

AGENDA

Tuesday, July 14, 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 June 9, June 11, June 18, and June 25, 2009 minutes
(pg. 7 - 35).

PAYMENT OF INVOICES

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

12:15 CITIZENS TIME

12:30 NEW BUSINESS

1. **Charlie Atkins** – Brief the Board on the County's financial status.

2. **Shannon Williams** - Request the approval of the 2010 Fire Programs Fund Disbursement Agreement. **(pg. 36 - 37)**

3. **Darlene Neitch** - Request to adopt the Resolution for Rye Valley Water Authority Water Treatment Project. **(pg. 38)**

4. **Sally Morgan** –
 - a. Grant application to Tobacco Commission with Town of Marion for parking structure project **(pg. 39)**

 - b. Broadband Plan update and economic stimulus funding **(pg. 40 – 43)**

5. **John Tate** – Agreement between the Town of Marion and Smyth County for the acquisition of the Old School House and for the construction of the proposed parking garage. **(pg. 44 - 48)**

6. **Scott Simpson** – Brief the Board on the Pioneer, Greenwood, and Fox Valley Water Project Bids.

COMMITTEE RECOMMENDATIONS

Water and Sewer Committee:

- a. Recommendation on proposed rate increases (Perry, Committee Chair, **pg. 49**)

1:30 DR. MIKE ROBINSON, School Superintendent – Capital Improvement Plan for the years of 2009 – 2014 (**pg. 50 - 52**)

2:00 VA DEPARTMENT OF TRANSPORTATION

2:15 PUBLIC HEARING – Green Mountain Road Name Change (pg. 53)

3:00 PUBLIC HEARING – Re-codification of the Smyth County Code (pg. 54 - 58)

3:15 KIMBERLY CLARK, Valley Health Care Center – Present to the Board a Resolution in support of the application of Abingdon Health Care Center LLC for a certificate of public need to develop a 180 bed nursing facility in Washington County, Virginia. **(pg. 59 - 60)**

OLD BUSINESS

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slempp, 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)
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. 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**).
10. Possibility of no longer selling car decals but adding that cost to tax tickets. The Ordinance Committee was asked to look at this for the end of 2009 (**1-13-09**).
11. 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**).
12. 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. 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.5 Industry prospect **and** 2.2-3711 - A.7 Counsel and staff consultation

PLEASE NOTE UPCOMING MEETINGS:

Industrial Development Authority – Wednesday, July 15 at 3:30 p.m.

Water and Sewer Committee – Thursday, July 23 at 4:30 p.m.

Planning Commission – Thursday, July 23 at 6:00 p.m.

Board joint public hearing with Planning Commission – Thursday, July 23 at 7:00 p.m.

CONTINUE THE MEETING

Continue the meeting until Thursday, July 23, at 7:00 p.m. for a joint public hearing with the Planning Commission and any other issues that may come up before that time.