

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

A G E N D A

12:00 Call the meeting to order.

- Invocation
- Pledge of allegiance to be led by Manuel Street.
- Request the Board adopt the agenda as to form, along with the additional agenda.

- Request the Board approve the minutes of Sept. 12 and 28, 2006 (pg. 6-23).

- Request the Board approve the appropriations and accounts payable listing (see additional agenda).

12:15 CITIZENS TIME

12:30 New Business

1. Request the Board approve the following recommendations from the Budget Committee (Charlie Clark, Committee Chairman):
 - a. The committee agreed to recommend that the Board allocate \$100 to help support the Trash/Tourism committee.
 - b. The Committee agreed to recommend to the Board a request from Jimmy Warren to move \$6,360 from full time salary to part time salary.

2. Request the Board appropriate the Fiscal Year 2007 Department of Fire Programs Funds as included (Charlie Atkins, pg. 24-25).

3. Request approval of Public Works Radio bid (Mike Carter, pg. 26-29).

4. Request the Board approve a Department of Criminal Justice Services (DCJS) grant application (Diane Spence).

5. Request the Board approve payroll early in the month of December, for Friday, 22nd (Charlie Atkins).

6. East Hungry Mother Water Funding Package (Ed Whitmore, pg. 30).

2:00 Virginia Department of Transportation

2:30 Zoning Department – Clegg Williams

Attached is a withdrawal of the rezoning request submitted by Russell and Jill Brooks, heard at the joint public hearing with the Planning Commission on Thursday, September 28, 2006 (pg. 31).

The following is the recommendation from the Planning Commission on the joint public hearing held on Thursday, August 24, and continued at the last Board meeting on September 12:

After discussion including the option of vacating the plat, the Chairman called for a motion. Mr. McClure moved to recommend to the Board of Supervisors that they or Bud Owens, the subdivision agent, grant Mike Taylor the authority to vacate his plat and to then proceed with changing the zoning from Residential to Agricultural/Rural. Mr. Venable seconded the motion and it passed unanimously.

3:00 Bryan Saunders - Smyth County Unit of Black Diamond Search and Rescue Council

3:15 Richard Linnen - Brown, Edwards, & Company, Auditors

3:30 Dr. Jim Gates - Town of Marion, Hungry Mother Park and Atkins sewer meters

4:00 Old Business

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slemper, request for water service on Fox Valley Road **(5-11-04)**.
3. Request for tax exempt status for the Smyth County Community Foundation.
4. Geographical Information Systems (GIS) on the Smyth County website **(11-9-2005)**.
5. Request for tax exempt status for the Lincoln Theatre **(12-13-2005)**.
6. Re-codifying of the Smyth County Code **(1-10-2006)**.
7. 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)**.
8. Smyth County Fire & Rescue Association request for release of \$50,000 **(5-9-2006)**.
9. Reappointment: **(6-13-2006)**

Industrial Development Authority (4 year term, district specific)

Jimmie Stamper, 591 Cleghorn Valley Road, Marion(646-8670) 6-30-2006

10. Proposed revisions from the Planning Commission to the Subdivision Ordinance. (referred to the Ordinance Committee **6-13-2006**).
11. Disposal of former school building at 105 East Strother Street **(7-11-2006)**.
12. Proposed abandonment of the end of Route 667 (Surber Cove Road). Public hearing held August 8, 2006 **(8-8-2006)**.

5:00 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.

