

# AGENDA

Tuesday, February 12, 2013  
4:00 p.m.

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

## **CLOSED SESSION**

Code of Virginia, Section 2.2-3711 – **A.5 Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made, and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation.

## **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 January 8 and January 24, 2013 minutes (**pg. 4-36**)

## **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**

### **Sally Morgan – Introduction of Businesses in Smyth County**

Bo Surber, General Manager, Superior Carriers

### **5:30 Saltville Volunteer Fire Department**

Resolution in Support of First Responder Licensing

### **5:45 Virginia Outdoors Foundation – Neal Kilgore**

Request for Designation of a Special Project Area (**pg. 37-40**)

**6:00 Emory & Henry College/Mountain States Health Alliance**

Consideration of resolution in support of matching funds for Tobacco Commission grant to E&H School of Health Sciences **(pg. 41)**

**Michelle Clayton, County Attorney**

- Veteran tax refund over \$1,000.00 **(pg. 42-44)**
- Recognizing various EMS and DERA organizations in the County **(pg. 45-50)**
- VACORP LODA Trust **(pg. 51-55)**
- Deed of dedication for Cumbow well **(pg. 56-59)**
- Deed of release **(pg. 60-61)**

**Planning Commission Recommendation**

Request of Wendolyn Snider for a Special Use Permit – By a vote of 6 ayes, 0 nays, 1 absent, the Planning Commission recommends the Board approve Wendolyn Snider's application for a Special Use Permit to operate a Childcare Facility at 197 Farmview Road in Marion (Tax Map No. 45-A-35A). **(pg. 62)**

**Committee Recommendations**

Building and Grounds Committee – Roscoe D. Call, Chair

- Town of Chilhowie proposed farmer's market

Courthouse Committee – Wade H. Blevins, Jr., Chair

- Material testing firm recommendation

**Michael Carter, County Administrator**

- Line item transfer request from Circuit Court Clerk's Office **(pg. 63)**
- Appointment to Mount Rogers Community Services Board
- Update on General Assembly legislation

**OLD BUSINESS**

1. Collection of delinquent taxes. **(8-10-04)**
2. 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)**

3. 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)**
4. Financial Discussion. **(2-9-10)**
5. Town of Marion's boundary line adjustment request **(10-25-11)**
6. Mega-Site Project **(11-17-11)**
7. Hungry Mother Convenience Station Lease **(4-10-12)**
8. Town of Chilhowie request for deed restriction modification to allow permanent structure to be placed on former County property bounded by Chilhowie Street and North Pine Avenue **(9-11-12)**

**Supervisor Comment Time**

**PLEASE NOTE UPCOMING MEETINGS:**

Industrial Development Authority – Wednesday, February 20, 2013 – 3:30 p.m.

**ADJOURN MEETING**