



- Request the Board approve the minutes of December 11, 2007 (**pg. 9-33**).
  
- Request the Board approve appropriations and accounts payable (see additional agenda).

**12:15 CITIZENS TIME**

**12:30 New Business**

1. Charlie Atkins - Distribution of the June 30, 2006 Audit.

- 2.** Sally Morgan

  - a. Request the Board consider an appropriation in the amount of \$140,000 for the American Wood Fibers project. Virginia Economic Development Partnership will fund \$100,000 of this project, \$40,000 in Industrial Development Authority (IDA) local funds per the Performance Agreement.
  - b. Request the Board schedule a public hearing for the regular meeting on February 12 for the Community Development Block Grant program. This is required if the County wants to make any applications for those funds this year.
- 3.** Diane Spence - Request the Board approve local match for the Byrne Memorial Justice Assistance Grant Program.
- 4.** Shannon Williams - Emergency Medical Service (EMS) response concerns with Mount Rogers rescue.



7. Request the Board consider a \$50 payment to the Upper Tennessee River Roundtable, Inc. (**pg. 52-53**).
  
8. Request the Board consider reimbursement of the consumer's utility tax to the Adwolfe Volunteer Fire Department for the period of July 2006 through June 2007, totaling \$324.26 (**pg. 54-74**).
  
9. Request the Board consider a resolution in support of the designation of a driving route entitled The Wilderness Road (**pg. 75-80**).

**2:00 Virginia Department Of Transportation**

Fiscal Year 2009 Revenue Sharing Program (**pg. 81**)

## **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. Request for tax relief status on building improvements **(12-5-2006)**
4. Re-codifying of the Smyth County Code **(1-10-2006)**.
5. Proposed revisions from the Planning Commission to the Subdivision Ordinance. (referred to the Ordinance Committee **6-13-2006**).
6.
  - 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).
7. 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)**.
8. Invoice from the Town of Marion for the County's 17.65% of the refinanced Virginia Resource Authority (VRA) bond on the Regional Sewer Treatment Plant **(8-14-2007)**.
9. Appointments **(12-11-2007)**:
  - Area Beautification Committee Judges (Smyth County Chamber of Commerce)  
Atkins District - Mavis Williams-821 Dogwood Lane, Marion (783-7167)  
North Fork District - Debbie Ogle-290 North Drive, Marion (783-2606)
  - Board of Zoning Appeals (5 year term, district specific, recommendations by Smyth County Board of Supervisors, Appointed by Judge of Circuit Court)  
Saltville District  
  
*Alternates: Expired October 7, 2007*  
ONE VACANCY
  - Department of Social Services Board (4 year term, district specific)  
Rye Valley District - Darlene Neitch

- Board of Appeals to the Virginia Uniform Statewide Building Code (4 year term)  
ONE VACANCY

Alternates:

Brian Reynolds (Mr. Reynolds has agreed to fill the above VACANCY which leaves ONE ALTERNATE VACANCY)

- Transportation Citizen's Participation Committee (Mt. Rogers P.D.C., 1year term)  
Ron Thomason –581 South Meadowlark Lane, Marion, 24354 (783-2930)

Alternate:

James D. Parlier–114 Glade Mountain Road, Atkins, 24311 (783-7056)

- The Board referred designating a liaison to the local sesquicentennial committee to the Appointment Committee at the regular meeting October 9, 2007. The Committee reported they are discussing appointees (**12-11-2007**).

### **Reminders/Information:**

- VACo/VML Legislative Day, February 7, 2008. Please notify Amber as soon as possible if you wish to attend.
- The County's Quarterly meeting will be hosted on Tuesday, January 15, 2008 at 6:30 p.m. at the Smyth Career and Technology Center. Food will be provided by the Culinary Arts Department.

## **Closed Session**

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

Sally - (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.

John - (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, January 24, 2008 at 7:00 p.m. for a joint public hearing with the Planning Commission and any other issues that may arise.



