

*Note from the Clerk: These minutes are written as the agenda was presented. Some votes may appear out of order.*

**Virginia:** At the regular meeting of the Smyth County Board of Supervisors held at the County Office Building on Tuesday, August 14, 2007 at 12:00 noon.

**Board Members**

**Present:** Mr. Charlie Clark Mr. Harold Slempp  
Mr. Wade Blevins Mr. Michael Roberts  
Mrs. Darlene R. Neitch  
Mr. Marvin Perry (left at 3:50 p.m.)  
Mr. Todd Dishner (arrived at 12:15 p.m.)

**Staff Members**

**Present:** Mr. Ed Whitmore Mr. Charlie Atkins  
Mrs. Amber Johnson Mr. John H. Tate, Jr.  
Mr. Michael Carter

Mr. Clark called the meeting to order at 12:00 noon.

Mr. Harold Slempp led invocation and Whitney Bonham led the pledge of allegiance.

Mr. Clark acknowledged Miss Bonham and thanked her for her summer internship. She will be returning to college on Wednesday.

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Upon motion of Mr. Blevins, seconded by Mr. Slempp, and unanimously carried, the agenda was adopted along with the additional agenda.

Vote: 6 yea  
1 absent (Dishner)

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Upon motion of Mr. Blevins, seconded by Mr. Slempp, and unanimously carried, the minutes of July 10, and 26, 2007 were approved.

Vote: 6 yea  
1 absent (Dishner)

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Upon motion of Mr. Blevins, seconded by Mr. Slempp, and unanimously carried, the following appropriations were approved:

General County	\$2,100,000
Animal Control (office supplies)	\$150.16
Damage Stamp	\$940.20
Department of Social Services (August 15-31, 2007)	\$340,000
(September 1-11, 2007)	\$75,000
Schools Operating Fund	\$2,500,000

Vote: 6 yea  
1 absent (Dishner)

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Upon motion of Mr. Blevins, seconded by Mr. Slemp, and unanimously carried, the accounts payable listing in the amount of \$1,683,398.92 was approved.

Vote: 6 yea  
1 absent (Dishner)

**CITIZEN'S TIME**

There were no citizen's present for citizen's time.

Upon motion of Mr. Slemp, seconded by Mr. Perry, and unanimously carried, BE IT RESOLVED that the Board of Supervisors hereby recognizes Friday, August 31, 2007 as the Eighth Annual *Hokie Pride Day*. The purpose of this annual event is to promote pride and enthusiasm for Virginia Tech and its athletic programs. The Board hopes this area will show support by wearing Hokie colors in light of the April 16, 2007 tragedy.

Vote: 6 yea  
1 absent (Dishner)

Mr. Clark recognized those who volunteered in the concession stand at the Rich Valley Fair representing the County Administration Office, Mike Carter, Clegg Williams, Becca Kirk, Amber Johnson, Heather Gillespie, and Scott Simpson.

**NEW BUSINESS**

With the recommendation of the Water and Sewer Committee, the Board unanimously approved the Deed of Exchange for the Doane Hollow Road tank site. The deed was prepared by Mr. Campbell and money will not be exchanged with the agreement.

Vote: 6 yea  
1 absent (Dishner)

Upon motion of Mr. Blevins, seconded by Mrs. Neitch, and unanimously carried, the Board approved the Vance Drive, Arden Lane, Water Construction Contracts in the amount of \$333,875.

Vote: 6 yea  
1 absent (Dishner)

Mr. Dishner arrived at this time.

Mrs. Sally Morgan briefly reviewed the 2007 Local Government Survey from Mount Rogers Planning District Commission. Upon motion of Mr. Roberts, seconded by Mr. Slemp, and unanimously carried, the Board approved the following survey response:

**2007 Mount Rogers Regional Planning  
Local Government Survey**

1. Locality: Smyth County
2. Name & Title: Sally Morgan, Economic/Community Development Director
3. Phone & Email: 276-783-7000, Ext. 206 smorgan@smythcounty.org
4. Please list and prioritize the top three proposed projects in your jurisdiction:

Project Name	Rank	Total Cost	Status	Anticipated Impact
Groseclose Sewer Project	1	\$4 million	Design completed. Funding applications submitted	Increased tax base and jobs. Will allow existing businesses to expand, and closed businesses to reopen.
Hutton Branch Phase II Water Project	2	\$1.6 million	Currently under design	New water source for Atkins area system (residential, commercial and industrial)
North Fork Water Treatment Plant	3	\$3 million	PER underway	New water source for northwestern Smyth County, including Saltville, and Tannersville (Tazewell Co.)

5. Please list and prioritize the top three strengths in your jurisdiction:
  - a. Strong, viable employment base (manufacturing, health care, education)
  - b. Transportation accessibility (Interstate, rail, airport)
  - c. Local and regional workforce training initiatives
6. Please list and prioritize the top three needs in your jurisdiction:
  - a. Increase in personal and household income
  - b. Increase in housing development
  - c. Increase in tax base from commercial development
7. Over the next five years, what can MRPDC do to better assist your jurisdiction?
  - a. Re-institute the quarterly Economic Trends analysis
  - b. Sponsor training for local government officials
  - c. Continue assistance with grant applications and grant management
  - d. Provide legislative alerts during General Assembly session
  - e. Assist with 2010 Census preparation
  - f. Continue working relationship regarding sharing of GIS resources and providing data and technical assistance, as necessary

Vote: 7    yea  
0    nay

\_\_\_\_\_ Mrs. Morgan updated the Board on the National Association of Counties Conference. She and Barbara DeBord hosted a bus trip from Richmond to Jamestown to enlighten the passengers about Smyth County. She gave the Board the "Smyth County" marketing and advertising supplies that were given out on the bus. She also showed the DVD's that were shown on the bus ride.

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By letter, Sheriff Bradley explained that Bland County Sheriff's Department is interested in the bookmobile vehicle, which is no longer used by the Smyth County Sheriff's Department. After discussion, the Board agreed they cannot legally donate the vehicle to the Bland County Sheriff's Department. However, they can donate it to Bland County.

Once an official request has been received from Bland County, with the motion of Mr. Roberts, seconded by Mr. Blevins, and unanimously carried, the Board agreed to donate the bookmobile vehicle to Bland County. Once the vehicle is in their possession they may transfer it to their Sheriff's Department who is interested in the vehicle.

Vote: 7    yea  
      0    nay

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Upon motion of Mrs. Neitch, seconded by Mr. Blevins, and unanimously carried, the Board donated a 1997 Dodge Van to the Sheriff's Department. This van will be used for transportation of trustees from the Regional Jail. This vehicle has just been deemed surplus property by the Department of Social Services Board and transferred into the Board's possession.

Vote: 7    yea  
      0    nay

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Upon motion of Mr. Blevins, seconded by Mrs. Neitch, and unanimously carried the Board approved the fiscal year 2008 Four-for-Life funds. Disbursement is as follows (when the funds are received):

Sugar Grove Life Saving Crew	\$6,433.90
Marion Life Saving Crew	\$6,433.89
Chilhowie Fire Dept./EMS	\$6,433.89
Saltville Life Saving Crew	\$6,433.89

Vote: 7    yea  
      0    nay

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Upon motion of Mr. Blevins, seconded by Mr. Slemp, and unanimously carried, the Board approved a festival permit for the Davis Valley Winery for an event to be held on Saturday, September 15, 2007.

Vote: 7    yea  
      0    nay

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Upon motion of Mrs. Neitch, seconded by Mr. Blevins and unanimously carried, the Board approved a festival application for the Konnarock Community Association. Festival will be held on Sunday, September 16, 2007.

Vote: 7     yea  
      0     nay

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Mr. Tate informed the Board that he had been contacted by legal counsel for Mountain States Health Alliance and Smyth County Community Hospital. They are interested in potentially utilizing the Smyth County IDA for a bond issue which would include financing other locations outside of the county. There would be no cost to the County or the IDA. Stacey O'Quinn, Community and Government Relations Manager of Mountain States Health Alliance was present to clarify any questions. This issue will be discussed in further detail in the near future.

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Mrs. Morgan reminded the Board of the United Salt ground breaking ceremony to be held in Saltville on Wednesday, August 15.

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Mr. Tate also discussed and informed the Board of changes to the Tobacco Commission Grants. He brought the following new paragraph to the Board's attention that the Commission has added to the new grants:

**5. In the event of default by the Company under the terms of this agreement, the County hereby assumes liability for repayment to the Commission of that portion of the Grant determined by the Commission to be due under the terms of paragraph 4 above. Such liability of the County shall not be contingent upon successful collection of any amount from the Company.**

The Board decided to discuss this issue at a later time after talking further with the Commission and legislators before making a decision on how to handle the change.

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Upon motion of Mr. Perry, seconded by Mr. Dishner, and unanimously carried, the Board appropriated \$150,000 from the IDA's Incentive Fund (001-081030-8888-1) in order to disburse Governor's Opportunity Funds and Tobacco Commission Funds to Wellborn Cabinet.

Vote: 7     yea  
      0     nay

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Upon motion of Mrs. Neitch, seconded by Mr. Blevins, and unanimously carried, the Board scheduled a public hearing for the school board's request for fiscal year 2006-2007 remaining funds in the amount of \$1,495,000. This public hearing is scheduled for the next regular meet on Tuesday, September 11, 2007 at 2:30 p.m.

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Vote: 7     yea  
      0     nay

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Mr. Tate updated the Board on the Ernest Sullins v. Board of Supervisors case. The judge granted a re-hearing in Bristol, on Wednesday, August 8. He reduced the assessment of the property of Mr. and Mrs. Sullins (the old Pepsi Cola bottling property) to either \$785,000 or \$760,000. He explained that there was an issue on what the actual assessment was and the date. In the end, the judge made it effective January 1, 2006.

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Mr. Tate also informed the Board that the injunction in the Board of Supervisors v. Bobby Haga and Bernita Haga (942 Pierce Road) has been filed. The Haga's are being charged for failing to comply with the Zoning Ordinance. A hearing is set for Tuesday, September 11 at 9:30 a.m.

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Mr. Clark brought an invoice from the Town of Marion to the Board's attention. The Town of Marion has refinanced the Virginia Resource Authority (VRA) bond on the Regional Sewer Treatment Plant. The County is a 17.65% participant of this bond and was not aware of the refinancing, therefore did not agree. The Board decided to continue this issue until legal counsel can work out details with the Town so the County can continue to operate under the old bond requirement until the county's portion is paid in full.

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The clerk made the Board aware of the upcoming Teacher of the year banquet and took a count of who would be attending to report to the school board.

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Steve Buston, of the Virginia Department of Transportation introduced Thelma Philips of the Richmond Learning Center who is currently touring the area.

Mr. Buston then distributed a list of secondary roads that can be considered for secondary projects. These roads are eligible for federal funds and some can be added when the Six-Year Plan is revised this coming fall.

Mr. Buston then introduced Chris Blevins, who works out of the bridge office in Bristol. In light of the recent bridge collapse in Minnesota, Mr. Buston felt it important that Mr. Blevins address the bridges in Smyth County. Mr. Blevins informed the Board that all bridges in the county are structurally sound and are inspected in a regular basis. Mr. Blevins answered questions and concerns from the Board.

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Mr. Hurt returned a maintenance concern to Mr. Wade Blevins. He also reported that the Tattle Branch Road Project is approximately 90% complete. This project will allow industries in the Deer Valley Industrial Park in Chilhowie to use an alternate route to exit the park in the event of a flood.

Whitney Bonham, Student Intern, presented her financial analysis of the Water and Sewer Department. The purpose of the study was to provide an overview of the County's current water and sewer services physical operation. Miss Bonham did a system by system analysis. She also provided a comparison between current systems to the project's design in the Preliminary Engineering Report (PER).

The report addressed and identified the following six primary issues for each water and sewer system:

1. Number of customers
2. Total annual operation and maintenance costs
3. Total annual debt service payments attributable
4. Average annual revenue
5. Average annual total expense
6. Average annual projected deficit

In summary, Miss Bonham explained that the County experiences an average annual deficit of \$524,071 in providing water and sewer services.

In closing, she answered questions from the Board and staff on her water and sewer study.

Miss Bonham thanked the Board for the opportunity to work with Smyth County. Mrs. Morgan thanked Miss Bonham for her summer internship. She will be returning to college on Wednesday.

At the request of Lavonda Carson, Virginia Department of Health Environmental Health Specialist, the following motion was made:

Upon motion of Mr. Perry, seconded by Mr. Blevins, and unanimously carried, the Board appropriated \$456.48 from the Animal Control fund advertising fund (#003-091060-5401). Funds will be used for the advertisements of the dog and cat vaccination clinics to be held by the Virginia Department of Health, throughout the county.

Saltville Progress (run twice)	\$45 per week	\$90
Smyth County News (run twice)	\$138.24 per week	\$276.48
Trade Times (run twice)	<u>\$45 per week</u>	<u>\$90</u>
	<b>TOTAL</b>	<b>\$456.48</b>

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Vote: 7     yea  
      0     nay

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**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.
    - a. Request for tax exempt status for the Lincoln Theatre **(12-13-2005)**
    - b. Request for tax relief status on building improvements **(12-5-2006)**
  4. Re-codifying of the Smyth County Code **(1-10-2006)**. *Mr. Tate stated that this project is current in progress.*
  5. Ordinance Committee recommendation to merge the manufactured home ordinance into the zoning ordinance as proposed in the zoning amendments present to the Board in January 2005 **(4-11-2006)**.
  6. Proposed revisions from the Planning Commission to the Subdivision Ordinance. (referred to the Ordinance Committee **6-13-2006**).
  7.
    - a. Disposal of former school building at 105 East Strother Street **(7-11-2006)**
    - b. Building and Grounds Committee recommendation concerning the old school building and the Heilig-Myers building (continued **11-15-2006**, Committee meeting 10-27-2006).
  8. Request the Board appropriate \$15,120 to pay Wythe County their portion of taxes collected on aircraft at the Smyth Wythe Airport for 2006 **(6-12-2007)**.
  9. Request the Board consider the following tax refund requests **(7-10-2007)**:
    - a) BB&T Leasing Corp. on two pieces of equipment assessed incorrectly for a total of \$415.60.
    - b) BB&T Leasing Corp. on a piece of equipment assessed incorrectly for a total of \$774.90.
- Mr. Tate stated that these tax requests are currently under further review by the Commissioner.*
10. Appropriation request in the amount of \$5,000 from the Smyth County Celebration **(7-10-2007)**.

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**CLOSED SESSION**

*Note: Mr. Dishner returned during closed session; Mr. Perry left the meeting during closed session.*

Upon motion of Mr. Perry, seconded by Mr. Slemp, and unanimously carried, at 3:14 p.m., the Board agreed to enter into closed session as allowed by the Code of Virginia, Section 2.2-3711 (A)

- (3) Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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- (5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.
- (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Vote: 6     yea  
       1     absent (Dishner)

At 3:54 p.m. the Chairman ended the closed session.

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Upon motion of Mr. Roberts, 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: 6     yea  
       1     absent (Perry)

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Upon motion of Mr. Roberts (being on the prevailing side of the prior vote below), seconded by Mr. Dishner, the Board reconsidered the motion made at the meeting on July 26 (\*see below).

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

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*\*(below is the excerpt of minutes from July 26 meeting)*

*After hearing each member's opinion and discussion, Mr. Dishner motioned to agree to the letter from the Commonwealth of Virginia dated July 18, 2007. This letter accepts Option 2, which includes repairs, renovating and expanding the court facilities for all the current occupants of the courthouse. With this option, the County would provide 234 off street parking spaces for court facilities and commit to using its best efforts to obtain 50 more off street parking spaces. Mrs. Neitch seconded the motion and the motion failed with the vote below.*

Vote: 3     yea (Neitch, Dishner, Clark)  
      4     nay (Roberts, Slemp, Blevins, Perry)

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Mr. Dishner motioned to agree to the letter from the Commonwealth of Virginia dated July 18, 2007. This letter accepts Option 2, which includes repairs, renovating and expanding the court facilities for all the current occupants of the courthouse. With this option, the County would provide 234 off street parking spaces for court facilities and commit to using its best efforts to obtain 50 more off street parking spaces. Mrs. Neitch seconded the motion and the motion failed with the vote below.

Vote: 3     yea (Neitch, Dishner, Clark)  
      3     nay (Roberts, Slemp, Blevins)  
      1     absent (Perry)

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Mr. Slemp motioned to execute the \$1,000 option/agreement on the former Shanklin Dairy property which is in conjunction with the courthouse renovation. This motion failed due to the lack of a second.

It was brought to the Board's attention that this motion, to authorize the staff and Courthouse Committee to obtain land options of up to \$10,000 on property, had already been made and passed at the May 8, 2007 meeting.

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The Clerk was instructed to contact the tenants, in writing, of the old school building on Strother Street that the building would be needed in the courthouse renovation.

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**MEETING CONTINUED**

At approximately 4:08 p.m., upon motion of Mrs. Neitch, seconded by Mr. Slemp, and unanimously carried, the meeting was continued until Thursday, August 23, 2007 at 7:00 p.m. for a joint public hearing with the Planning Commission and any other issues that may arise.

Vote: 5     yea  
      2     absent (Perry absent, Mr. Roberts out of the room)





**Virginia:** At a continued meeting of the Smyth County Board of Supervisors held at the County Office Building on Thursday, August 23, 2007, at 7:00 p.m.

**Board Members**

**Present:** Mr. Charlie Clark, Chairman Mr. Marvin Perry  
Mrs. Darlene Neitch Mr. Harold Slemp  
Mr. Wade Blevins  
Mr. Todd Dishner (*arrived at 7:30 pm*)

**Board Members**

**Absent:** Mr. Michael Roberts

**Staff Members**

**Present:** Mr. Clegg Williams Mr. Ed Whitmore  
Mrs. Amber Johnson Mr. John Tate  
Mr. Mike Carter Mrs. Becca Kirk

**Planning Commission**

**Members Present:** Mr. Dennis Blevins, Chairman Mr. Norman Sparks  
Mr. Graham Davidson Mr. Karl Kalber

**Planning Commission**

**Members Absent:** Ms. Amy Tuell Mr. Wayne Venable  
Mr. Don Medley

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At 7:00 p.m. the Chairman of the Board of Supervisors and Chairman of the Planning Commission called the joint public hearing to order.

Mr. Whitmore read the advertisement as ran in the Smyth County News and Messenger on August 11 & 18. Mr. Whitmore also read the rules for public hearings. There were approximately 10 citizens present.

**BEFORE THE SMYTH COUNTY BOARD OF SUPERVISORS AND  
SMYTH COUNTY PLANNING COMMISSION**

The Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Thursday, August 23, 2007, at 7:00 P.M. or as soon after 7:00 P.M. as an application may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following applications to the Zoning Ordinance of Smyth County, Virginia:

An application from Mountain City Lumber for a Special Use Permit to establish a *wholesale distribution and sales* business on a tract of land owned by Raymond and Susan Hall. The property is located across from 1123 Highway 16 in Marion, is zoned Commercial, and is identified by Tax Map Nos. 57-A-68, 57-A-69A and 57-A-69B.

An application from Premier Rentals LLC for an amendment to the zoning map to rezone approximately 5 acres from Agricultural/Rural to Residential for a proposed subdivision. The property is located on the north side of Napoleon Street in Marion and is identified by Tax Map No. 45-A-115C.

At this public hearing, subject to the rules of procedure of the Board of Supervisors and Planning Commission of Smyth County, Virginia, any person may appear and state his/her views thereon.

**8-23-2007**

These files are at the Offices of the County Administrator and County Zoning Administrator at the address given above, and may be viewed during regular business hours Monday through Friday.

Done by order of the Board of Supervisors and the Planning Commission.  
Edwin B.J. Whitmore III, County Administrator  
Dennis Blevins, Chairman of the Planning Commission

Mr. Clegg Williams, Zoning Administrator, summarized the first application he received on August 1, from Mountain City Lumber Company for a Special Use Permit. Mountain City Lumber is negotiating to lease property owned by Raymond & Susan Hall. The property is located across from 1123 Highway 16, identified by Tax Map numbers 57-A-69A, 57-A-68, and 57-A-69A. The property is zoned commercial and Mountain City Lumber Company is interested in locating a wholesale distribution & sale log business on the property. Mountain City Lumber submitted the required application, affidavit, owner consent form, plat, and paid the required fee for the application.

Mr. Williams also sent letters to all adjoining property owners. He stated that no one had contacted him regarding this application. He also pointed out the following sections of the ordinance: Section 3-4.2 (f), which allows a wholesale distribution and sales business in the commercial district by issuance of a special use permit and Article VI which covers the requirements that must be met before a special use permit may be approved.

Mr. Dennett Dwyer was present to speak and answer any questions on behalf of Mountain City Lumber. He informed the Board and Commission that Mountain City Lumber has been issued two highway entrance permits for two commercial entrances by Rachel Brown with VDOT. The Board and Commission expressed their concerns for safety.

Mr. Williams then summarized the second application he received for a proposed map amendment from Robert Wilson and Richard Bolling of Premier Rentals on July 24. Premier Rental is currently negotiating with a developer who is interested in the property for a residential subdivision. The property is located at the end of Napoleon Street and is identified by tax map #45-A-115C. This property is currently zoned Agricultural/Rural. With their application, Premier submitted the required application, affidavit, deed, plat, and paid the required fee.

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Mr. Williams stated that he sent letters to all of the adjoining property owners. He also mentioned that he had taken general comments on this application but none requested that he convey those before the Board and Commission. Mr. Williams pointed out the following sections of the ordinance: Section 3-2.3 b) which requires a subdivision of land in the A/R district to be rezoned to Residential, Section 3-3 (the district regulations that would apply if the property is rezoned), and Article IX which covers Amendments to the Ordinance.

Mr. Wilson was present to speak and answer any questions. He explained that he and Mr. Richard Bolling were negotiating with a developer to sell the property owned by Premier Rentals.

Ms. Tami Taylor and Mr. Ed Blair were present with general questions regarding the water and road. They were concerned about who would be responsible for the costs of developing the road to state standards and the cost of new water lines. Their concerns were addressed by Mr. Bolling by stating that the developer would be solely responsible for any costs.

The hearing was closed at approximately 7:50 p.m.

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Upon motion of Mr. Slemp, seconded by Mrs. Neitch, and unanimously carried, the Board approved a festival permit application from the Adwolfe Volunteer Fire Department, contingent upon the receipt of an approval letter from the Virginia Department of Health. The festival will be held Friday, September 7, through Sunday, September 9, 2007.

Vote: 6      yea  
      1      absent (Roberts)

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The following items were on the agenda as information and reminders:

- Virginia Association of Counties Conference will be held Sunday, November 11 - Tuesday, November 13. Those interested in attending should notify Amber by the next regular Board meeting on Tuesday, September 11 so rooms can be secured (see attachment).
- The next Quarterly Dinner Meeting will be hosted by the Town of Saltville on Monday, September 24, 2007 at 6:30 p.m. at the Blue Willow Café (see attachment).
- Mount Rogers Community Mental Health & Mental Retardation Services Board packet for August 27, 2007 is available in the office for any one interested.

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The chairman adjourned the meeting at approximately 7:51 p.m.

