

AGENDA

Tuesday, January 9, 2007 12:00 NOON

12:00 Call the meeting to order.

- Invocation to be led by Rev. Neville Mozingo.
- Pledge of allegiance to be led by Lisa Richardson.
- Request the Board adopt the agenda as to form, along with the additional agenda.
- Clerk will accept nominations for election of Chairman of 2007 calendar year.
- Chairman will accept nominations for Vice Chairman of 2007 calendar year.
- Appointment of Clerk and Deputy Clerk.
- Adoption of rules and procedures for Board meetings.
- Request the Board approve the minutes of December 12, 2006 (**pg. 7-17**).
- 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 schedule regular meeting dates for 2007 calendar year.

Virginia Association of Counties Annual meeting will be held Sunday, November 11-Tuesday, November 13, 2007 (second Tuesday).

2. Diane Spence - Request the Board approve a grant award in the amount of \$67,736 from the Criminal Justice Services Board (**pg. 18**).

3. Scott Simpson - Request the Board accept the easement from the Department of Conservation for a water main in Hungry Mother State Park (**pg. 19-22**).

4. Request the Board consider the following personal property tax refund requests from the Commissioner of Revenue:

- a. Joseph Don Delp (**pg. 23-26**)
Personal property tax refund request in the amount of \$85.77

- b. General Motors Acceptance Corporation (**pg. 27-32**)
Personal property tax refund request in the amount of \$153 plus interest

5. Appointment Committee recommends the following (Clark, Committee Chair):

- Appointment of Subdivision Ordinance Agent

- Smyth-Washington Regional Industrial Facilities Authority (4 year term)
Con Smith

6. Other Appointment and Reappointments:

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

Mrs. Helen Barbrow

Rita Frye—333 Page Town Road, Saltville (496-4873)

12-31-2006

Area Beautification Committee Judges

(1 year term, beginning each January, district specific)

Phyllis Griffith-225 Red Hill Road, Marion (783-7672)

Alice Freeman-135 West Strother Street, Marion (783-5959)

Mavis Williams-821 Dogwood Lane, Marion (783-7167)

Sandy Davenport-126 Scenic View Drive, Chilhowie (646-8002)

Debbie Ogle-290 North Drive, Marion (783-2606)

Norma Marsh-6272 South Main Street, Saltville (496-5233)

Gay Hart-117 Rolling Hills Drive, Marion (783-3400)

Smyth-Wythe Joint Airport Commission (4 year term)

Robert S. Dix--(Joint Member) Box 31, Marion (783-5451)

(Town of Marion/Smyth County Appointment)

1-31-2007

7. The Evergreen Soil & Water Conservation District will hold their annual brunch at the New Pioneer Restaurant on Tuesday, March 13 at 10:30 a.m. They would like to know if this would be suitable for the Board to attend.

8. VDH - Mount Rogers Health District request for partnership (Ed Whitmore, pg. 33-34)

2:00 Virginia Department of Transportation

3:00 Public Hearing on Community Development Block Grant (CDBG) funding - Sally Morgan (pg. 35)

Old Business

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slep, 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. Request from Commissioner of Revenue for the following tax refund request **(12-12-2006)**:
 - Ford Motor Credit Co.
2006 Personal Property Tax refund in the amount of \$195.75 plus interest
9. Planning Commission appointment for the Rye Valley District **(12-12-2006)**.

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.

Adjourn or Continue the meeting

See additional agenda.

