

AGENDA

Tuesday, February 10, 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 January 13 and 22, 2009 minutes **(pg. 6-28)**

PAYMENT OF INVOICES

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

12:15 CITIZENS TIME

12:30 NEW BUSINESS

COMMITTEE RECOMMENDATIONS

- 1. Budget Committee (Clark, Committee Chair, pg. 29)**
 - a.** Sheriff Department request for two (2) new cars to be returned to the Police Activity budget
 - b.** Fund requests (pg. 30-34) Requests from the VFW (for \$1,500) and from the Chilhowie High School Project Graduation (for \$1,000)

2. Water & Sewer Committee (Perry, Committee Chair)

This Committee agreed to refer the following question to the full Board for discussion and decision: The possibility of furnishing all uncollectable names and accounts to other water providers in the county. Water and Sewer Counsel mentioned a collector agreement or memorandum of understanding with providers could be a means to go about this process.

3. Solid Waste Committee (Mike Carter, pg. 35)

This committee recommends scheduling a public hearing regarding tipping fee rate changes.

LEGAL COUNSEL REPORT

1. Update on listing and publication of delinquent taxes as request of the Treasurer at the January 13 meeting.

2. Consideration of nine (9) real estate tax refunds through the Commissioner of Revenue's office, totaling \$1,948.57 (**pg. 36-44**, more information is available on these accounts if interested).

2:00 VIRGINIA DEPARTMENT OF TRANSPORTATION

Consider resolution for project adjustment regarding Valley Road
(**pg. 45-50**)

2:15 RON THOMASON - SMYTH COUNTY TOURISUM ASSOCIATION UPDATE

See literature included in the information portion of the packet

2:30 ZONING DEPARTMENT

a. Consider recommendations from the Planning Commission on Special Use Permit applications from Robert Austin and William Long. These were heard Thursday, January 22, at the joint public hearing (refer to Commission minutes **pg. 54**).

b. Nuisance complaint - Joseph F. Ellis Jr. (**pg. 55-73**)

3:00 SCHOOL SUPERINTENDENT - DR. MICHAEL ROBINSON

In reference to Old Business item number 9. October 14, 2008, this budget request was continued for 120 days.

OLD BUSINESS

1. Collection of delinquent taxes (**8-10-04**).
2. Marevine Slem, 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 **6-13-06**).
5. Disposal of former school building at 105 East Strother Street (**7-11-06**).
6. 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)

Saltville District - Norma Marsh

Park District - Alice Freeman

North Fork District - Debbie Ogle

7. Recommendation from the Budget Committee to discuss reconciliations with the Treasurer (**5-13-08**).
8. Radio System Project (**6-26-08**).
9. The remaining appropriation request from the School Board was continued for 120 days so that more information will be known on the status of the state budgets (**10-14-08**).
 - Reduce debt service by paying off two (2) high interest loans - \$171,340
 - Establish a school renovation and construction fund - \$250,000
 - Replace roof at Smyth Career and Technology center - \$200,000
 - Continue replacement of student desks at all schools \$100,000

10. Request referred from the Budget Committee for a full Board discussion:

In reference to a written request from the Commonwealth Attorney, Treasurer, and the Sheriff. Mr. Roy Evans, Commonwealth Attorney appeared before the Budget Committee on November 7 to explain the request on behalf of his office. He requested that the Board consider a raise for the Constitutional Offices equal with the raises of the county employees that was approved for fiscal year 2009. He stated that the requested raise would be from December 1, 2008 through June 30, 2009. The state has deferred their 2% raise for December 2008 to July 2009 (**11-12-08**).

11. Proposed changes to the Smyth County Code - Appendix A - Erosion and Sedimentation Control. These proposed changes are a reflection of amendments made to the Code of Virginia. Public hearing was held Tuesday, January 13 and was continued until February 10, 2009 to render a decision.

12. Possibility of changing the tax reassessment schedule from every six (6) years to every four (4) years (**1-9-2009**).

CLOSED SESSION

Code of Virginia, Section 2.2-3711 - A.5 Prospective business and A.7 Counsel and staff consultation.

INFORMATION

The Evergreen Soil and Water Conservation District will hold their annual brunch at the Pioneer Restaurant on Tuesday, March 10 at 10:30 a.m.

CONTINUE OR ADJOURN

A meeting with the Planning Commission is **NOT** necessary this month.