

AGENDA

Wednesday November 13th, 2013
4:00 p.m.

4:00 CALL MEETING TO ORDER

CLOSED SESSION

Code of Virginia, **Section 2.2-3711 - A.3 Land Acquisition; 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.

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 October 8th and October 28th, 2013 minutes **(pg. 4-27)**

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

5:30 Joint Meeting with the Economic Development Authority

Jeff Campbell - Newly Elected 6th District House of Delegates Member

Designation of Nebo Volunteer Fire Department as a DERA agency – Shannon Williams, 911 Coordinator (pg. 28-33)

Jeff Richardson, Commissioner of Revenue (pg. 34-37)

- Refund Application from VFS Leasing Company
- Request to establish a land use fee
- Consideration of a 30-90 day extension for the land use process to occur
- Request to establish a Board of Equalization
- Request to establish appeals hearing location, telephone, secretary

VDOT Representative - Jeff Russell

VDOT Resolution for acceptance of road extending from Browns Subdivision Road to Oakpoint Elementary School – Michael Carter, County Administrator (pg. 39-41)

Michelle Clayton, County Attorney (pg. 42-43)

- Request the Board release two liens on properties from Clarkcrest subdivision special assessment.
- Consideration of dissolution of the Smyth County Fire and Rescue Squad.

Consideration of Beaches to Bluegrass Trail Resolution – Michael Carter, County Administrator (pg. 44-45)

Committee recommendations

- Water and Sewer Committee – Royal Oak District Supervisor Regina H. Davidson, Chair **(pg. 46-47)**
- Economic Development Committee - Atkins District Supervisor Howard Burton, Chair **(pg. 48)**
- Budget Committee – Chilhowie District Supervisor Wade H. Blevins, Jr., Chair **(pg. 49)**
- Community Development Authority – Michael Carter, County Administrator, Chair **(pg. 50-52)**

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:

CONTINUE MEETING TO NOVEMBER 21ST, 2013 AT 7:00 P.M.