:30 Zoning Department – Clegg Williams**

The following are recommendations from the Planning Commission from the joint public hearing held on Thursday, July 27, 2006:

***Weaver Recommendation***

*Following discussion, Mr. Atwell made a motion to recommend rezoning from Commercial to Agricultural/Rural as requested by Mr. W. A. Weaver. Mr. Kalber seconded the motion and it passed with Atwell, Blevins, Kalber, and Venable voting yes; and Davidson and McClure voting no.*

***Deel Recommendation***

*Ms. Spencer read the standards for a variance in Section 6-2.3, and following discussion, Mr. Kalber moved to recommend approval of a special use permit for Mr. Greg Deel as requested. Mr. Atwell seconded the motion and it passed with Atwell, Blevins, Kalber, and Venable voting yes; Mr. McClure voting no; and Mr. Davidson abstaining.*

**3:00 Chief Deputy Kenny Lewis (pg. 68-70)**

**4:00 Public Hearing – Issuance of Bonds, East Hungry Mother Water Project (pg. 71)**

**4:30 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 and (A) 7 for pending litigation and legal briefing.**

**Old Business**

1. Collection of delinquent taxes (Mr. Whitmore has contacted the attorneys **8-10-04**).
2. Marevine Slemp, request for water service on Fox Valley Road (**5-11-04**).
3. Request for tax exempt status for the Smyth County Community Foundation.
4. 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).
5. Geographical Information Systems (GIS) on the Smyth County website (**11-9-2005**).
6. Request for tax exempt status for the Lincoln Theatre (**12-13-2005**).
7. Re-codifying of the Smyth County Code (**1-10-2006**).
8. Ordinance Committee recommendation to merge the manufactured home ordinance into the zoning ordinance as proposed in the zoning amendments present to the Board in January 2005 (**4-11-2006**).
9. Smyth County Fire & Rescue Association request for release of \$50,000 (**5-9-2006**).
10. Reappointment: (**6-13-2006**)

**Industrial Development Authority** (4 year term, district specific)  
Jimmie Stamper–591 Cleghorn Valley Road, Marion (646-8670)  
6-30-2006

Reappointments sent to Appointment Committee (**see committee minutes page 72**):

**CDI-Community Correction Resource Board** (2 year term)

Michael Roberts	6-30-2006
Sheriff, R. David Bradley	6-30-2006

**Community Policy Management Team** (1 year term)

Sabrina Rose-2185 Red Stone Road, Marion, 24354 (783-8812)	
(Parent Representative)	6-30-2006
Penny Dixon–PO Box 305, Marion, 24354 (783-8920)	
(Private Provider Representative)	6-30-2006

**Marion Downtown Revitalization Committee** (1 Year Term)  
Harold Slemp 6-30-2006

**Southwest Virginia Community Corrections** (2 year term)  
Sheriff, R. David Bradley 6-30-2006  
Michael Roberts 6-30-2006

11. Proposed revisions from the Planning Commission to the Subdivision Ordinance. (referred to the Ordinance Committee **6-13-2006**).
12. Disposal of former school building at 105 East Strother Street (**7-11-2006**).

**Request the Board continue the meeting until Thursday, August 24, 2006 for a joint public hearing with the Planning Commission and any other issues that may arise.**

