

A G E N D A  
Tuesday, August 12, 2008  
12:00 NOON

**12:00** Call the meeting to order.

- Invocation to be led by Rev. Chris Mason.
- Pledge of allegiance to be led by Mike Carter.
- Request the Board adopt the agenda as to form, along with the additional agenda.
  
- Request the Board approve the minutes of July 8, 24, and 30, 2008 (**pg. 8-35**).
  
- Request the Board approve appropriations and accounts payable (see additional agenda).

**12:15 CITIZENS TIME**

**12:30 New Business**

1. Request the Board consider the revised Mutual Aid Agreement with Washington County. This agreement includes the Towns of Marion and Chilhowie (Town of Saltville did not wish to participate, John Tate - **pg. 36-40**).
  
2. Request the Board approve the Mount Rogers Community Services Board's annual Performance Contract with the Department of Mental Health, Mental Retardation and Substance Abuse Services (**pg. 41-44**).
  
3. Request the Board consider a replacement for the Wytheville Community College Board. Lindy White resigned as of June 5, 2008 (**pg. 45-46**).
  
4. Request the Board approve the Annual Smyth County Employee Wellness Day (Mike Carter).
  
5. Request the Board consider the following festival permits:
  - a. Konnarock Community Association to be held September 21, (**pg. 47-52**).
  
  - b. Adwolfe Volunteer Fire Department to be held September 5-7, (**pg. 53-57**).

6. Request the Board consider the following Budget committee recommendations (Neitch, Committee Chair):

a. From the Committee meeting held July 21. *Charlie Atkins explained a letter from Virginia Retirement System requesting action and that a pick-up plan allows the VRS member contribution (5%) to be treated on a pre-tax basis. Even though this was acted on in May 1999, the County must formally reaffirm its pick-up plan to meet new requirements. This reaffirmation will bring VRS up to date and ensure that all employers have on file with VRS an executed resolution in proper form. The committee unanimously agreed to recommend the approval of the resolution on **page 58-59.***

b. From the Committee meeting held August 4. *After discussion the committee agreed to recommend that the proposal from Waste Management for Solid Waste transportation and disposal be accepted at \$38/ton on a 5 year term.*

7. Request the Board consider the following Ordinance Committee recommendation (Roberts, Committee Chair):

*The committee unanimously agreed to recommend to the Board that a joint public hearing, with the Planning Commission, be scheduled to amend the Zoning Ordinance regarding telecommunication towers. This hearing is recommended for Thursday, August 28, 2008, 7:00 p.m., along with other applications to be heard.*

*If approved, it was recommended that the new text be inserted under Section 4-11 (Regulations on Communications Towers) and be numbered 4-11.5,. This amendment would mirror Grayson County's Zoning Ordinance regarding telecommunications.*

*Grayson County's Zoning Ordinance states:*

***Owners of towers shall provide the county co-location opportunities as a community benefit to improve radio communication for county department and emergency services.***

8. Request the Board consider the following Water and Sewer Committee recommendations (Perry, Committee Chair).
  - a. *Upon motion of Mr. Clark, seconded by Mrs. Neitch, and unanimously carried, the committee recommends to the Board to hold a Public Hearing and advertise for the Rural Development "Notice of Intent to Apply for Funding" for the Groseclose Sewer project. Public hearing to be held on Tuesday, September 9, 2008 at 3:00 p.m.*
  - b. *Upon motion of Mrs. Neitch, seconded by Mr. Clark, and unanimously carried, the committee recommends to the Board that Mr. Simpson apply for grant funding from Virginia Department of Health and SW Virginia Water/Wastewater Fund. At the Board meeting in August Mr. Simpson will have a more detailed list of projects for this grant funding.*
9. Sally Morgan - Enterprise Zone Amendment
10. Request the Board consider the adoption of the Transient Occupancy Tax Ordinance. Public Hearing for this ordinance was held July 8 at 3:00 p.m. (pg. 60-62).
11. Request the Board consider the adoption of the resolution creating the Smyth Crossings Community Development Authority. Also, request the Board appoint the members to that Authority.

**2:00 Virginia Department Of Transportation**

**2:30 Owen Perkins, Intern - Presentation of Entrepreneurial Development Strategy for Smyth County (refer to information included in packet)**

**3:00 Report on Adult Education in Smyth County – Susan Seymore, Mount Rogers Regional Adult Education Program and Marty Holliday, New River/Mount Rogers Workforce Investment Board**

## **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. Re-codifying of the Smyth County Code **(1-10-2006)**.
4. Proposed revisions from the Planning Commission to the Subdivision Ordinance. (referred to the Ordinance Committee **6-13-2006**).
5. Disposal of former school building at 105 East Strother Street **(7-11-2006)**
6. 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)**.
7. Appointments:
  - Board of Zoning Appeals **(2-12-2008)**  
One Alternate - VACANT
  - Department of Social Services Board **(6-10-2008)**  
(4 year term)  
Park District  
Kelly M. Blevins (*eligible for another term*)  
Expired 6-30-2008
  - Community Policy Management Team **(6-10-2008)**  
(1 year term)  
Private Provider Representative - VACANT
8. Request the Board consider a resolution in support of the Tennessee Valley Authority 75th anniversary **(4-8-2008)**.
9. Recommendation from the Budget Committee to discuss reconciliations with the Treasurer **(5-13-2008)**.
10. Gas bids **(6-26-2008)**.
11. Radio System Project **(6-26-2008)**.

## **Other Business**

- Town & County BBQ to be held August 21, 2008. Please RSVP by August 15 (pg. 63).

## **Closed Session**

Request the Board enter into closed session as allowed by Code of Virginia, Section 2.2-3711(A) (7) as described below.

(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.

## **Continue the Meeting**

Request the Board continue the meeting until Thursday, August 28, 2008 at 7:00 p.m. for a joint public hearing with the Planning Commission, along with any other issues that may arise.



