

AGENDA

Tuesday, June 10, 2014
4:00 PM

4:00 CALL MEETING TO ORDER (Chairman Wade H. Blevins, Jr.)

CLOSED SESSION

Code of Virginia, Section 2.2-3711 –**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

MINUTES OF PREVIOUS MEETINGS (Pgs. 3-15)

Request adoption of the May 13th, 2014 meeting minutes.

FINANCIAL UPDATE

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

- **Resolution to identify June as Business Appreciation Month and Other Business (pg.16) - Lori Hester**
- **VRS Rates (pgs.17-19)**
- **Saltville Rescue Squad (pgs.20-23)- Bill Garrison**
- **E-Ticket and Court Costs- Michelle Clayton**
- **VDOT 6 year plan adoption (Pgs.24-26)**
- **Festival Permit-Konnarock Community (Pgs.27-31)- Set Public Hearing**
- **Southwest Virginia Community Corrections Appointment**
- **Marion Downtown Appointment for Board**

6:00 Public Hearing- Water/Sewer Rates (Pgs.32-33)

6:15 Public Hearing- County Budget (Pg.34)

OLD BUSINESS

1. Collection of delinquent taxes. **(8-10-04)**
2. Financial Discussion. **(7-9-13)**
3. Mega-Site Project **(11-17-11)**

Supervisor Comment Time

Meeting reminders: