

# AGENDA

Tuesday, March 9, 2010  
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 February 9 and February 25 minutes (**pg. 7 - 27**).

## **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**

**Mike Carter**

- Department recognition
- Memorandum of Understanding (Virginia Sesquicentennial of the American Civil War Commission) **(pg. 28 - 29)**
- Rich Valley Convenience Station Lease **(pg. 30 - 35)**

**Scott Simpson**

- Trane maintenance agreement **(pg. 36)**

**Sally Morgan** – Consideration of Letter of Support for federal Low Income Housing Tax Credits for Southview Village Apartments (Seven Mile Ford) **(pg. 37 - 42)**

**Tax Refund** – Dennis Wayne Dempsey an error reporting an improvement on property for 2007-2009; refund \$801.45 plus interest **(pg. 43 - 45)**

**Committee Recommendations**

**Appointment: (Dishner, Chair) (pg. 46)**

- a) Recommendation to reappoint Ed Stringer to Mount Rogers ASAP
- b) Recommendation to reappoint Ed Stringer and Melinda Duncan to New River Workforce Investment Board
- c) Recommendation to appoint Regina Davidson to Mountain Community Action Program Inc.

**Budget: (Clark, Chair)**

Recommendation to set a public hearing for a \$5,000,000.00 Line-of-Credit **(pg. 47)**

**Solid Waste: (Blevins, Chair)**

Recommendation to accept recycling contract **(pg. 48 - 52)**

**Water and Sewer: (Dishner, Chair)**

- a) Recommendation to publish Notice of Intent to Apply for Funding **(pg. 53)**
- b) Recommendation to sign agreement on Planning Grant from Virginia Department of Health **(pg. 54 - 64)**
- c) Recommendation to approve amendment to original agreement to include Fox Valley Road with Pioneer Water Project **(pg. 65 - 68)**

**1:00 Pat Hatfield, Smyth-Bland Regional Library** – Library Board updates concerning operations.

**2:00 VA Department of Transportation**

**3:00 PUBLIC HEARING – Tax Relief for the Elderly (pg. 69 - 70)**

**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 (12-17-09)**  
One Alternate - VACANT
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. *(Civil case filed March 6, 2009)* 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)**
8. Consideration for a \$3,000,000.00 Line-of-Credit. **(12-8-09)**
9. Tax refund request from Commissioner of Revenue; GMAC - vehicle sold. The refund request is in the amount of \$142.88. **(12-17-09)**
10. Board of Equalization nominations **(1-12-10)**
11. Financial Discussion **(2-9-10)**

**CLOSED SESSION**

Code of Virginia, Section 2.2-3711 – **A.1** Personnel; discussion and consideration of prospective candidates for employment, **A.5** Business/Industrial Prospects; discussion concerning a business or industry considering expansion with no previous announcement being made, and **A.7** Legal counsel consultation and staff briefings; discussion on pending litigations.

**PLEASE NOTE UPCOMING MEETINGS:**

Budget Committee – **Thursday, March 11, at 1:00 p.m.**  
Industrial Development Authority – **Wednesday, March 17, at 3:30 p.m.**  
Water and Sewer Committee – **Thursday, March 25, at 4:30 p.m.**  
Planning Commission – **Thursday, March 25, at 6:00 p.m.**  
Tentative Continued Board Meeting – **Thursday, March 25, 7:00 p.m.**

**CONTINUE/ADJOURN MEETING**