

# AGENDA

Tuesday, December 8, 2009  
12:00 Noon

## **12:00 CALL MEETING TO ORDER**

Invocation and Pledge of Allegiance

## **ADOPTION OF AGENDA**

Adopt the agenda and the additional agenda as presented

## **MINUTES OF PREVIOUS MEETINGS**

Request adoption of the November 5, November 12, November 19, and November 20, minutes (**pg. 6 - 37**).

## **FINANCIAL STATUS**

Charlie Atkins – Inform the Board of the County's financial status.

## **PAYMENT OF INVOICES**

Consideration of appropriations and accounts payable as listed on the additional agenda

**12:15 CITIZENS TIME**

**12:30 NEW BUSINESS**

1. **Richard Linnen & Billy Robinson** – Brown, Edwards & Company L.L.P. – June 30, 2009 Audit Presentation
  
2. **Sally Morgan** – Building Permit fee Rebate (Enterprise Zone)  
General Dynamics - \$577.60 **(pg. 38 - 40)**
  
3. Consideration on real estate tax refund for 2006 and 2007 through the Commissioner of Revenue's office, totaling \$1,425.06 plus interest.  
**(pg. 41 - 46)**
  
4. Consideration for the \$3,000,000 Line-of-Credit **(pg. 47 - 48)**

**Committee Recommendations:**

Budget Committee

Recommendation to accept Bulletproof Vest Grant in the amount of \$11,450.  
**(pg. 49)**

**1:00 Dr. David Wilkin, President** – Virginia Highlands Community College – Annual Report

**2:00 VA Department of Transportation**

**2:30 Clegg Williams – Zoning**

Consider recommendation from the Planning Commission on Special Use Permit application from District III. This was heard Thursday, November 19, at the joint public hearing **(pg. 50)**.

#### **OLD BUSINESS**

1. Collection of delinquent taxes **(8-10-04)**.
2. Proposed revisions from the Planning Commission to the Subdivision Ordinance (referred to the Ordinance Committee **6-13-06**).
3. Appointments: Board of Zoning Appeals **(2-12-08)**  
One Alternate - VACANT

Area Beautification Committee Judges **(12-9-08)**  
(Chamber of Commerce, 1 year term each calendar year)  
North Fork District - Debbie Ogle

4. Recommendation from the Budget Committee to discuss reconciliations with the Treasurer **(5-13-08)**.
5. Radio System Project **(6-26-08)**.
6. Referred to the Water and Sewer Counsel, proceed with legal documents to provide uncollectable names and accounts from the Water and Sewer Department to other water providers in the county **(2-10-09)**.
7. Nuisance complaint against a property owned by Joseph F. Ellis, Jr. – The Board voted to leave the matter on the Old Business agenda until the conclusion of a civil case is resolved. *(Civil case filed March 6, 2009)* At that time, the nuisance issue will be revisited. Mr. Patton Graham (Mr. Ellis' Attorney) will update the Board on the civil case as it progresses **(4-14-09)**.

## **CLOSED SESSION**

Code of Virginia, Section 2.2-3711 – A.3 Personnel, A.5 Industrial Prospect, and A.7 Counsel and staff consultation.

## **PLEASE NOTE UPCOMING MEETINGS:**

Budget Committee – **Tuesday, December 8, at 10:00 a.m.**  
Industrial Development Authority – **Wednesday, December 16, at 3:30 p.m.**  
Water and Sewer Committee – **Thursday, December 17, at 4:30 p.m.**  
Planning Commission – **Thursday, December 17, at 6:00 p.m.**  
Continued Board Meeting – **Thursday, December 17, at 7:00 p.m.**

**CONTINUE MEETING**