

SMYTH COUNTY BOARD OF SUPERVISORS
Tuesday, January 10, 2006 12:00 NOON

A G E N D A

12:00 Call the meeting to order.

- Invocation to be led by Mr. Steve Eller of the Department of Social Services.
- Pledge of allegiance to be led by Mrs. Pam Testerman of the County Administrator's Office.
- Clerk will accept nominations for election of Chairman of 2006 calendar year.

- Chairman will accept nominations for Vice Chairman of calendar year 2006.

- Appointment of Clerk and Deputy Clerk.

- Adoption of the rules and procedures for Smyth County Board meetings.

- Request the Board adopt the agenda as to form.

12:30 New Business

1. Set meeting dates for 2006.

Virginia Association of Counties Conference will be held Sunday, November 12 – Tuesday, November 14, 2006.

2. Request the Board appoint a new member to the following. Mrs. Lowe was reappointed at the last regular meeting. As allowed by the Code of Virginia, members can serve three (3) terms. Mrs. Glenda Lowe has fulfilled this service (**pg. 31-32, 34-35**).

Chapter 10 Mental Health & Mental Retardation Services Board

(3 year appointment)

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

3. **Reappointments**

(a) Chapter 10 Mental Health & Mental Retardation Services Board

(3 year appointment) **See page 33-35**

Raymond M. Buchanan—3339 Valley Road, Saltville, 24370

(624-3375) 12-31-2005

(b) Smyth-Bland Regional Library Board

Helen Barbrow–220 Madison Street, Saltville, 24370 (496-4540)

12-31-2005 Saltville District

J. Patton Graham–202 Keller Lane, Marion, 24354 (783-5513)

12-31-2005 Park District

(c) Highlands Juvenile Detention Center

Rev. Jim Bangle 12-31-2005

4. Scott Simpson

- Request the Board approve final payment to W-L Construction Company for Division 3 of the Allison Gap Sewer Project, in the amount of \$41,272.82.

- Request the Board approve final payment to Little B Enterprises for Division 1A of the Allison Gap Sewer Project, in the amount of 88,656.61.

- Approval of water contract for St. John's Crossing

- Discussion of Route 107 Interconnect.

5. Report on the Nebo Community Center (John Tate)

6. Update on Colecrest Drive (John Tate and Charlie Atkins)

7. Update on the adopted Personal property Tax Relief Act Ordinance (John Tate and Charlie Atkins).

8. Budget Committee recommendation (Charlie Clark, Committee Chairman)

The committee met to discuss a request from Mr. Joe Ellis, of the Lincoln Theatre Board, for the county to assist in funding a coordinator position for the Song of the Mountains program. Mrs. Susie Ellis was present to answer questions. The request is in the amount of \$12,000.

After discussion the committee unanimously agreed to recommend to the Board that \$3,000 paid each quarter. This will be referred to the Board at the meeting January 10.

9. Re-codifying of the Smyth County Code (Mike Carter).

10. The following order was recorded from the November 9, 2005 meeting:

Upon motion of Mr. Perry, seconded by Mrs. Neitch, and unanimously carried, the Board continued the Jewel Ridge Lateral Gas Project endorsement until the regular meeting of January 2006.

Vote: 5 yea (Slemp, Dishner, Roberts, Perry, Neitch)
 1 abstention (Clark)
 1 absent (Blevins)

11. Request the Board approve the closing of the FHA reserve checking account (Charlie Atkins).

2:00 Virginia Department of Transportation

2:30 Zoning Department – Clegg Williams

Recommendations on the applications heard at the joint public hearing held Thursday, December 15, 2005:

- (a) Mr. Atwell made a motion to recommend approval of the Gloria Hagy application for a Special Use Permit to have a mini-warehouse at 2946 Cedar Springs Road. Mr. Venable seconded the motion and it passed unanimously.

- (b) Ms. Tuell made a motion to recommend approval of the Ryan Hall application to rezone land at 2338 Riverside Road from Agricultural/Rural to Residential. Mr. Venable seconded the motion and passed unanimously.

- (c) Mr. Rick Bolling spoke in favor of the Box subdivision. Mr. David Dishner expressed concerns for complaints from new housing residents about nearby farming activities. Mr. Myers again spoke against the development. Mr. Venable made a motion to recommend approval of the James Box application to rezone from Agricultural/Rural to Residential. Ms. Tuell seconded the motion and it passed unanimously except for Mr. Atwell who abstained from voting. **(See letter from Mr. James Box, pg. 36).**

3:00 Duke Energy Gas Transmission

Easement request – Peter Cassan (pg. 37-49)

3:30 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 Slemp, 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 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)
9. Rye Valley self-help project – Flat Ridge Road Water Extension (**10-11-2005**).
10. 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**).

11. Geographical Information Systems (GIS) on the Smyth County website (11-9-2005).

12. Request the Board reappoint or appoint a new member to the following (12-13-2005):

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)

13. Request the Board recommend a nominee for the following (12-13-2005):
(space is vacant until nomination is made)

Board of Zoning Appeals (5 year term, recommendations by Smyth County
Board of Supervisors, Appointed by Judge of Circuit Court)
Robert W. Odum–765 Flatwood Acres Road, Chilhowie (646-8463)
Chilhowie District

14. Request for tax exempt status for the Lincoln Theatre (12-13-2005).

***Request the Board continue the meeting until Thursday, January 26
at 7:00 p.m. for a joint public hearing with the Planning
Commission and any other issues that may arise.***

