

# AGENDA

Tuesday, August 13, 2013  
4:00 p.m.

## **4:00 CALL MEETING TO ORDER**

### **CLOSED SESSION**

Code of Virginia, **Section 2.2-3711 – A.1 Personnel; A.5 Industrial/Business Prospects**, discussion concerning a business or industry considering expansion with no previous announcement being made; **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation; **Section 2.2-3711(a)(40) and 2.2 3705.6(3)** – Discussion or consideration of confidential proprietary records voluntarily provided by private business pursuant to a promise of confidentiality from a public body; and **Section 15.2-2907(D)** Annexation under the Commission of Local Government.

## **5:00 CALL MEETING TO OPEN SESSION**

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 July 9 and 25, 2013 minutes **(pg. 4-37)**

### **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

## **5:15 CITIZENS TIME**

### **NEW BUSINESS**

**Four-For-Life Distribution** – Michael Carter, County Administrator **(pg. 38)**

**ADA improvement contracts** – Scott Simpson, Assistant County Administrator

**Planning Commission Recommendation**

Recommendation on Judy Wise application for a Special Use Permit to operate an Automotive Sales and Service Business: Mrs. Harris made a motion to approve Ms. Wise's application for a Special use Permit to operate an Automotive Sales and Service Business at 230 River Road in Chilhowie. Mr. Venable seconded the motion and the following vote was recorded.

Ayes: 6 Venable, Davidson, Wassum, Sparks, Pugh, and Harris  
Absent: 1 Frazier

**5:45 Rural Housing Stability Assistance Program (RHSP)** – Dreama Shreve, CEO Homeless Assistance Network & Development Services, Inc. (pg. 39-49)

**6:00 Public Hearing – Konnarock Festival Permit**

**NOTICE OF PUBLIC HEARING**

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, August 13, 2013 at 6:00 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

*The Konnarock-Green Cove Laurel Valley Community Association has submitted a festival application for an event to be held on Sunday, September 15, 2013. This event will be held at the Konnarock-Green Cove Community Center located at 6535 Whitetop Road, Troutdale, Virginia, 24378, and will be held between the hours of 11:00 a.m. and 5:00 p.m.*

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

A copy of this application along with their maps and plans are on file in the Office of the County Administrator of Smyth County at the address given above, and may be viewed Monday through Friday, 8:00 a.m. to 5:00 p.m.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in the public hearing should contact Clegg Williams, Smyth County ADA Coordinator, at (276) 783-3298 x227 at least forty eight (48) hours prior to the public hearing.

Done by order of the Board of Supervisors  
Michael L. Carter, County Administrator

**Meals Tax Resolution** – Michelle Clayton, County Attorney

**Release of School Board liens** – Michelle Clayton, County Attorney (pg. 50-55)

**Smyth Crossing CDA update** – Michelle Clayton, County Attorney

**Committee recommendations**

Solid Waste Committee – Rye Valley District Supervisor Rick K. Blevins, Chairman

- Bid award for solid waste haul and disposal services
- Contract renewal with Scott Recycling

Ordinance Committee – North Fork District Supervisor Ron C. Blevins, Chairman

- Commissioner of Revenue Requests
  - a. Personal Property Reporting – only for business owners
  - b. Senior Citizen Tax Relief – due to re-assessment
- Sheriff – Off-Duty Employment

**OLD BUSINESS**

1. Collection of delinquent taxes. **(8-10-04)**
2. 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)**
3. Financial Discussion. **(7-9-13)**
4. Town of Marion's boundary line adjustment request **(7-9-13)**
5. Mega-Site Project **(11-17-11)**

**Supervisor Comment Time**

**PLEASE NOTE UPCOMING MEETINGS:**

Industrial Development Authority – Wednesday, August 21, 2013 – 3:30 p.m.

Board of Supervisors Joint Public Hearing with Planning Commission – Thursday, August 22, 2013 – 7:00 p.m.

**CONTINUE MEETING**