

AGENDA

Tuesday, September 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 August 11 and August 27 minutes **(pg. 7 - 19)**.

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. Sally Morgan

- Ordinance to Create New River/Mt. Rogers Workforce Investment Consortium – Set Public Hearing. **(pg. 20 - 23)**
- Grant Application to U.S. Department of Transportation for Interchange Improvement Project for Exit 47 (TIGER program under AARA funding). **(pg. 24)**
- Grant Application to Appalachian Regional Commission for “Green Manufacturing Initiative for Smyth County” – A proposed Industry Assistance Program. **(pg. 25)**
- Amendment of Enterprise Zone Local Incentives. **(pg. 26 – 28 & pg. 70)**
- Census 2010 Update. **(pg. 29 – 30)**

2. John Tate – Set date and time for a public hearing on the disposition of the Old School Board Building to the Town of Marion **(pg. 31 - 32)**

3. Scott Simpson

- Wiley/Wilson – Smyth County Administrative Building Entrance Road Design **(pg. 33 - 36)**
- Courthouse – approve Mosley's 04/29/09 plans
approve decision on requested window materials
(pg. 37 - 47)
- Authorize design for Parking structure **(pg. 48 - 50)**

4. **Shannon Williams** – Regional EMS Council Designation letter of support
(pg. 51 - 52)

COMMITTEE RECOMMENDATIONS

1. Surplus Committee:

Recommendation on property for a surplus sale.
(Dishner, Committee Chair, **pg. 53**)

2. Budget Committee:

Recommendation for an appropriation for the Edward Byrne
Memorial Justice Assistance Grant for the purchase of firearms.
(Clark, Committee Chair, **pg. 54**)

Recommendation for an appropriation for Wellness Day for county
employees. (Clark, Committee Chair, **pg. 54**)

Recommendation for a School Board budget line item change.
(Clark, Committee Chair, **pg. 54**)

Recommendation to approve agreement with VA Department of
Education. (Clark, Committee Chair, **pg. 54 & pg. 55 - 59**)

Recommendation to approve Smyth County being the Fiscal Agent for
Wytheville Feeder Cattle Association's grant. (Clark, Committee Chair,
pg. 54 & pg. 60 - 65)

Recommendation of budget amendment for Toughbooks Grant to supply
participating life saving crews computers. (Clark, Committee Chair,
pg. 54)

3. Water and Sewer Committee:

Recommendations on the following water/sewer projects:
(Perry, Committee Chair, **pg. 66**)

- Kent Street Sewer:
- Hall Addition Phase 2 Sewer Collection System
- Fox Valley/Pioneer/Greenwood Waterline

Recommendation on Master Waterline Specifications resolution
(Perry, Committee Chair, **pg. 66 & 67**)

4. Personnel Committee:

Recommendation to approve additions to the current Policy manual.
(Blevins, Committee Chair, **pg. 68**)

Recommendation to approve changes to the current Policy manual.
(Blevins, Committee Chair, **pg. 69**)

5. Economic Development Committee:

Recommendation to approve amendment of the Enterprise Zone Local Incentives. (Perry, Committee Chair, **pg. 70**)

2:00 VA Department of Transportation

OLD BUSINESS

1. Collection of delinquent taxes **(8-10-04)**.
2. Marevine Slemp, request for water service on Fox Valley Road **(5-11-04)**.
3. Proposed revisions from the Planning Commission to the Subdivision Ordinance (referred to the Ordinance Committee **6-13-06**).
4. Disposal of former school building at 105 East Strother Street **(7-11-06)**.
5. 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
6. Recommendation from the Budget Committee to discuss reconciliations with the Treasurer **(5-13-08)**.
7. Radio System Project **(6-26-08)**.
8. 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)**.
9. 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)**.
10. 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)**.
11. Appeal Hearing - Buddy Galliher appeals Clegg Williams' Subdivision Compliance decision on an existing soil drive. A continuance of 30 days was requested by Mr. Buddy Galliher and Mr. Clegg Williams. **(08-11-09)**

CLOSED SESSION

Code of Virginia, Section 2.2-3711 – A.1 Personnel and A.7 Counsel and staff consultation

VACo's 2009 Annual Conference

PLEASE NOTE UPCOMING MEETINGS:

Industrial Development Authority – Wednesday, September 16, at 3:30 p.m.

Water and Sewer Committee – Thursday, September 24, at 4:30 p.m.

Planning Commission – Thursday, September 24, at 6:00 p.m.

CONTINUE MEETING