

A G E N D A

Tuesday, March 11, 2008 12:00 NOON

12:00 Call the meeting to order.

- Invocation to be led by Mr. Wesley Eller.
- Pledge of allegiance to be led by Sandy Elswisk.
- Request the Board adopt the agenda as to form, along with the additional agenda.

- Request the Board approve the minutes of February 12, 2008 (**pg. 8-21**).

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

12:15 CITIZENS TIME

4. Request the Board consider the following recommendation from the Animal Control Committee (Blevins, Committee Chair):

The committee agreed to recommend to the Board that three (3) claims totaling \$390 be paid and appropriated (out of the Animal Control, Claims & Bounties #003-91060-5802).

5. Request the Board consider the following Solid Waste Committee recommendations (Roberts, Committee Chair):

- The committee has reviewed and Mr. Jeff Campbell has reviewed Solid Waste Disposal and Transportation Request for Proposals, these are now ready for advertisement, pending Board approval.
- The committee agreed to bring the Chilhowie Church of God request to be relieved of tipping fees for debris of a demolished a building back before the full Board for their input before rendering a decision.
- The committee determined and recommends to the Board that up to 5 tons is a standard amount for free tipping.

3:00 Sally Morgan (pg. 34-36)

Public Hearing Notice

The Smyth County Board of Supervisors will hold a public hearing to solicit public input on the proposed Community Development Block Grant (CDBG) application to be submitted to the Virginia Department of Housing and Community Development for the proposed Groseclose Sewer Project. The public hearing will be held on Tuesday, March 11, 2008 at 3:00 p.m. in the Board of Supervisors Meeting Room at the Smyth County Office Building, 121 Bagley Circle, Marion. Residents of the project area are encouraged to attend.

The draft CDBG application will be presented for comment along with information on projected beneficiaries, number of low and moderate-income residents to benefit from the project, and plans to minimize displacement. Citizens also will be given an opportunity to comment on Smyth County's past use of CDBG funds.

A fact sheet on the proposed project and the draft application is available at the Smyth County Administrator's office at the Smyth County Office Building, 121 Bagley Circle, Suite 100, Marion, VA. Complaints or questions can be submitted in writing to the Smyth County Administrator's office at the address above or by email to ptesterman@smythcounty.org by March 10. If you plan to attend the public hearing and have any special needs requirements, please call 276-783-7000, Ext. 204.

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.
 - 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).
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:
 - Area Beautification Committee Judges **(12-11-2007)**
(Smyth County Chamber of Commerce)
North Fork District - Debbie Ogle-290 North Drive, Marion (783-2606)
 - 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)**.
 - Department of Social Services Board **(2-12-2008)**
North Fork District
VACANT
 - Board of Zoning Appeals **(2-12-2008)**
One Alternate - Vacant
8. Mutual Aid Agreement with Russell County **(12-11-2007)**.

Closed Session

Request the Board enter into closed session as allowed by Code of Virginia, Section 2.2-3711(A) (5) and (7) and described below.

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, March 27, 2008 at 7:00 p.m. for a joint public hearing with the Planning Commission and then a public hearing at 7:30 p.m. on the proposal for an ordinance authorizing accepting petitions for the creation of Community Development Authorities (CDA), along with any other issues that may arise.

