

AGENDA

Thursday, November 12, 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 October 13, October 22, and November 2, minutes
(pg. 6 - 30).

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. Scott Simpson

- a. Approve and execute Funding Agreement for Hall Addition Phase 2 Sewer, this is a 100% principal forgiveness loan. **(pg. 31 - 51)**
- b. Accept Bids on the purchase of 2 trucks for the Water Sewer Department. **(pg. 52 - 53)**
- c. Accept Bids on the purchase of 3 new sewer pumps for the Wastewater Treatment Plant.

2. Southwest Virginia Community Corrections – approve list of members to serve on the Community Criminal Justice Board. (pg. 54 - 55)

2:00 VA Department of Transportation

2:15 Appeal Hearing – Jerry W. Frye (pg. 56 - 66)

3:00 PUBLIC HEARING – Proposed Issuance of Bonds – Fox Valley Road Water Project (pg. 67)

3:30 PUBLIC HEARING – Proposed Smyth County Budget Amendment (pg. 68)

4:00 PUBLIC HEARING – Proposed Animal Ordinance (pg. 69 - 70)

4:30 PUBLIC HEARING – Proposed School Board Budget Amendment (pg. 71)

5:00 PUBLIC HEARING – Proposed Issuance of General Obligation Public Improvement Bonds in one or more series and in the estimated aggregate maximum principal amount of \$28,000,000. (pg. 72)

- a. Consider adoption of the "Resolution Authorizing the Issuance of General Obligation Public Improvement Bonds of Smyth County, Virginia, in a Principal Amount Not to Exceed \$28,000,000". **(pg. 73 - 74)**
- b. Consider adoption of the "Resolution Providing for the Issuance and Sale of General Obligation Notes, Series 2009, of Smyth County, Virginia, in a Principal Amount Not to Exceed \$5,000,000 and Providing for the Form, Details and Payment Thereof". **(pg. 75 - 87)**
- c. Consider adoption of the \$5,000,000 General Obligation Notes, Series 2009, Note Purchase Agreement. **(pg. 88 - 99)**

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. 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.7 Counsel and staff consultation

PLEASE NOTE UPCOMING MEETINGS:

Called Special Meeting – **Thursday, November 5, at 3:00 p.m.**
Insurance Committee meeting – **Thursday, November 5, at 3:30 p.m.**
Industrial Development Authority – **Wednesday, November 18, at 3:30 p.m.**
Water and Sewer Committee – **Thursday, November 19, at 4:30 p.m.**
Planning Commission – **Thursday, November 19, at 6:00 p.m.**
Joint Public Hearing w/Planning Committee – **Thursday, November 19, at 7:00 p.m.**
(Agenda enclosed in Board Packet envelope)

Continued Board Meeting – **Friday, November 20, at 3:00 p.m.**

CONTINUE MEETING