

AGENDA

Tuesday, October 13, 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 September 8 and September 24 minutes **(pg. 6 - 29)**.

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

- Fox Valley Road:
 - a. Final funding formal offer **(pg. 30 – 31)**
 - b. Adopt Resolution of Governing Body **(pg. 32)**
 - c. Adopt Loan Resolution for subsequent loan **(pg. 33 – 35)**
 - d. Set Public Hearing for proposed issuance of bond for the project.

2. Mike Carter - Pre-Disaster Hazard Mitigation Plan – Letter of Intent **(pg. 36)**

COMMITTEE RECOMMENDATIONS

1. Budget Committee:

Recommendation to set Public Hearing for School Board budget amendment for expenditures. (Clark, Committee Chair, **pg. 37**)

Recommendation for the distribution of the Department of Fire Programs checks. (Clark, Committee Chair, **pg. 38**)

2. Ordinance Committee:

Recommendation concerning Festival Permit; to discuss removing from the County Code or rewriting to be less restrictive. (Roberts, Committee Chair, **pg. 39**)

3. Water and Sewer Committee:

Recommendations to install a payment drop box outside the County Office Building and change policy book about where payments are accepted and the time. (Perry, Committee Chair, **pg. 40**)

2:00 VA Department of Transportation

2:15 Appeal Hearing – Jerry W. Frye (pg. 41 - 49)

2:30 Nuisance Complaint – John D. Overbey (pg. 50 – 67)

2:45 PUBLIC HEARING – Proposed Ordinance – The Workforce Investment Consortium (pg. 68 - 83)

3:00 PUBLIC HEARING – Proposed Water/Sewer Rates (pg. 84)

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:

Industrial Development Authority – Wednesday, October 21, at 3:30 p.m.

Water and Sewer Committee – Thursday, October 22, at 4:30 p.m.

Planning Commission – Thursday, October 22, at 6:00 p.m.

Joint Public Hearing w/Planning Committee – Thursday, October 22, at 7:00 p.m.

CONTINUE MEETING