

Upon motion of Mr. Slemp, seconded by Mr. Dishner, and unanimously carried, the Board unanimously approved the Allison Gap Sewer project appropriation in the amount of \$37,584.15.

Vote: 5 yea (Dishner, Slemp, Clark, Neitch, Perry)
 2 absent (Roberts, Blevins)

Upon motion of Mr. Slemp, seconded by Mrs. Neitch, and unanimously carried, the Board unanimously approved the Groseclose Water project appropriation in the amount of \$357.67.

Vote: 5 yea (Dishner, Slemp, Clark, Neitch, Perry)
 2 absent (Roberts, Blevins)

Upon motion of Mrs. Neitch, seconded by Mr. Slemp, and unanimously carried, the Board approved the following appropriation:

Department of Social Services (Nov. 10-30, 2005)	\$320,000
(Dec. 1-9, 2005)	\$35,000

Vote: 5 yea (Dishner, Slemp, Clark, Neitch, Perry)
 2 absent (Roberts, Blevins)

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board approved an appropriation for the Smyth County Schools, Operating Fund, in the amount of \$3,400,000.

Vote: 5 yea (Dishner, Slemp, Clark, Neitch, Perry)
 2 absent (Roberts, Blevins)

Upon motion of Mr. Slemp, seconded by Mr. Dishner, and unanimously carried, the Board approved the accounts payable listing in the amount of \$518,805.17.

Vote: 5 yea (Dishner, Slemp, Clark, Neitch, Perry)
 2 absent (Roberts, Blevins)

The Chairman congratulated Mr. Perry, Mr. Roberts, and Mr. Blevins, on the re-election to the Board of Supervisors.

Upon motion of Mr. Perry, seconded by Mr. Slemp and unanimously carried, the Board approved the following holiday schedule for County employees as given to state employees by the governor:

Thanksgiving

Wednesday, November 23: Closed at noon
Thursday, November 24: Closed for Thanksgiving Day
Friday, November 25: Closed

Christmas

Friday, December 23: Closed
Monday, December 26: Closed in substitution for Christmas Day on Sunday

New Year

Monday, January 2: Closed in substitution for New Year's Day on Sunday

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board approved payroll for the month of December 2005 on Wednesday, December 21, 2005 as opposed to the last working day of the month, due to the holidays.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Dishner, seconded by Mr. Slemp, and unanimously carried, the Board agreed to host the quarterly meeting with the Chamber of Commerce, to be held on Thursday, December 8, 2005 at Hemlock Haven in the Hungry Mother State Park.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)

1 absent (Blevins)

Upon motion of Mrs. Neitch, seconded by Mr. Dishner, and unanimously carried, the Board approved funds from the Department of Motor Vehicle Dog and Cat Sterilization Fund. For fiscal year 2005, Smyth County will receive \$465. The funds will be given to the Smyth County Humane Society

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
1 absent (Blevins)

The Board duly approved the recommendation from the Insurance Committee to renew the health benefits with Anthem, effective January 1, 2006, with the same employer/employee ratio of 82.32%/17.68%. The following changes will be effective with the renewal:

- 1) 14.84% increase in rates
- 2) The third tier of the drug card which is \$35 would go to \$20 or 20%, which amount is the highest
- 3) Anthem would cover wellness, preventive exams

Vote: 4 yea (Slemp, Dishner, Clark, Perry)
2 nay (Roberts, Neitch)
1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board continued the Law Enforcement Terrorism Prevention Program grant. Sheriff Bradley, Kenny Lewis, and Mike Roberts will attend an informational meeting on November 15. They will return to the Board on Thursday, November 17, with more information on how the funds can be spent.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
1 absent (Blevins)

Upon motion of Mr. Slemp, seconded by Mr. Perry, and unanimously carried, the Board approved the Tower License Agreement with Appalachian

Power Company. The agreement will continue for ten (10) years with the option to renew for one additional ten (10) year term. The agreement is on file in the County Administrators Office and with the 911 Coordinator.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Roberts, seconded by Mr. Slemp, and unanimously carried, the Board continued appropriating the funds from the Allison Gap Sewer project for Mendon Pipeline final payment, until the next continued meeting. Staff can request funds from the funding agency but payment cannot be mailed until a few maintenance concerns have been addressed.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mr. Dishner, and unanimously carried, the Board continued the Water Committee recommendation to allow Mr. Scott Simpson continue with the Highway 107 Interconnect design, until the next continued meeting.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Slemp, seconded by Mrs. Neitch, and unanimously carried, the Board accepted the Groseclose pump station and additional water main installed by Wolfe Brothers and approved final payment.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Mr. Scott Simpson informed the Board that he has received notice that the County has been awarded a construction grant of approximately \$141,000

and a \$25,000 design grant from Virginia Department of Health, both grants to be used for the 107 Interconnect. The County has also been awarded a planning grant in the amount of \$25,000, for a water source study throughout the County.

Mr. Roberts inquired about different water sources such as Watson Gap for the Shannon Gap area. He also requested an update on the status of GIS on the internet. He asked that it be placed on old business of the agenda.

Note: Michael Roberts stated he was a Town of Marion employee and could vote impartially.

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board set a public hearing for the proposed enterprise zone amendment that would add portions of the Town of Marion to the zone, in addition to the Groseclose area to the east of the current zone. The hearing is scheduled for the next regular meeting, Tuesday, December 13, 2005 at 3:00 p.m.

Vote: 6	yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
1	absent (Blevins)

Mr. Robert Hurt of the Virginia Department of Transportation was present to answer questions and distributed maintenance concerns. He informed the Board that he is currently working on the revised Six-Year Plan and should have it to present to the Board at the December meeting. He also informed Mr. Clark that Jay Keen has spoken with Mr. Hagy on his drainage problem.

Mr. Mike Roberts inquired about the guardrail at the Old Quarry. Mr. Hurt informed him that they are working with the guardrail contractor on their response time. Mr. Roberts requested that Mr. Hurt speak with Mr. Davidson, a citizen concerned with this request. Mr. Roberts also mentioned road work needed due

to the Allison Gap Sewer Project. Mr. Hurt will work with Mr. Simpson on this maintenance concern.

Mr. Dishner asked if the paint crew has stopped work for the year. Earlier in the year he had spoken with Mr. Steven Buston on painting Route 658, Spring Valley Road.

Mr. Perry requested an update in the speed study to be conducted in Scratch Gravel Road. Mr. Hurt stated that the study had not been completed to the point to install new signs at 35 mph.

Upon motion of Mr. Slemp, seconded by Mr. Dishner and unanimously carried, the Board approved the recommendation from the Planning Commission to approve the special use permit for Stella Shuler, Little Village Manufactured Home Park. With the conditions that a new plat be submitted indicating the location of the new spaces and the abandoned spaces. A ninety (90) day time limit is set to remove the existing homes from the abandoned spaces.

Vote: 6	yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
1	absent (Blevins)

Upon motion of Mr. Roberts, seconded by Mrs. Neitch, and duly carried, the Board approved the recommendation from the Planning Commission to amend the zoning map from Residential to Agricultural/Rural in the area known as the McCready/Clear Estate Subdivision and surrounding lots that are zoned Residential considering the support of the citizens from the area.

Vote: 5	yea (Roberts, Dishner, Slemp, Clark, Neitch)
1	nay (Perry)
1	absent (Blevins)

Upon motion of Mrs. Neitch, seconded by Mr. Roberts, and duly carried

the Board did not approve the recommendation from the Planning Commission not to amend the text of the zoning ordinance to allow mini-warehouse units in the Agricultural/Rural District.

Vote:	5	yea (Roberts, Dishner, Slemp, Clark, Neitch)
	1	nay (Perry)
	1	absent (Blevins)

Upon motion of Mrs. Neitch, seconded by Mr. Roberts, and duly carried, the Board would amend the text of the zoning ordinance to allow mini-warehouse units in the Agricultural/Rural District, with a special use permit.

Vote:	5	yea (Roberts, Dishner, Slemp, Clark, Neitch)
	1	nay (Perry)
	1	absent (Blevins)

At approximately 3:00 p.m. the Board proceeded with a public hearing as advertised in the Smyth County News. The public hearing was to take public comment on imposing a processing fee not to exceed \$25 for any person admitted to the County or Regional Jail following conviction. If adopted, the funds would be used to defray cost of processing those persons. The Ordinance would provide that the fees collected be paid 90% to Smyth County Sheriff's Department and 10% to the Southwest Regional Jail.

Mr. Mike Carter read the advertisement and the rules for public hearings. Mr. McClure was the only citizen to speak in favor of the ordinance.

The Chairman closed the hearing at 3:03 p.m.

After discussion, upon motion of Mr. Roberts, seconded by Mr. Perry, and unanimously carried, the Board continued the issue of the \$25 processing fee until the December 13 meeting. This will allow time to get answers from

questions by the Clerk of the Court and the Sheriff.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Monte Collins of Duke Energy Gas Transmission updated the Board in the Jewel Ridge Lateral Project. Mr. Clark and Mr. Tate excused themselves because of conflict of interest. Mr. Slemp acted as Chairman during the discussion. Mr. Collins answered questions from the Board and also requested that the County endorse the project.

Upon motion of Mr. Perry, seconded by Mrs. Neitch, and unanimously carried, the Board continued the Jewel Ridge Lateral Gas Project endorsement until the regular meeting of January 2006.

Vote: 5 yea (Slemp, Dishner, Roberts, Perry, Neitch)
 1 abstention (Clark)
 1 absent (Blevins)

Tom Burkett, Treasurer and Jeff Richardson, Commissioner of Revenue were present to answer questions on the Personal Property Tax Relief Act.

After discussion, upon motion of Mr. Perry, seconded by Mrs. Neitch, and unanimously carried, the Board scheduled a public hearing for the next regular meeting on Tuesday, December 13, 2005 at 4:00 p.m. Hearing will be to take comment on an ordinance to provide for the implementation of the 2004-2005 changes to the Personal Property tax relief act of 1998.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mrs. Neitch, and duly carried, the Board authorized Mr. Tate to file suits against those owing personal property

taxes up to 5 years old and at least \$100.

Vote: 5 yea (Dishner, Slemp, Clark, Neitch, Perry)
1 nay (Roberts)
1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board scheduled a public hearing for Monday, November 28, 2005 at 6:00 p.m. The hearing is to take comment on refinancing \$6,400,000 of water and sewer loans including cost of the new issue. Total amount of new bond is not to exceed \$6,600,000.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board would employ Webster Day for bond counsel (\$9,400) and Davenport (\$32,615) for the services to refinance water and sewer loans.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
1 absent (Blevins)

Old Business

1. Collection of delinquent taxes (Mr. Whitmore has contacted the attorneys **8-10-04**).
2. East County Spring Source Study (**8-1-03**).
3. Marevine Slemp, request for water service on Fox Valley Road (**5-11-04**).
4. Approval of the Smyth County Emergency Operations Plan (**11-10-04**).
5. Request for tax-exempt status for the Smyth County Community Foundation.
6. Courthouse Renovation.
7. Request the Board nominate a Workforce Investment Board Replacement for Joseph Ellis (**7-12-2005**).

8. Request the Board approve payment of animal control claims in the amount of \$270, for damages by coyote **(8-25-2005)**.
9. Request the Board reappoint or appoint a new member to the following:
Southwest Virginia Emergency Medical Services Council, Inc.
Charles W. Smith 09-30-2005 (3 year term)
10. Rye Valley self-help project – Flat Ridge Road Water Extension **(10-11-2005)**.
11. Water Committee recommendation to allow Mr. Scott Simpson continue with the Highway 107 Interconnect design **(10-27-2005)**.

Upon motion of Mr. Slemp, seconded by Mrs. Neitch, and unanimously carried, at 4:47 p.m., the Board agreed to enter into closed session as allowed by the Code of Virginia, Section 2.2-3711 (A) (3) for disposition of property, (5) report on business prospect, and (A) (7) for legal briefing.

Vote: 6 yea (Roberts, Dishner, Slemp, Clark, Neitch, Perry)
 1 absent (Blevins)

At 5:28 P.M. the Chairman ended the closed session.

Upon motion of Mr. Perry, seconded by Mr. Dishner, BE IT RESOLVED that the Smyth County Board of Supervisors unanimously adopts the following resolution:

WHEREAS, the Smyth County Board of Supervisors has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such closed

meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Smyth County Board of Supervisors.

Vote: 6 yea (Roberts, Dishner, Slempp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Perry, seconded by Mr. Slempp, and unanimously carried, the Board authorized Mr. Simpson to proceed with the acquisition of property as discussed in closed session.

Vote: 6 yea (Roberts, Dishner, Slempp, Clark, Neitch, Perry)
 1 absent (Blevins)

Upon motion of Mr. Slempp, seconded by Mr. Dishner, and unanimously carried, at 5:30 p.m., the Board continued the meeting until Thursday, November 17, at 6:00 p.m. for closed session (pending litigation and legal briefing) and at 7:00 p.m. for a joint public hearing with the Planning Commission followed by any other business that may arise.

Vote: 6 yea (Roberts, Dishner, Slempp, Clark, Neitch, Perry)
 1 absent (Blevins)

Virginia: At a continued meeting of the Smyth County Board of Supervisors held at the County Office Building on Thursday, November 17, 2005, at 6:00 P.M. (4th floor, Social Services Board Room).

Board Members Present: Mr. Charlie Clark, Chairman
Mr. Harold Slemp
Mrs. Darlene R. Neitch
Mr. Todd Dishner (arrived at approximately 6:05 p.m.)
Mr. Wade Blevins
Mr. Marvin Perry
Mr. Michael Roberts

Staff Members Present: Mr. Edwin B. J. Whitmore, III
Mr. John Tate
Mr. Charlie Atkins
Mr. Scott Simpson
Miss Amber Tilson
Mr. Mike Carter

The Chairman called the meeting to order at approximately 6:00 P.M.

Upon motion of Mr. Slemp, seconded by Mr. Blevins, and unanimously carried, the Board agreed to enter into closed session as allowed by the Code of Virginia, Section 2.2-3711 (A) (7) for legal briefing.

Vote: 6 yea
 1 absent (Dishner)

At approximately 6:50 P.M. the Chairman ended the closed session.

Upon motion of Mr. Perry, seconded by Mr. Slemp, BE IT RESOLVED that the Smyth County Board of Supervisors unanimously adopts the following resolution:

WHEREAS, the Smyth County Board of Supervisors has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of

Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Smyth County Board of Supervisors.

Vote: 7 yea
 0 nay

Upon motion of Mr. Slemp, seconded by Mr. Perry, and unanimously carried, the Board agreed not to exercise the right to appoint a panel for the courthouse renovations.

After a short recess, the Board reconvened in the Board of Supervisors meeting room on the 1st floor.

At approximately 7:00 p.m. the Chairman of the Board and the Chairman of the Planning Commission opened the joint public hearing. (All Planning Commission members were present, Dennis Blevins, Chairman, Amy Tuell, Karl Kalber, Wayne Venable, Graham Davidson, Archie Atwell, and Earl McClure) Mr. Whitmore read the advertisement as ran in the Smyth County News. He also read the rules for public hearings. There were approximately 35 citizens present.

Clegg Williams, Zoning Administrator, summarized the first application for a special use permit. Harold W. Waddell requests a Special Use Permit to expand a non-conforming use by constructing a 20x40 addition to 4429 Lee Highway. The site is zoned Agricultural/ Rural and is identified by Tax Map No. 470-2-12-14. Mr. Williams notified all adjoining property owners, by mail and received no comment on the application. He pointed out section 10-49 which defines a nonconforming use, section 5-2, and Article VI which contains the standards which must be met before a SUP may be approved.

Mr. Waddell addressed the Board and Planning Commission on his intentions. This would allow him to work on tractor trailers out of the weather.

Mr. Williams summarized the second application for a special use permit. Larry A. Poston requests a Special Use Permit to expand a non-conforming use by constructing a storage building for his equipment at 1761 Everett Lane. The site is zoned Agricultural/Rural and is identified by Tax Map No. 45-A-74. Mr. Williams notified all adjoining property owners, by mail and received no comment on the application. He pointed out §10-49 which defines a nonconforming use, §5-2 which requires a special use permit to expand or relocate a nonconforming use, and Article VI which contains the standards which must be met before a SUP may be approved.

Mr. Poston spoke on behalf of his application stating the building would be used to store equipment during the winter. He answered questions from the Board; he has been in the construction business for several years and started his own asphalt business a year ago. Mr. Jay Overbay was the only citizen to speak on this application. Asking how big the proposed building would be. Mr. Poston stated it would be 30x50. Mr. Overbay stated that he did not think it would have an effect on his adjoining property.

Mr. Williams explained the third application from Walker and Bonnie Keen requesting a Special Use Permit to operate a service business behind 695 Adwolfe Road. The site is zoned Agricultural/Rural and is identified by Tax Map No. 56B-4-12. Mr. Williams notified all adjoining property owners, by mail and was not asked to convey any comments on this application. He point out §10-65 which defines a service business, §3-2.2 U which allows a service business in the A/R district by special use and Article VI which contains the standards which must be met before a SUP may be

approved.

Mrs. Teresa Hash spoke on behalf of her father's application. She stated that her father employed up to 30 people at a time and over the course of the business since 1967 had employed about 150 people. The downsizing staff and moving to the building behind 695 Adwolfe Road is mainly used for warranty work.

Finally, Mr. Williams summarized the forth application for a special use permit. Stephanie Addair requests a Special Use Permit for a recreational facility (motocross track) at 3518 Old Rich Valley Road. The site is zoned Agricultural and is identified by Tax Map No. 25-A-4 & 4C. Mr. Williams notified all adjoining property owners, by mail. He was not asked to convey any comments on the application. Mr. Williams pointed out §3-1.2 m) which allows recreational facilities in the Agricultural District by special use and Article VI which contains the standards which must be met before a SUP may be approved.

James Addair addressed the Board and answered questions. He explained that motocross racing involved kids and was a clean sport. No alcohol or drugs are permitted on the premises. Operating hours would range from noon-6 p.m. in the summer with one race a month. He anticipated up to 50 racers and 150 -200 spectators. Mr. Addair started work on the track before he realized the county had a zoning ordinance. The Addairs currently own a motocross track in West Virginia.

The following citizens spoke in opposition to the proposed track. Their main concerns were traffic, noise that would intrude on the serene community, disrupt a nearby church, drug and alcohol use, decrease in property values, increased presence of rescue and law enforcement, environmental impact such as dust and drainage, advertising signs,

closeness to the Appalachian Trail, also failure to comply with Article 6 standards in the zoning ordinance. Mr. Cassell presented a letter from John Clark (in opposition) and Diane Cassell presented a petition with 17 names opposing the track.

Jeff Cassell,	Diane Cassell
Emily Cassell	Melanie Cassell
Gordon Jones	Sam Hambrick
Steve Yontz, Director with Piedmont Appalachian Trail Hikers	

Below is a list of citizens that spoke in favor of the application. They pointed out that this activity gives young people something to do and keeps them out of trouble. The dust would be controlled by a sprinkler; trees could be planted as a noise barrier. Racing would not take place at night, so lights would not be needed.

Ann Spence	Beth Spence
Dean Spence	Ralph Calvin
Betty Hubble	Betty Barker

At approximately 7:58 p.m., the public hearing was closed. The Planning Commission reconvened in the Board room and the Board of Supervisors resumed their meeting in the 4th floor board room.

After discussion, upon motion of Mr. Roberts, seconded by Mr. Slemp, and unanimously carried, the Board accepted the awarding of the law enforcement terrorism prevention program grant. Kenny Lewis of the Sheriff's Department thanked the Board for their help in allowing Mr. Roberts and Charlie Atkins, Chief Financial Officer, to go with him to the information meeting on the grant.

Upon motion of Mr. Roberts, seconded by Mr. Slemp, and unanimously carried, the Board appropriated \$74,881.17 from the Allison Gap fund to pay Mendon Pipeline's final payment in Division 10 of the Allison Gap Sewer Project.

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the

Board accepted the awarding of a Virginia Department of Health Planning Grant in the amount of \$25,000 for a water study. Mr. Roberts encouraged that the study be followed.

With discussion, upon motion of Mr. Perry, seconded by Mr. Blevins, and duly carried, the Board accepted the awarding of a Virginia Department of Health Planning/Design grant for the 107 Interconnect with the Town of Chilhowie. This grant is not to exceed \$25,000. The Board also accepted the awarding of a Southwest Virginia Regional Water/Wastewater Grant from the Mount Rogers Planning District Commission. The award is in the amount of \$141,974 to assist in the 107 Interconnect with the Town of Chilhowie.

Vote: 6	yea (Clark, Slem, Dishner, Neitch, Blevins, Perry)
1	nay (Roberts)

Upon motion of Mr. Perry, seconded by Mr. Blevins, and unanimously carried, the Board approved Thompson and Litton to conduct the design of the 107 interconnect with the Town of Chilhowie.

Upon motion of Mrs. Neitch, seconded by Mr. Perry, and unanimously carried, the Board scheduled an appeal hearing on an application for variance to the subdivision ordinance. The hearing is scheduled for the next regular Board meeting on Tuesday, December 13, 2005 at 5:00 p.m. The decision by the Planning Commission is being appealed by Leslie Parsons, and Kevin, St. Ives. Also by Donna Donnelly, Coldwell Banker for Leslie Parsons.

At 8:45 p.m., upon motion of Mr. Perry, and unanimously carried by the Board, the meeting was continued until Monday, November 28 at 6:00 p.m. for the public hearing on refinancing of the water and sewer loans and any other issues that may come up.

Virginia: At a continued meeting of the Smyth County Board of Supervisors held at the County Office Building on Thursday, November 28, 2005, at 6:00 P.M.

Board Members Present:	Mr. Charlie Clark, Chairman Mr. Harold Slemp Mrs. Darlene R. Neitch Mr. Todd Dishner	Mr. Wade Blevins Mr. Marvin Perry Mr. Michael Roberts
-------------------------------	---	---

Staff Members Present:	Mr. Edwin B. J. Whitmore, III Mr. John Tate Mr. Charlie Atkins	Mr. Scott Simpson Miss Amber Tilson
-------------------------------	--	--

At approximately 6:00 P.M. the Chairman opened a public hearing as advertised in the Smyth County news on November 12 and 19, 2005 on proposed bond issue. Mr. Whitmore read the advertisement and the rules for public hearings. There were two citizens present.

Mr. Earl McClure spoke in opposition to the refinancing of the water and sewer loans. He requested that the Board not vote on the issue until they fully understand the risks and have had answers to questions.

At 6:07 p.m. the Chairman closed the public hearing.

Note: Mr. Slemp stated that he owned a small portion of stock in the Blur Ridge Bank.

Mr. Whitmore and Charlie Atkins answered questions of the Board. With much discussion, upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, the Board adopted a resolution authorizing the issuance of general obligation refunding bonds of Smyth County in a principal amount not to exceed \$6,600,000, and providing for the formal details of payment thereof and the refunding of certain listed prior bonds and authorizing all related actions. A full copy of the resolution is on file at the County Administrators Office.

Vote: 6 yea (Roberts, Clark, Slemp, Dishner, Blevins, Perry)
 1 abstention (Neitch)

The Chairman adjourned the meeting at approximately 6:50 p.m.