

AGENDA

Tuesday January 14, 2014
4:00 PM

4:00 CALL MEETING TO ORDER (Michael Carter, County Administrator)

CLOSED SESSION

Code of Virginia, Section 2.2-3711 – **A.1**; Discussion, consideration, or interviews of prospective candidates for employment and **A.3**; Discussion or consideration of the acquisition of real property for a public purpose and **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 2014

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. 5)

MINUTES OF PREVIOUS MEETINGS (pgs.7-33)

Request adoption of the December 10th and December 19, 2013 minutes

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

Pat Messer, Plant Manager-TRW

Update and presentation of Enterprise Zone Incentive Payment

Shannon Williams, 911 Coordinator (pg. 35-37)

FY 2014 Aid to Localities

Dr. Mike Robinson, Smyth County School Board (pg. 39)

Revenue Sharing- Oak Point

Bill Garrison, Saltville Rescue Squad

6:00 PM Public Hearing

**PUBLIC HEARING
BEFORE THE SMYTH COUNTY BOARD OF SUPERVISORS**

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, January 14, 2014 at 6:00 p.m. or soon thereafter, as may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following nuisance complaints pursuant to §15.2-900 et. seq. of the Virginia Code, (1950), as amended and by authority of Smyth County Code, Article 3, Section 20. Sec. 20-66 requires publication in cases where the property owner is unknown or the county has been unable to contact the owner. Those with an ownership interest in the properties below should appear at the hearing. If a property is declared a public nuisance, the property owner may be required to abate or raze the nuisance at his/her cost. If the County

takes action to remove the nuisance, the cost will be charged to the owner and is a lien against the property ranking on parity with real estate taxes. Failure to pay any nuisance abatement charges may result in the property being sold for delinquent real estate taxes and nuisance abatement liens pursuant to §58.1-3965.

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

Property Owner	Tax Map No.	Account No.	Location
Mattie Lee Richardson	58-A-11	000115371	Crisp Road Marion
J.B. Hogston Estate	28A3-A-69	000086550	714 Allison Gap Road Saltville
Lois M. Miller	76-A-86A	117137	1639 St. Clair's Creek Road Chilhowie
Clarence R. Minton Estate	29-A-4	102016	Kent Street between 179 & 195, Saltville

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

Brown Edwards

Presentation FY 2013 Audit

Michael Carter, County Administrator

New River/Mt. Rogers Workforce Investment Area Consortium Board Appointments

Michelle Clayton, County Attorney

Update Clarkcrest Subdivision Special Tax Assessments

Request Board to transfer \$3000 to RL Williams on behalf of Sandra Whitely

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. Mega-Site Project (11-17-11)

Supervisor Comment Time

Meeting reminders

CONTINUED MEETING JANUARY 23, 2014 AT 7:00 P.M.

**EVERGREEN SOIL AND WATER ANNUAL PRESENTATION TO BOARD-FRAMING
UNLIMITED BY TRICIA @ 2PM ON TUESDAY, MARCH 11, 2014.**

Commonwealth of Virginia 2014 Pay and Holiday Calendar

State Holidays

January 1

New Year's Day

January 17

Lee-Jackson Day

January 20

Martin Luther King, Jr. Day

February 17

George Washington Day

May 26

Memorial Day

July 4

Independence Day

September 1

Labor Day

October 13

Columbus Day

November 11

Veterans Day

November 26

4 hours additional holiday time

November 27

Thanksgiving

November 28

Day After Thanksgiving

December 24

4 hours additional holiday time

December 25

Christmas

December 26

8 hours additional holiday time

Please note: In some agencies, the holiday and payday schedule may vary from what is shown here. If you have questions, see your agency human resources officer.

Denotes Payday ☐

Denotes Holiday ☐

Denotes Additional Time Off ☐

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Virginia Department of
HUMAN RESOURCE
MANAGEMENT

January

S	M	T	W	T	F	S
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The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, December 10, 2013**. The location of the meeting was in the First Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

PRESENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.; Vice Chair, Park District Supervisor M. Todd Dishner; Rye Valley District Supervisor Rick K. Blevins; North Fork District Supervisor Ron C. Blevins; Atkins District Supervisor J. Howard Burton; Saltville District Supervisor Roscoe D. Call; Royal Oak District Supervisor Regina H. Davidson (7)

ABSENT: None (0)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Director of Finance Charlie Atkins; County Attorney Michelle Clayton; Sheriff Major Michael Hounshell (5)

OTHERS: Linda Burchette, Smyth County News and Messenger, approximately 15 citizens

4:00:00 PM Chairman Blevins called the meeting to order.

A motion was made by Royal Oak District Supervisor Regina H. Davidson to invite incoming Royal Oak District Supervisor Blake Frasier and Mr. Patrick MacNeil to attend the upcoming closed session. Atkins District Supervisor J. Howard Burton seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

A motion was made by Royal Oak District Supervisor Regina H. Davidson to enter into closed session under 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; 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. Atkins District Supervisor J. Howard Burton seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,

Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

5:05:00 PM Chairman Blevins called the meeting back to order from closed session.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Ron C. Blevins, to adopt the following resolution certifying the business conducted in closed session as follows:

**RESOLUTION
CERTIFICATION OF CLOSED SESSION**

WHEREAS, the Smyth County Board of Supervisors has convened in a closed session 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 a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED 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 session were heard, discussed or considered by the Smyth County Board of Supervisors.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and

Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Information Systems Employee Heather Street gave the invocation and Assistant County Administrator Scott Simpson led the Pledge of Allegiance.

A motion was made by Saltville District Supervisor Roscoe D. Call, and seconded by North Fork District Supervisor Ron C. Blevins, to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

A motion was made by North Fork District Supervisor Ron C. Blevins, seconded by Saltville District Supervisor Roscoe D. Call, to approve the minutes from the November 13 and 21, 2013 meetings.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Circuit Court Clerk John Graham performed the swearing in of the three recently elected Board Members, Chilhowie District Supervisor Wade H. Blevins, Jr., Saltville District Supervisor Roscoe D. Call, and Royal Oak District Supervisor Blake Frasier.
This is done in advance of the January, 2014 meeting.

County Administrator Michael Carter reminded the Board of the current Holiday Calendar. In January, the Board adopted the state employees' Holiday schedule and any

amendments made by the Governor. The County offices will be closed on December 23, 24, and 25, 2013 as well as January 1, 2014.

Financial Status – Charlie Atkins stated there were sufficient funds available to allow for this evening's general fund appropriation request. There is currently \$ 13,490,000 available.

A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins, to approve \$ 5,410,000 for the General Fund appropriation. The following is an explanation of the appropriations approved:

General County	\$ 1,325,000.00
Social Services	
(December 11 – 31, 2013)	\$ 325,000.00
(January 1 – 14, 2014)	\$ 60,000.00
Schools – Operating Fund	\$ 3,700,000.00
School Debt and Capital Outlay Fund	\$ 0.00
Total General Fund	\$ 5,410,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins, to approve \$ 108.00 for the Animal Damage Fund appropriation.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and

Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins, to approve \$ 1,360.00 for the IDA Fund 4 appropriation.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

5:07:04 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Park District Supervisor M. Todd Dishner, to approve \$ 62,365.12 for the courthouse project appropriation.

After consideration, the motion PREVAILED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: North Fork District Supervisor Ron C. Blevins.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins, to approve \$ 10,272.90 for the Lick Skillet housing fund appropriation.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins, to approve \$ 300,000.00 from line item 001-081030-8888-4 for the New Ridge, LLC incentive commitment appropriation.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins, to approve \$ 428,151.90 for the accounts payable listing.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chairman Blevins opened citizen's time; the following citizens addressed the Board:
Sara Combs – wanted to re-emphasize to the Board the importance of cellular telephone service in the Sugar Grove area and update on what she has done and inquired as to what the Board has done towards this effort. Mr. Carter explained the contacts which he has made over the last few weeks and that he is awaiting responses for the providers.

Earl McClure – Wants the Board to address the filth and such at the convenience stations, the citizens should not have to deal with that when dropping off their waste.

Chris Stone – Echoed the cellular service request for the Sugar Grove community.

Carl Keyes – Also wanted to support the cellular service request for the Sugar Grove community.

No one else wished to speak; Chairman Blevins closed citizen's time.

Chairman Blevins recognized newly elected Delegate Jeff Campbell. Delegate Campbell reviewed with the Board his pre-filed Bills: an Economic Development bill which leaves 1% of the sales tax with the Locality to be used specifically for Economic Development efforts. A second bill which will adjust the per diem rate at the regional jails so that County rates and State rates are more equal; and thirdly, a minor District line adjustment which would place approximately 80 people into the 5th District from the 6th District, this should correct a large voting problem which is occurring in this area. Delegate Campbell looks forward to working with the County leaders in the upcoming term of office.

Chairman Blevins recognized Jeff Richardson, Commissioner of Revenue. Mr. Richardson addressed the continued item related to the need to establish a Land Use Application Fee. He now proposes an application fee of between \$ 15 and \$ 25. A \$ 15 fee will generate the approximate budgeted amount of revenues for the program this year. Mrs. Clayton reminded the Board that this program is governed by Ordinance, and any changes to it will need to be adopted as a change in the ordinance. The previous approval for the 90 day extension was also a change in the ordinance. In order to accomplish this properly, an Emergency Ordinance will need to be considered, and be followed up by the permanent Ordinance changes and adoption.

It was moved by Royal Oak District Supervisor Regina H. Davidson, seconded by North Fork District Supervisor Ron C. Blevins, to continue this item until the December 19, 2013 regular meeting to allow time for review of the proposed Emergency Ordinance.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

5:57 pm Chairman Blevins declared a 20 minute recess.

Chairman Blevins called the meeting back to order at 6:25 pm.

Mr. Simpson explained the Virginia Department of Health grant offer of \$ 40,000 related to the Konnarock Community Center well rehabilitation due to surface water influence.

The anticipated project will be to perform a video camera inspection of the existing well to note any deficiencies. After this inspection a packer and grout will likely be installed to seal off any unsuitable streams of water infiltrating the well; and a new drawdown test and water quality testing will be performed. If this procedure does not solve the issues, a new well which would hopefully pass all requirements, is budgeted within the grant.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Ron C. Blevins, to accept the grant and authorize execution of the documents.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Appointment Committee Chair, Rye Valley District Supervisor Rick K. Blevins reviewed the recommendations of the committee. The following recommendations were considered by the Board:

District Specific

Area Beautification – 1 year term

Rye Valley District	Phyllis Griffith
Saltville District	Carol Nutter
Park District	Sherian Medley
Royal Oak District	Tina Henderson
Atkins District	Karen Gillespie
Chilhowie District	Rachel Rush Beverly
North Fork District	Nellie Harmon

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Board of Zoning Appeals – 5 year term

Rye Valley District Daniel Sturgill

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Department of Social Services

Royal Oak District Blake Frasier – filling remainder of term expiring on 02-06-2016

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Smyth Bland Regional Library – 4 year term

Saltville District Vicki Montgomery

Park District Pete Mowbray

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and

Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Non-District Specific

Appalachian Juvenile Commission – 4 year term

Michael Carter

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Chamber of Commerce Board – 3 year term

Blake Frasier – filling remainder of term expiring on 01-31-2015

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

District Three Governmental Cooperative Board – 1 year term

J. Howard Burton

Todd Dishner – Alternate

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,

North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Mount Rogers ASAP – 4 year term

Blake Frasier

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Mount Rogers Planning District Commission – 4 year term

Roscoe D. Call

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Mountain Community Action Program

Blake Frasier

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,

North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

New River RC&D Council- 1 year term

Jay Hubble

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Ninth District Development Financing Incorporated- 2 year term

Ron Thomason

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Smyth-Washington Regional Industrial Facilities Authority - 4 year term

Mack Blevins

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,

North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Southwest Virginia Emergency Medical Services Council, Inc. – 3 year term

Doug Testerman

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Transportation Rural Technical Committee – 2 year term

David Richardson

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

County Administrator Michael Carter updated the Board on the Green Acres revenue sharing project. At inception, VDOT had generated a cost estimate of \$ 375,000 for the project; this estimate was used as a basis for the residents and the County to make a decision on the feasibility of the project and their intentions to move forward with it. On November 22nd, County staff was forwarded from VDOT an updated cost estimate which now identified a \$ 1,033,000 anticipated project cost. Based upon this new number, the approved revenue sharing funds are exceeded and the cost to the residents has about tripled to approximately \$ 17,000 per parcel. This appears to no longer be a feasible project based upon the feedback from the property owners.

It was moved by North Fork District Supervisor Ron C. Blevins, seconded by Rye Valley District Supervisor Rick K. Blevins, to terminate the project activities based upon this information and for the County Administrator to work with VDOT for a return of the County funds which were advanced for the project.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Mrs. Clayton reviewed the enterprise zone incentive which is available to TRW for its new machinery and tools investment for Tax Year 2012. This incentive is capped at \$ 50,000. TRW is eligible for the capped amount of \$ 50,000. The Economic Development Authority has approved this amount and recommended payment by the Board of Supervisors.

It was moved by Royal Oak District Supervisor Regina H. Davidson, to approve and appropriate the incentive payment to TRW. The motion was seconded by Atkins District Supervisor J. Howard Burton.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Mrs. Clayton gave the Board an update on the status of Nuisance Complaints. Over the past months, the County has received several nuisance complaints and in order to begin working through them, notifications will need to be made; as well as the hearings scheduled with the Board. She felt it was prudent to divide the nuisance complaints into two halves and address one half in January, 2014 and the remaining ones in February, 2014. Discussion was had over the notification process, and staff indicated the necessary parties would be notified.

It was moved by North Fork District Supervisor Ron C. Blevins, and seconded by Saltville District Supervisor Roscoe D. Call to schedule the hearing for the first half of the complaints at the January 14, 2014 Board meeting at 6:00pm..

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor Regina H. Davidson updated the Board regarding her attendance of the VACO Conference. She highlighted the Draft Legislative program and distributed a copy of the document generated by VACO. The other main item presented was regarding conflicts of interest. Overall it was a positive experience and she appreciated the opportunity to attend.

Atkins District Supervisor J. Howard Burton distributed a narrative which was a recap of his time at the Conference. The major points were the 3 concurrent sessions he attended: Managing Performance for a Lean Government, The General Assembly Forum, and Maximizing Economic Development and Job Creation Opportunities. His conclusion is that it was a good experience to see that most Counties in Southwest Virginia are facing the same problems and challenges that we are here in Smyth County.

Rye Valley District Supervisor Rick K. Blevins mentioned that he took away a lot from the Conference, the highlights were: unfunded mandates and the effects on the local governments' budgets. There is also a program to become a Certified County Supervisor, which he encouraged the other Board members to look into.

Royal Oak District Supervisor Regina H. Davidson also informed the Board of a vacancy on the Region 12 VACO Board of Directors, and it would be great if someone from Smyth County was interested in serving on that Board. After some discussion, Rye Valley

District Supervisor Rick K. Blevins showed interest in serving on that Board and the County Administrator was asked to inform the Region 12 VACO Board of Directors Chair, David Hutchins of this.

It was moved by Vice Chair, Park District Supervisor M. Todd Dishner, and seconded by Atkins District Supervisor J. Howard Burton to remove Item 7 - Beaches to Bluegrass Trail Resolution from Old Business.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Supervisor Comment Time - Royal Oak District Supervisor Regina H. Davidson gave thanks to the Board and during her 4 years here she felt they had gotten a lot accomplished. She was appreciative of the fact they all are on the Board with one common goal and they do not let partisan politics get in the way of undertaking things for the overall good of the County. Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. appreciated the confidence the other Board members have placed in him this past year as Chairman, and it is good to see everyone working together.

At 7:24 pm, a motion was made by North Fork District Supervisor Ron C. Blevins, seconded by Atkins District Supervisor J. Howard Burton, to continue the meeting until December 19, 2013 at 7:00 p.m.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor Regina H. Davidson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Wade H. Blevins, Jr., Chairman

The Smyth County Board of Supervisors held a continued meeting at 7:00 p.m., **Thursday, December 19, 2013**. The location of the meeting was in the First Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

PRESENT:

Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.; Vice Chair, Park District Supervisor M. Todd Dishner; Rye Valley District Supervisor Rick K Blevins; North Fork District Supervisor Ron C Blevins; Atkins District Supervisor J. Howard Burton; Saltville District Supervisor Roscoe D Call (6)

ABSENT:

Royal Oak District Supervisor Regina H Davidson (1)

STAFF:

County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Director of Finance Charlie Atkins; County Attorney Michelle Clayton; Kelly Woods Administrative Assistant (5)

Public Hearing: At 7:00 p.m. Wade Blevins, Chairman of the Board of Supervisors, and Norman Sparks, Chairman of the Planning Commission, called the joint public hearing to order.

Members Present: Chairman, Chilhowie District Supervisor, Wade Blevins; Park District Supervisor M. Todd Dishner; Rye Valley District Supervisor Rick K Blevins; Atkins District Supervisor J. Howard Burton; Chilhowie District Planning Commissioner Graham Davidson Sr.; Park District Planning Commissioner Joel Pugh; Chairman, North Fork Dist. Planning Commissioner Norman Sparks; Atkins District Planning Commissioner Charles Wassum III; Saltville District Supervisor Roscoe D. Call; North Fork District Supervisor Ron C Blevins; and Royal Oak District Planning Commissioner, Blake Frazier

Members Absent: Rye Valley District Planning Commissioner, L. V. Pokey Harris Saltville District Planning Commissioner Wayne Venable; and Royal Oak District Supervisor, Regina H. Davidson

Staff: County Administrator, Michael Carter; Assistant County Administrator, Scott Simpson; Administrative Assistant, Becca Marean; Administrative Assistant, Kelly Woods; County Attorney, Michelle Clayton; and Building and Zoning Department Administrator, Clegg Williams

Others Present: Approximately 15 citizens, Stephanie Porter-Nichols of the Smyth County News & Messenger and Michael Hounshell of the Smyth County Sheriff's Department were present.

Mr. Carter read the advertisement as placed in the Smyth County News and Messenger as well as the rules of procedure during public hearings.

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, December 19, 2013, 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 application(s) to the Zoning Ordinance of Smyth County, Virginia:

An application from Seth and Brandi Heath for a Special Use Permit to operate a Service Business. The properties are located at 1087 Porter Valley Road (Tax Map Nos. 44-A-78, 44-A-78D, & 44-A-85A) and 1217 Fox Valley Road (Tax Map No. 55-A-49) in Marion, and are zoned Agricultural/Rural.

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.

Copies of the application(s) along with their maps/drawings are on file in the Office of the County Administrator of Smyth County. Copies are also maintained by the County Zoning Administrator at the address given above, and may be viewed during regular business hours Monday through Friday.

In compliance with the Americans with Disabilities, persons requiring special assistance to attend and participate in this hearing should contact the Smyth County Building and Zoning Department at (276) 783-3298 ext. 227 at least 48 hours prior to the hearing.

Done by order of the Board of Supervisors and the Planning Commission.

Michael L. Carter, County Administrator
Normal K. Sparks, Chairman of the Planning Commission

Seth and Brandi Heath – Special Use Permit for Service Business in the Agricultural/Rural District: At approximately 7:03 p.m. Mr. Williams explained an application for a Service Business for parking snow removal trucks on properties owned by Seth and Brandi Heath surrounding 1087 Porter Valley Road and 1217 Fox Valley Road in Marion. He stated the properties are zoned Agricultural/Rural. He directed the members to Section 3-2.2 v) which allows the proposed use by the issuance of a Special Use Permit, Section 10-65 which defines a Service Business, Article 6 which contains the provisions for a Special Use Permit. He stated he advertised notice of this public hearing in the Smyth County News on December 7 and 14. In addition, he sent letters to all of the adjoining property owners for which an affidavit is on file. He received one letter which he read for the record from Alice and Isaac Freeman, attached hereto. He pointed out the letter received from Seth and Brandi Heath explaining their request for the service business which was included in the packets each member received prior to the meeting.

Seth and Brandi Heath were present to address any questions regarding their request. Mrs. Heath stated their business has grown and they have been awarded a snow removal contract by VDOT from exit 17 to exit 54. Describing her business, Mrs. Heath said the proposed sites would simply be used as parking lots. When the equipment isn't needed, it will be parked on the property. In the event it is needed, employees' vehicles will replace the equipment while it is being used. Other than minor maintenance, (i.e.

windshield wipers, tire inflation, etc.), Mrs. Heath stated all maintenance of their equipment would be done by offsite repair garages.

Regarding the brine and salt used, she stated it was stored at VDOT centers in Glade Spring and Atkins and would not be stored on either property. They clarified they are not currently removing snow on local roads, such as Fox Valley Road. They are strictly on I-81. Realizing there may be a concern about the speed their trucks travel, Mrs. Heath stated their trucks are not allowed to go over 25 mph on secondary roads and 45 mph on primary roads. They have 26 trucks and they clean their trucks at the Glade salt storage site. Their contract is good for three (3) years and VDOT can renew the contract on a yearly basis; otherwise, the job is open for bids.

Mr. Wassum and Mr. Williams discussed the differences in uses allowed by right in the A/R zoning district. Mr. Williams suggested any changes Mr. Wassum would like to see made needed to be presented to the Ordinance Committee for discussion. Mr. Wade Blevins concurred with Mr. Williams

Supervisor Ron Blevins stated he went to the property and noted only farm equipment was stored in the buildings located on the properties. Supervisor Todd Dishner commented on how well the property is maintained.

With no one signing up to speak, Chairman Wade Blevins opened the floor for public comments. Several members of the audience expressed a desire to address the Planning Commission and Board of Supervisors. Ms. Rhoten and Ms. Fox stated their concerns of the property going from an agricultural use to a commercial use.

Mr. Williams and Mr. Dishner both explained that the request does not affect any surrounding or adjoining properties. This was not a rezoning request, just a Special Use Permit request. Mr. Williams reminded the neighbors that Mr. and Mrs. Heath were required to get a Special Use Permit for a Rodeo several years ago and that request did not open the door for other businesses. He confirmed the Special Use Permit process is required for almost every business unless it is permitted by right in the Zoning Ordinance.

Kathleen Nicholson spoke in favor of the application and as an adjoining neighbor stated she could verify the equipment was being parked on the property. She added the increase in noise and traffic was insignificant.

No one else spoke on the application.

Chairman Wade Blevins and Chairman Norman Sparks closed the public hearing at approximately 7:26 p.m.

At approximately 7:09 p.m. Chairman Norman Sparks reconvened the Planning Commission meeting to consider tonight's application.

Recommendation on Seth and Brandi Heath's application for a Special Use Permit to operate an Service Business: At approximately 7:29 p.m. Mr. Frazier made a motion, then amended it, to approve the Heath's application for a Special use Permit to operate a Service Business with the restriction that the Special Use Permit expire when

VDOT's contract runs out for Tax Map Nos. 44-A-78, 44-A-78D, and 44-A-85A. Mr. Davidson seconded the motion and the following vote was recorded.

Ayes:	4	Davidson, Wassum, Sparks, Pugh, and Frazier
Absent:	2	Venable and Harris

Adjournment: Mr. Sparks closed the meeting at approximately 7:34 p.m.

7:41:58 PM Chairman Blevins called the meeting to order.

7:43:07 PM Chairman Blevins opened floor for citizen's time. No one wished to speak.

7:43:24 PM Marion Town Manager, Bill Rush spoke about the proposed boundary line adjustment between the Town and County. He feels that by expanding the boundary into the proposed areas, we can grow the community as a whole. The proposed adjustment will help stimulate growth by attracting businesses to the area. His request today is for consideration by the Board of Supervisors to adopt the proposed adjustment and allow for both the County Administrator and County Attorney to work with himself and the Town Attorney on preparing the final version of the proposal. Additionally, he identified that he and members of his Council are here to answer any questions regarding the proposal.

7:47:47 PM North Fork District Supervisor Ron C. Blevins questioned the potential of businesses that may want to come in at or near the golf course, which the Town currently owns. Mr. Rush responded by stating that, as he knew of right now, there were no businesses interested.

7:49:54 PM Mr. Carter discussed the property where the Coffman Stairs facility is located. He has made several attempts at contacting the owner through email and phone without any success. Originally the owner had some concerns with tax rates but is yet to contact Mr. Carter in regards to such.

7:50:56 PM North Fork District Supervisor Ron C. Blevins made the statement that he believes the County and Towns need to work together. He wants to see us move ahead and be more attractive in bringing businesses to the County.

7:52:36 PM Atkins District Supervisor J. Howard Burton had a few questions for Mr. Rush. He stated the reality is that Smyth County does compete for businesses, and people to reside here. He also believes the County has made some strides in the last 6 months as it relates to development. Discussion continued about how the Town and County could work together citing an example such as the Golf Course the Town currently owns. Everyone agreed that by working together with surrounding localities, additional jobs can be brought in to the area.

7:56:41 PM Mr. Carter clarified that in order for this item to be considered during the January sitting of the Commission on Local Government, consideration by the Board of Supervisors is being requested by the Town at the meeting tonight.

7:56:57 PM

It was moved by North Fork District Supervisor Ron C Blevins, seconded by Saltville District Supervisor Roscoe D. Call to support the proposed Boundary Line Adjustment locations for the Town of Marion and to adopt the proposed resolution.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,

North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

7:58:38 PM Atkins District Supervisor J. Howard Burton questioned a spring being transferred from the Town to the County.

7:59:04 PM Mr. Rush read an excerpt from the Agreement confirming the spring will belong to the County upon execution of the Agreement. Discussion continued about the value of the spring. Mr. Carter noted the County would investigate the spring and its value moving forward.

8:02:50 PM Mr. Rush concluded by thanking the Board of Supervisors for their time and consideration. He further indicated that updates will be given as the Agreement moves forward.

8:04:20 PM Mr. Carter requested the Board to refer the Subdivision Ordinance back to the Joint Ordinance committee comprised of members from the Board of Supervisors and Planning Commission for additional discussion.

8:05:09 PM

It was moved by North Fork District Supervisor Ron C Blevins, seconded by Atkins District Supervisor J. Howard Burton, to move the Subdivision Ordinance back to the Joint Ordinance Committee.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:05:24 PM Chairman Blevins presented the Budget Committee Minutes. Mr. Carter suggested allowing Major Hounshell from the Sheriff's Department to comment on the proposed vehicle purchases by his department.

8:05:56 PM Major Hounshell presented the information to the Board of Supervisors requesting the approval to purchase the following vehicles. Five (5) Dodge Chargers and the appropriate marking of the vehicles and one (1) full size SUV. He clarified the SUV is not currently identified on the State bid listing. Major Hounshell explained the need for the full size SUV. He identified the need for evacuation of families as a top priority in emergency situations. He also noted the bids received were under the adopted budget for such purchase. He further request Mr. Carter to have the authorization to sign the checks when the vehicles are delivered.

8:10:29 PM

It was moved by North Fork District Supervisor Ron C Blevins, seconded by Vice Chair, Park District Supervisor M. Todd Dishner, to approve the purchase of the vehicles presented by Major Hounshell.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:10:49 PM Chairman Blevins presented the Animal Control Minutes. The first claim was from Earl Lowe for two (2) Lambs. The Animal Control Department conducted an investigation and found no damage done by dogs. With this in mind, the claim was denied by the committee unanimously. The next claim was from Jeff Davidson for five (5) calves. It was determined by the Animal Control Department the animals were killed by dogs. The Committee recommends paying the claim in the amount of \$1,750.

8:12:43 PM Atkins District Supervisor J. Howard Burton questioned if it is legal to shoot animals if they are pestering the livestock and asked why is the county responsible for this? Chairman Blevins stated that State Code required the Locality to pay the claim if the Locality collected the license fees and proper determination was made as a result of the investigation.

8:14:17 PM

It was moved by Atkins District Supervisor J. Howard Burton, seconded by Rye Valley District Supervisor Rick K Blevins, to approve the claim to Jeff Davidson in the amount of \$1,750 for five (5) calves destroyed by dogs.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:14:33 PM Mr. Jeff Richardson discussed the topic of land use carried over from the meeting on December 10th 2013, concerning the proposed rate of 15, 20, or 25 dollars. He would like to know the direction the Board of Supervisors wants to set for the fee

structure moving forward. Once established, he intends to inform the public after the first of the year about the rate, structure and process for the coming calendar year.

8:17:54 PM North Fork District Supervisor Ron C. Blevins questioned the numbers, stating that he has done the math and stated the County could drop the rate to seventeen (17) dollars and still fall within the adopted revenue projections. Mr. Richardson confirmed and stated his whole objective is to meet the budget projections and make his office more efficient to assist the citizens.

8:21:16 PM Rye Valley District Supervisor Rick K. Blevins asked Mr. Richardson if he could meet his numbers with the \$15 rate. Mr. Richardson stated feels like the math will work at the fifteen (15) dollar rate.

8:22:22 PM It was moved by Rye Valley District Supervisor Rick K Blevins, seconded by Atkins District Supervisor J. Howard Burton, to set the Land Use Rate at \$15.00 per parcel.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:23:16 PM Mrs. Clayton reminded the Board, this gives people an extra thirty (30) days to file.

8:29:30 PM Park District Supervisor M. Todd Dishner stated he appreciated Mr. Richardson and the work he was doing for the citizens of the County.

8:30:17 PM Mr. Carter stated that he and Mr. Richardson had discussed the need for a location for the Board of Assessment to meet. The two agreed to continue having the room adjacent to the Commissioner of Revenues Office as the location for such. Additionally, a phone line needs to also be established which is already taken care of. The County is also tasked with supplying a temporary employee for this position in which Mr. Carter has already made arrangements for as well. Mr. Carter requested the Board of Supervisors to designate the location and approve moving forward with the phone line and the hiring of the temporary employee.

8:33:06 PM It was moved by North Fork District Supervisor Ron C Blevins, seconded by Saltville District Supervisor Roscoe D Call, to designate the Court House as the location for the Board of Assessment and to move forward with the phone line installation and hiring of the temporary employee.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:34:30 PM Mr. Carter asked for consideration by the Board of Supervisors to adopt a resolution supporting the CPV project in the Atkins area of the County. Mr. Carter read the resolution below for the minutes. Mrs. Clayton asked for consideration of the Performance Agreement between New Ridge, LLC and Smyth County. The agreement has been reviewed and signed by the Economic Development Authority.

WHEREAS, CPV Smyth Energy Center will bring up to 400 construction jobs during the estimated 30 month construction period and up to an additional 30 full time, well-paying permanent positions upon startup,

WHEREAS, CPV's Smyth Energy Center will generate an estimated annual average of \$96 million in economic impact for Smyth County, supporting an estimated average of 286 jobs per year during construction,

WHEREAS, CPV Smyth Energy Center will produce an estimated total of \$50 million in annual economic impact in Smyth County, supporting an estimated total of 68 jobs annually during operations,

WHEREAS, CPV Smyth Energy Center will generate an estimated \$4.9 million in property taxes for Smyth County in 2017,

WHEREAS, CPV Smyth Energy Center will provide over half a billion dollars in private infrastructure investment,

WHEREAS, CPV Smyth Energy Center will substantially contribute to obtaining balance of investment and economics within the utility service territory,

WHEREAS, CPV Smyth Energy Center will provide needed electricity to the region using state-of-the-art generation technologies, substantial revenues for the regional, and many much-needed professional, well-paying jobs,

WHEREAS, CPV Smyth Energy Center will be located in an ideal location, on property purchased by the Smyth County Industrial Development Authority for industrial use, with

proximity to multiple high voltage transmission lines, natural gas line, and all the amenities necessary to support power generation,

NOW THEREFORE BE IT RESOLVED, this 19th day OF December 2013, the Smyth County Board of Supervisors hereby urges full support of the construction and commercialization of CPV Smyth Energy Center, and further encourages our citizens, our region, and our elected representatives to join us in support of this regionally imperative energy project.

8:37:38 PM It was moved by Vice Chair, Park District Supervisor M. Todd Dishner, seconded by North Fork District Supervisor Ron C Blevins, to adopt the CPV Resolution as presented by Mr. Carter.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:43:33 PM Mr. Simpson presented information regarding the Rural Schools Act to the Board of Supervisors. This Act allows the County to designate certain revenues to be distributed between Title 1 and Title II projects within the County. He is asking for direction from the Board on how they would like the monies dispersed. Mr. Carter recommended 15 % of the funds be allocated to the Forest Service for various projects, similar to what has been done in the previous year.

8:48:26 PM It was moved by North Fork District Supervisor Ron C Blevins, seconded by Rye Valley District Supervisor Rick K Blevins, for the recommended 15% of funds be allocated to the Forest Service and the remaining funds be allocated to the Title 1 program.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:48:53 PM Discussion of Old Business.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Ron C Blevins, to remove item #6, Land Use Application Fee from the agenda.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:49:13 PM It was moved by Rye Valley District Supervisor Rick K Blevins, seconded by Vice Chair, Park District Supervisor M. Todd Dishner, to remove item #4 from the agenda, Town of Marion's Boundary Line Adjustment request.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K Blevins,
North Fork District Supervisor Ron C Blevins,
Atkins District Supervisor J. Howard Burton and
Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor Regina H Davidson.

8:49:39 PM No closed session.

8:49:51 PM Board Member Comment Time.

Several of the Board Members wished everyone a Merry Christmas.

8:51:36 PM It was moved by Vice Chair, Park District Supervisor M. Todd Dishner, seconded by Rye Valley District Supervisor Rick K Blevins, to adjourn the meeting.

After consideration, the motion PASSED by the following vote:

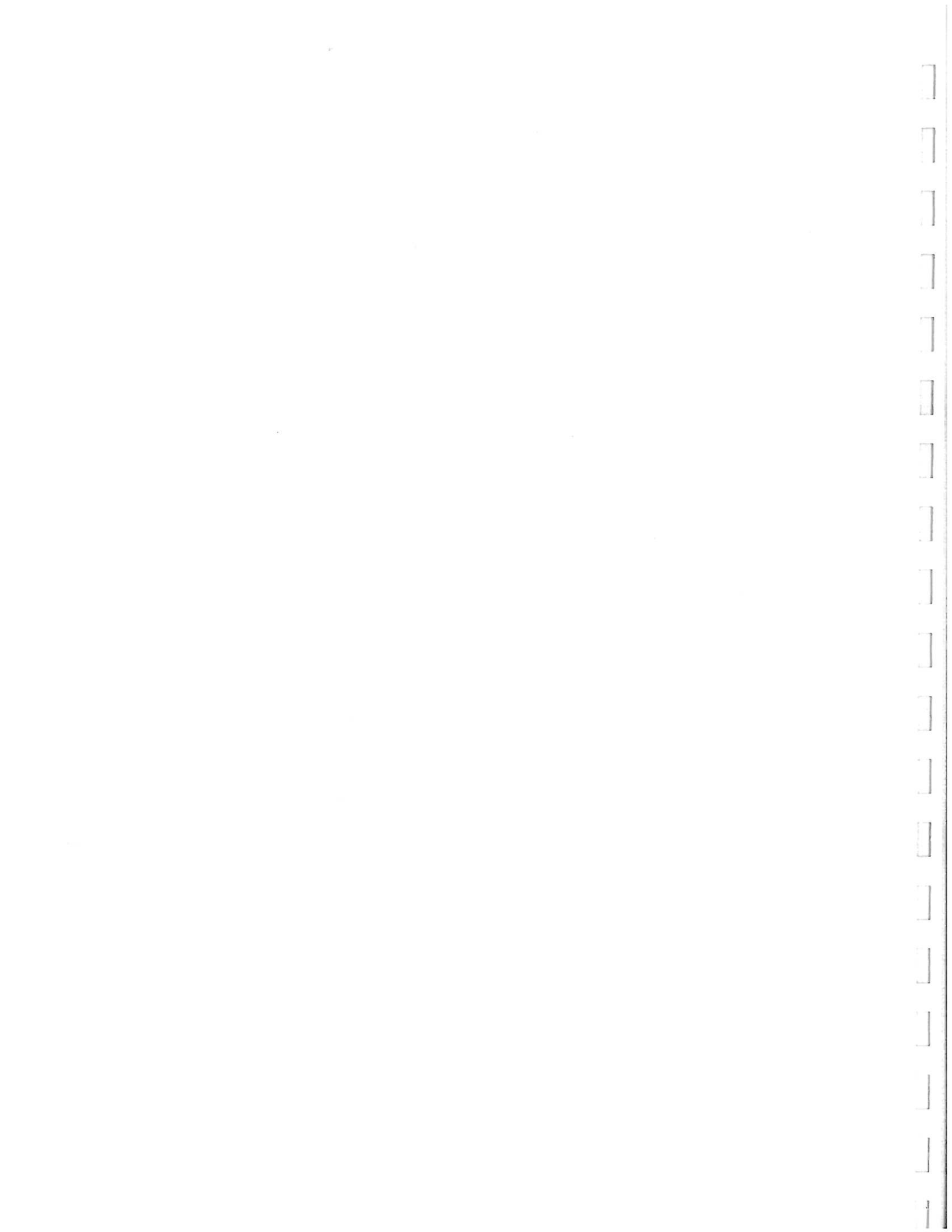
AYES: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr., Vice Chair, Park District Supervisor M. Todd Dishner, Rye Valley District Supervisor Rick K Blevins, North Fork District Supervisor Ron C Blevins, Atkins District Supervisor J. Howard Burton and Saltville District Supervisor Roscoe D Call.

NAYS: None.

ABSTAINERS: None. **ABSENT:** Royal Oak District Supervisor Regina H Davidson.

8:51:59 PM Meeting adjourned.

DRAFT



FY 2014 Aid to Localities

Smyth County has received \$56,592 dollars from the Department of Fire Programs Aid to Localities Allocation. This is an initial (90%) payment with the remainder coming sometime later in the year.

Aid to Localities (ATL) FY 2014 Allocations

Description	FY 2014 Estimated	Initial Payment (90%)
Smyth County	\$62,880	\$56,592
Town of Chilhowie	\$10,000	\$9,000
Town of Saltville	\$10,000	\$9,000
Town of Marion	\$16,766	\$15,090

* * Please note that the Town of Marion is listed for information purposes only. They receive more money from ATL then any other agency and are not included in the disbursement calculation.

Distribution Formula:

Smyth County:	\$56,592
Town of Chilhowie:	\$9,000
Town of Saltville:	\$9,000
Total:	\$74,592 divided by 6 Fire Depts = \$12,432

Staff recommend disbursement:

Atkins FD:	\$12,432
Adwolfe FD:	\$12,432
Nebo FD:	\$12,432
Sugar Grove FD:	\$12,432

Town of Chilhowie	\$12,432
	<9,000>
Total:	\$3,432

Town of Saltville	\$12,432
	<9,000>
Total:	\$3,432





Shannon Williams, 911 Coordinator



Phone: (276) 783-3298 Ext. 208

Fax: (276) 783-9314

E-Mail: smyth911@smythcounty.org

Smyth County 911

121 BAGLEY CIRCLE, Suite 110 • MARION, VIRGINIA 24354

December 19, 2013

Smyth County Board of Supervisors
121 Bagley Cir; Ste 100
Marion, Va 24354

Re: FY2014 Aid to Localities Allocations

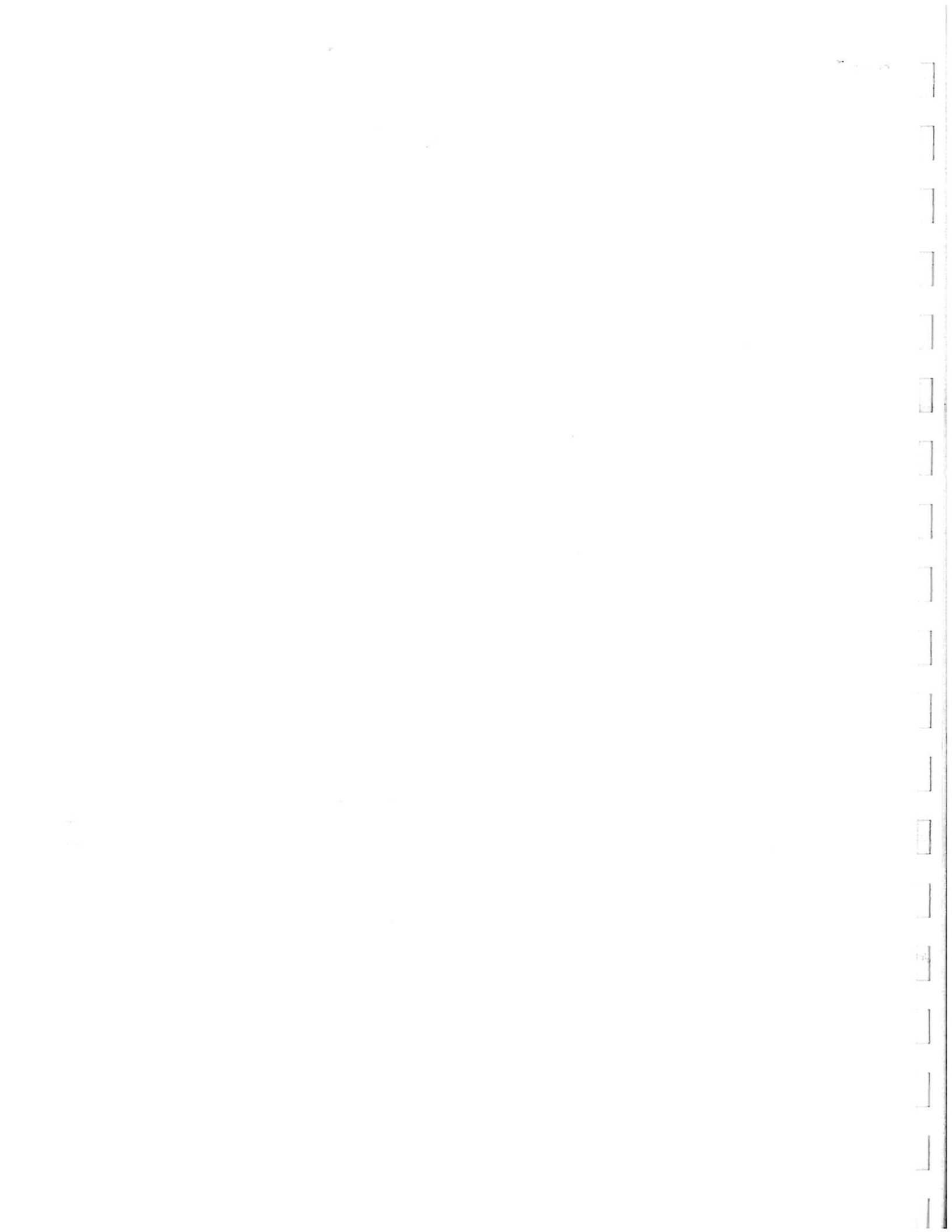
Dear Smyth County Board of Supervisors:

Smyth County has received an initial 90% payment from the Aid to localities FY2014 allocations in the amount of \$56,592. Staff recommends the following disbursement schedule.

Agency:	Disbursement Amount
Atkins Fire Dept	\$12,432
Adwolfe FD	\$12,432
Nebo Fire Dept	\$12,432
Sugar Grove Fire Dept	\$12,432
Chilhowie FD	\$3,432
Saltville FD	\$3,432

* * Please note that the Town of Marion is not listed for disbursements because they receive more money (\$15,090) from the ATL program then what will be distributed to the other Fire Departments.

Please mail checks directly to the agencies if approved.



SMYTH COUNTY SCHOOL BOARD

DR. MICHAEL M. ROBINSON, DIVISION SUPERINTENDENT
121 BAGLEY CIRCLE, SUITE 300
MARION, VIRGINIA 24354-3140
PHONE: 276-783-3791
FAX: 276-783-3291

JESSE CHOATE, CHAIRMAN
JERRY W. CATRON, VICE CHAIRMAN
DARLENE DOYLE, CLERK
CHARLES M. BUCHANAN, JR.

RICHARD L. RYAN
SUSAN L. SNEED
WILLIAM A. VESELIK
SUSAN B. WILLIAMS

MEMO

To: Smyth County Board of Supervisors
From: Smyth County School Board
Date: 10 December 2013
Subject: VDOT Revenue Sharing

Last year, you applied for revenue sharing from the Virginia Department of Transportation (VDOT) to complete the planned round-about at the intersection of Hwy. 11 and Brown Subdivision Road. Subsequently, VDOT decided that they did not want to pursue the round-about, leave the intersection as is, and monitor it as the school year began.

Recently, VDOT approached Smyth County Schools about using the revenue sharing funds to improve the intersection with two turn lanes. From our conversations with VDOT, these turn lanes would improve traffic flow at the intersection but does not improve the traffic flow on Hwy. 11 for traffic coming from the Marion area. We discussed the idea of turn lanes with county administration and felt this project should move forward for your consideration.

We have prioritized the turn lanes options in case the funds are limited to one project. Priority one would be to build a turn lane on Brown Subdivision Road as it intersects with Hwy. 11, and priority two would be to build a short turn lane as a vehicle crosses the interstate bridge coming from the Adwolfe area. These projects would be completed based on the approved priorities and if funding is available. The Smyth County share of funding would come from the funds approved for the construction of Oak Point Elementary School and the renovation of Marion Elementary School.

The Smyth County School Board is open to working with you to best meet the needs of the county and the school division on this project. Thank you.

