

AGENDA

Tuesday, February 13, 2007 12:00 NOON

12:00 Call the meeting to order.

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

- Request the Board approve the minutes of January 9, 25, and February 2, 2007 (pg. 9-27).

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

12:15 CITIZENS TIME

12:30 New Business

1. Budget Committee Recommendations (Clark, Committee Chair, **pg. 28-29**)

a. The Committee agreed to recommend the acceptance of the awarded funds from the Department of Criminal Justice Services Board and the local match to be budgeted out of supplemental appropriations (#11010-8888) or data processing maintenance supplies (021070-8888-27).

b. VDH - Mount Rogers Health District request for partnership with the purchase of a generator (continued from 1-9-2007 Board meeting)

After discussion the committee agreed with the concept and recommends to the Board that they act as the fiscal agent for the acquisition of the generator (estimate, **pg. 30**).

c. The Committee agreed to recommend to the Board that grant applications be submitted in March, to the Rescue Squad Assistance Funds to aid in the purchase of the new radios needed. The remaining funds needed will come from the Fire & Rescue Funds.

d. Assign-A-Highway Program

The Committee agreed to recommend that the Board allow Mr. Carter hire part time help as a coordinator who would work with the judges, coordinate which roads need to be cleaned, work with VDOT, and organize when roads would be cleaned.

Request the Board adopt a resolution establishing the Assign-A-Highway program (**pg. 31**).

2. Water Committee Recommendations - (Marvin Perry, Committee Chair, **pg. 32-34**)

a. After reviewing the following equipment list, upon motion of Mr. Clark, seconded by Mrs. Neitch, the Committee agreed to recommend to the Board approval to solicit quotes for these items:

1	trench box/shield 8x16	4	metal/line detectors
1	hammerhead mole - 4"	2	pickup trucks
1	skid steer w/attachments	1	pick up truck - heavy duty
1	portable generator	1	sewer camera
2	pipe saws 14" cut-off	1	manhole pick
2	safety kits including - blower/ventilators		
	hoisting tripod		
	safety harness		
	air quality tester		

b. Upon motion of Mr. Clark, seconded by Mrs. Neitch, the committee recommended to the Board that an RFP be issued for a water tank maintenance contract.

c. Upon motion of Mr. Clark, seconded by Mrs. Neitch, the committee recommended that the Board accept the Fox Valley Road Water Project Design Grant from the Virginia Department of Health. They also recommended that the Board approve and allow execution of the contract with Anderson and Associates for the Fox Valley Road Water Project Design work (**pg. 35-53**).

d. Upon motion of Mr. Clark, seconded by Mrs. Neitch, the committee recommended that the Board accept the Lucky Lane Water and Sewer Project Design Grant from the Virginia Department of Health. They also recommended to the Board the approval and execution of the contract with Anderson and Associates for the Lucky Lane Water and Sewer Project PER and Design work (**pg. 54-71**).

e. Upon motion of Mrs. Neitch, seconded by Mr. Clark, the committee recommended the Board accept the Dix Well #2 treatment Design Grant from the Virginia Department of Health. They also recommended that the Board approve and allow execution of the contract with Lane Engineering for the Dix Well #2 treatment Design work (**pg. 72-88**).

f. Upon motion of Mrs. Neitch, seconded by Mr. Clark, and unanimously carried, the Committee recommended that the Board appropriate \$500 more for the Kelly settlement on the Hungry Mother Water Project.

g. Upon motion of Mrs. Neitch, seconded by Mr. Clark, and unanimously carried, the Committee recommended that the Board offer \$2,500 in the Overbay settlement on the Cedars/Hall Addition Sewer Project.

3. John Tate - Virginia Housing and Development Authority, two releases (Gordon and Echols) the apply to an old rehabilitation program from 1989 (**pg. 89-90**).

4. Request the Board update appointments to the Southwest Virginia Emergency Medical Services Council. Due to by law changes only one member can now serve. Current members are as follows, both of these 3 year terms expire 9-30-2008:

Shannon Williams
Doug Testerman

5. Sally Morgan
 - a. Applications to Tobacco Commission for Economic Development Projects:
 - 1) Groseclose Sewer

 - 2) Request from TEDS, Inc

 - b. Community Development Block Grant funding - Update on Allison Gap Elderly Housing project

6. Request the Board approve automobile bids for County Administrator (Ed Whitmore).

2:00 Joint Public Hearing with Virginia Department of Transportation on the proposed Secondary Six-Year Plan (pg. 91).

2:30 Zoning Department - Clegg Williams

The following is the recommendation from the Planning Commission on the joint public hearing held on Thursday, January 25:

After brief discussion, with a motion by Mr. Davidson, seconded by Mr. Venable, and unanimously carried, Susan Hamm's application for a special use permit to establish a mini-warehouse will be recommended for approval to the Board of Supervisors.

2:45 Dr. David Wilkin, President , Virginia Highlands Community College - Annual Report

Old Business

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slemp, request for water service on Fox Valley Road **(5-11-04)**.
3.
 - a. Request for tax exempt status for the Lincoln Theatre **(12-13-2005)**
 - b. Request for tax relief status on building improvements **(12-5-2006)**
4. Re-codifying of the Smyth County Code **(1-10-2006)**.
5. 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)**.
6. Proposed revisions from the Planning Commission to the Subdivision Ordinance. (referred to the Ordinance Committee **6-13-2006**).
7.
 - a. Disposal of former school building at 105 East Strother Street **(7-11-2006)**
 - b. Building and Grounds Committee recommendation concerning the old school building and the Heilig-Myers building (continued 11-15-2006, Committee meeting 10-27-2006).
8. Appointments

Area Beautification Committee Judges (1 year term, beginning each January)
Phyllis Griffith-225 Red Hill Road, Marion (783-7672) *Rye Valley District*
Alice Freeman-135 West Strother Street, Marion (783-5959) *Park District*
Sandy Davenport-126 Scenic View Drive, Chilhowie (646-8002) *Chilhowie District*
Debbie Ogle-290 North Drive, Marion (783-2606) *North Fork District*

Smyth-Bland Regional Library Board (4 year term, district specific)
Saltville District Vacancy

Reminders:

- All standing committees will remain as they were for 2006.
- Quarterly Meeting with the Town of Chilhowie at the Town House Grill, Tuesday, Feb. 27 at 6pm, RSVP by Feb. 22 at 2pm.
- Evergreen Soil & Water Conservation District Brunch at the New Pioneer, Tuesday, March 13 at 10:30am, RSVP by March 2.
- Continued Board meeting Thursday, Feb. 22 at 7pm for a joint public hearing with the Planning Commission.

Closed Session

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.

Continue the meeting

Request the Board continue the meeting until Tuesday, February 20 at 1:00 p.m. for a public hearing on budget amendments to the School Board budget.

