

A G E N D A

Tuesday, August 14, 2007 12:00 NOON

12:00 Call the meeting to order.

- Invocation
- Pledge of allegiance to be led by Whitney Bonham, Student Intern.
- Request the Board adopt the agenda as to form, along with the additional agenda.

- Request the Board approve the minutes of July 10 and 26, 2007 (**pg. 8-23**).

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

12:15 CITIZENS TIME

12:30 New Business

1. Scott Simpson

- a. Request the Board consider the Water and Sewer Committee recommendation below (**pg. 24-29**).

Mr. Simpson explained a Deed of Exchange for the committee to consider for the Doane Hollow Road tank site. The deed was prepared by Mr. Campbell and money will not be exchanged with the agreement. The Committee agreed to recommend the easement to the full board for consideration at the next regular meeting.

- b. Request the Board approve Vance, Arden, etc. Construction Contracts Review in the amount of \$333,875 (**pg. 30-32**).

2. Sally Morgan

- a. Review of 2007 Local Government Survey from Mount Rogers Planning District Commission. Request the Board's comments on the attached survey (**pg. 33-34**).

- b. Report on the National Association of Counties Conference bus trip.

3. Mike Carter - Disposal of two (2) county vehicles (**pg. 35**).

2:00 Virginia Department of Transportation

2:15 Whitney Bonham, Student Intern - Water and Sewer Study, A Financial Analysis of the Department

2:30 Lavonda Carson, Virginia Department of Health Environmental Health Specialist - Request the Board approve and appropriate advertising fees for this year's rabies clinic schedule.

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. Request the Board appropriate \$15,120 to pay Wythe County their portion of taxes collected on air craft at the Smyth Wythe Airport for 2006 **(6-12-2007)**.
9. Request the Board consider the following tax refund requests **(7-10-2007)**:
 - a) BB&T Leasing Corp. on two pieces of equipment assessed incorrectly for a total of \$415.60.
 - b) BB&T Leasing Corp. on a piece of equipment assessed incorrectly for a total of \$774.90.
10. Appropriation request in the amount of \$5,000 from the Smyth County Celebration **(7-10-2007)**.

Closed Session

Request the Board enter into closed session as allowed by Code of Virginia, Section 2.2-3711(A)

- (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
- (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Other business after Closed Session

- Courthouse issue - option agreement (John Tate)

Continue the meeting

Request the Board continue the meeting until Thursday, August 23 at 7:00 p.m. for a joint public hearing with the Planning Commission and any other issues that may arise.

