

AGENDA

Tuesday, January 8, 2013

4:00 p.m.

4:00 CALL MEETING TO ORDER (Michael Carter, Temporary Chairman)

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

ELECTION OF OFFICERS:

Calendar year 2013

Chairman

Vice Chairman

Clerk

Deputy Clerk

Adopt meeting schedule

Adopt Rules of Procedures

Adopt holiday schedule as approved by the Governor and as amended throughout the year (pg. 7)

MINUTES OF PREVIOUS MEETINGS

Request adoption of the December 11, 2012 minutes **(pg. 8)**

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

Mount Rogers IDC

5:30 Marion Volunteer Fire Department

Resolution in Support of First Responder Licensing **(pg. 27)**

5:40 Mountain States Health Alliance/Emory & Henry College

Update on DPT program **(pg. 28)**

6:00 Public Hearing

2012-2013 Budget Amendments

**Notice of Public Hearing
On Amending the Smyth County Budget
For the Fiscal Year
July 1, 2012 through June 30, 2013
On January 8, 2013 at 6:00 p.m.**

Pursuant to section 15.2-2507 of the Code of Virginia, the Smyth County Board of Supervisors will conduct a public hearing on Tuesday, January 8, 2013 at 6:00 P.M., or as soon thereafter, in the Board of Supervisors meeting room at 121 Bagley Circle, Marion, Virginia.

Board of Supervisors Agenda
Tuesday, January 8, 2013

At this public hearing, subject to the rules of the Board of Supervisors, any citizen may appear and give his or her comments. A full text version of this proposed agreement is available at the office of the County Administrator and Clerk to the Board of Supervisors, at 121 Bagley Circle, Marion, Virginia 24354. In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact the Smyth County Administrator's office at (276) 783-3298 at least forty eight (48) hours prior to the hearing.

The purpose of the hearing will be to receive public comment on proposed amendments to the Smyth County budget for fiscal year 2012-2013. The amendments relate to Smyth County School Board, Grant Award for Lick Skillet Housing, ADA Compliance, Sheriff's Office Renovations and tax reassessment costs. A brief synopsis of the proposed budget amendments follows:

By order of the Smyth County Board of Supervisors
Michael L. Carter, County Administrator

Account Number	Title	2012-2013	2012-2013	Difference
		Original	Amended	
009-099990-5699	State & Fed Op Shar	36,430,585	37,340,012	909,427
009-021010-0052	QSCB Interest Reb	-403,750	-452,610	-48,860
009-021010-0002	State Sales Tax	-4,332,117	-4,482,117	-150,000
009-021010-0006	Basis Aid	25,720,608	26,091,322	-370,714
009-021010-0072	Federal Funds	-6,377,860	-6,710,573	-332,713
009-021010-0123	Revenue other Sour	-2,035,482	-2,091,482	-56,000
020-010001-0002	Trans to Sch Proj	0	48,860	48,860
744-010000-9005	Sher Office Renova	10,000	50,000	40,000
744-010000-0001	Court Fines	-5,000	-45,000	-40,000
738-021070-8888-21	Sher Drug Asset	4,000	35,000	31,000
738-010001-0001	State/Local Funds	-4,000	-35,000	-31,000
001-011010-8788-21	ADA Compliance Co	150,000	210,000	60,000
001-010000-1000	Reserve Account	-1,621,322	-1,741,322	-60,000
314-010000-0001	Lick Skillet Exp	0	410,000	410,000
314-010000-0001	Grant Revenue	0	-350,000	-350,000
314-010000-0002	Transfer In	0	-75,000	-75,000
001-019010-0001	Misc Recoveries	-60,000	-120,000	-60,000
302-011010-0002	Transfer Out	0	15,000	15,000
001-011010-8888-20	Transfer to Lk Skillet	0	60,000	60,000
001-012100-3002-1	Prof Srvs Reassess	0	300,000	300,000
001-010000-1000	Reserve Account	-1,741,322	-2,041,322	-300,000
<u>Line Item Transfers</u>				
001-021020-3005	Gen Dist Ct. Maint	43,000	8,000	-35,000
001-011010-8888-5	Local Aid to Commo	170,000	145,000	-25,000
001-011010-8888-20	Transfer to Lk Skillet	0	60,000	60,000
001-011010-5801	Dues and Member	5,000	7,063	2,063
001-021020-3005	Gen Dist Ct. Maint	8,000	5,937	-2,063

Smyth County School Board			
Operations Budget For the Year Ending June 30, 2013			
Revenue Summary for Operations Budget			
	2012-2013 ORIGINAL	2012-2013 PROPOSED	Difference
State Revenue	\$ 25,720,608	\$ 26,091,322	\$ 370,714
Local Revenue	\$ 7,696,986	\$ 7,696,986	\$ -
Federal Revenue	\$ 6,377,860	\$ 6,710,573	\$ 332,713
State Sales Tax	\$ 4,332,117	\$ 4,482,117	\$ 150,000
Other Revenue	\$ 2,035,482	\$ 2,091,482	\$ 56,000
TOTAL OPERATIONS	\$ 46,163,053	\$ 47,072,480	\$ 909,427

Expenditure Summary for Operations Budget			
	2012-2013 ORIGINAL	2012-2013 PROPOSED	Difference
Instruction	\$ 33,888,131	\$ 34,053,131	\$ 165,000
Administration	\$ 1,571,564	\$ 1,579,064	\$ 7,500
Transportation	\$ 2,241,571	\$ 2,659,571	\$ 418,000
Facilities	\$ 4,277,698	\$ 4,410,937	\$ 133,239
Food Service	\$ 2,912,393	\$ 3,045,081	\$ 132,688
Technology	\$ 1,271,696	\$ 1,324,696	\$ 53,000
TOTAL OPERATIONS	\$ 46,163,053	\$ 47,072,480	\$ 909,427

Smyth County School Board			
Capital Outlay and Debt Service Budget For the Year Ending June 30, 2013			
Revenue Summary for Capital Outlay and Debt Service Budget			
	2012-2013 ORIGINAL	2012-2013 PROPOSED	Difference
Local Funds - Debt Service	\$ 1,797,296	\$ 1,836,950	\$ 39,654
Local Funds - Capital Outlay	\$ 185,138	\$ 145,484	\$ (39,654)
Other Funds - Interest Rebate	\$ 403,750	\$ 452,610	\$ 48,860
TOTAL CAPITAL OUTLAY	\$ 2,386,184	\$ 2,435,044	\$ 48,860
Expenditure Summary for Capital Outlay and Debt Service Budget			
	2012-2013 ORIGINAL	2012-2013 PROPOSED	Difference
Capital Outlay – Facilities	\$ 185,138	\$ 145,484	\$ (39,654)
Capital Outlay - Debt Service	\$ 2,201,046	\$ 2,289,560	\$ 88,514
TOTAL CAPITAL OUTLAY	\$ 2,386,184	\$ 2,435,044	\$ 48,860

Michelle Clayton, County Attorney

- Veteran tax refund over \$1,000.00 (pg. 33)

Sally Morgan, Economic Development Planner

- Update on Enterprise Zone **(pg. 37)**

Scott Simpson, Assistant County Administrator

- ADA Update
- Bid approvals for
 - ✓ Vehicles **(pg. 38)**
 - ✓ Temporary toilets for convenience stations **(pg. 45)**

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. Amend the Board's Rules of Procedures **(9-13-11)**
6. Town of Marion's boundary line adjustment request **(10-25-11)**
7. Mega-Site Project **(11-17-11)**
8. Subdivision Ordinance **(2-14-12)**
9. Hungry Mother Convenience Station Lease **(4-10-12)**
10. 2010 Comprehensive Plan **(6-12-12)**
11. 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, January 16, 2013 – 3:30 p.m.

Board of Supervisors Joint Public Hearing with Planning Commission – Thursday,
January 24, 2013 – 7:00 p.m.

CONTINUE MEETING