

AGENDA

Tuesday, May 13, 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. 3-28)

Request adoption of the March 27th, April 8th, and April 24th 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

- School of Medicine- Michael Carter, County Administrator
- Extension Open House- Andy Overbay, Extension Office
- Secure Rural Schools- Beth Merz
- Grant Information- Arthur Barker, Smyth Co. Sheriff's Office (Pgs.29-35)
- Four for Life Distribution- Shannon Williams, 911 Coordinator (Pgs. 36-37)
- Milestone- Michelle Clayton, County Attorney

5:45 Public Hearing- Festival Permit Konnarock Retreat House

6:00 Public Hearing- VDOT 6 Year Plan (Pgs.38-40)

6:15 Public Hearing- Storm Water Management

6:30 Public Hearing- School Board Budget

- Set Public Hearing for County budget for June 10, 2014 at 6:15 p.m.

- **Set Public Hearing for Water/Sewer Rates for June 10, 2014 at 6:00 p.m.**
- **Recommendation from Insurance Committee**

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:

The Smyth County Board of Supervisors held a continued meeting at 7:00 p.m., **Thursday, March 27, 2014**. 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 G. Blake Frazier (7)

ABSENT:

None (0)

STAFF:

County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Director of Finance Charlie Atkins; Administrative Assistant Kelly Woods, Director of Community and Economic Development Lori Hester (5)

Public Hearing: At 7:00 p.m. Mr. Wade Blevins, Chairman of the Board of Supervisors, and Mr. Norman Sparks, Chairman of the Planning Commission, called the joint public hearing to order. Mr. Michael 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, January 23, 2014, 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:

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) 706-8315 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
Norman K. Sparks, Chairman of the Planning
Commission

Commissioners Present: Chairman Norman Sparks, Graham Davidson, Charles Wassum, Wayne Venable, L. V. "Pokey" Harris

Absent: Joel Pugh

Public Hearing Portion

An application from Tammy Miller for a Special Use Permit to establish a Childcare Center. The property is located at 208 Myers Street in Marion. It is identified as Tax Map Nos. 46B-1-26 and is zoned Residential.

Mr. Williams explained Tammy Miller's intention to seek a special use permit to establish a *Childcare Facility* at her residence located at 208 Myers Street Marion. The property is further identified as Tax Map Nos. 46B-1-26. Mr. Williams explained that Ms. Miller has operated a childcare facility for the past fifteen years but until recent procedural changes with the Department of Social Services she was unaware a Special Use Permit was required. With her application, she submitted the required owner's affidavit and paid the required fee. Notice of tonight's public hearing was advertised in the Smyth County News & Messenger on March 15 and 22, 2014. Additionally, a first class mailing was made to each of the applicant's adjoining property owners.

Ms. Thomas was present and informed the Board she has operated her childcare facility in her home for the past 2 years. She will be licensed to keep up to 12 children. She currently has two preschool children in her care. She is requesting the Special Use Permit so she may obtain her license from the Department of Social Services. Mrs. Long, who is located at 217 Myers Street, Marion VA, wrote a letter read into the meeting by Mr. Williams, and she states she is against having a daycare located in her neighborhood. Citizens Theresa Cress, Becky Oakes, Diane Eller, Virginia Mason, Nancy Carrico, Patty Frye, and Adam Burchette, whom are all residents to the neighborhood spoke, expressing their dislike for the daycare in their neighborhood. No one else spoke on the application.

Chairman Blevins and Chairman Sparks closed the joint public hearing at 7:28 p.m. Chairman Norman Sparks recessed the Planning Commission.

Chairman Sparks reconvened the Commission at approximately 7:29 p.m. Mr. Sparks opened the floor to the Commission for comments or questions.

Recommendation on the request of Tammy Miller for a Special Use Permit: Mr. Wassum made a motion to recommend the Board approve Tammy Miller's application for a Special Use Permit to operate a Childcare Facility at 208 Myers Street (Tax Map Nos. 46B-1-26) with the restrictions of no more than 5 children and hours of 6:30 a.m. to 5:30 p.m. Mr. Davidson seconded the motion and the following vote was recorded.

Vote: 4 yays Davidson, Wassum, Sparks and Doyle
 2 nays Harris, Venable
 1 absent Pugh

Adjournment: At approximately 7:50, Chairman Sparks adjourned the Planning Commission's meeting.

7:53:00 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. called meeting the back to order.

7:53:28 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. opened citizens time. No one present to speak. Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. closed Citizens time.

7:53:57 PM It was moved by Saltville District Supervisor Roscoe D. Call seconded by Park District Supervisor M. Todd Dishner to approve \$135,988.25 for the Accounts Payable Listing. The following is an explanation of the appropriations approved:

Accounts Payable Listing \$135,988.25

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 G Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

7:57:43 PM Roscoe Call, Saltville District Supervisor brought a recommendation before the Board concerning the water line at Riverside Community Center. Mr. Call explained that a water line had recently frozen and ruptured, and the County was being asked to help pay for the repairs. After further discussion, it was agreed that repairs were the responsibility of Riverside Community Center, and the County would not take any of the responsibility of repairing the water lines.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Roscoe Call, Saltville District Supervisor brought a recommendation before the Board concerning HVAC services with Cook's Mechanical Service. After discussion, the committee recommends for the contract with Cook's Mechanical Service to be renewed.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Roscoe Call, Saltville District Supervisor brought a recommendation before the Board concerning proposals for ADA improvements to Riverside Community Center. Mr. Call stated the small purchase procedure bid was conducted and the County received three (3) proposals. Branson Construction was the lowest bid in the amount of \$4,772.48, therefore the committee recommends for the bid to be awarded to Branson Construction.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

7:57:52 PM Roscoe Call, Saltville District Supervisor brought a recommendation before the Board from the Water and Sewer Committee. The committee recommends granting Stephen Bales an easement variance for his property, which

will allow for construction of a new garage on his property located at 5773 Lee Highway, Atkins, VA 24311.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Roscoe Call, Saltville District Supervisor brought a recommendation before the Board from the Water and Sewer Committee. The committee recommends increasing the Disconnect/Reconnect fee from \$25.00 to \$35.00 effective July 1, 2014.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Roscoe Call, Saltville District Supervisor brought a recommendation before the Board from the Water and Sewer Committee. The committee recommends increasing the meter fee from \$520.00 to \$535.00 effective July 1, 2014.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Roscoe Call, Saltville District Supervisor then discussed Water and Sewer rates. Mr. Call stated the committee had been discussing an increase in the Water rate to match the current Sewer Rates.

7:58:14 PM M. Todd Dishner, Park District Supervisor brought a recommendation before the Board from the Animal Control Committee. The information was as stated below.

David Thomas for 3 Sheep and 2 Goats. Upon discussion by the committee it was agreed upon to approve this claim for \$650.00 and the motion passed unanimously.

David Thomas for 2 Goats and 3 Ewes. Upon discussion by the committee, it was agreed upon to approve this claim for \$610.00, and the motion passed unanimously.

Mark Richardson for 1 Goat. Upon discussion by the committee, it was agreed upon to disapprove this claim, and the motion passed unanimously.

Jeff Davidson for 1 Angus Calf. Upon discussion by the committee, it was agreed upon to disapprove this claim, and the motion passed unanimously.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:09:21 PM G. Blake Frazier, Royal Oak District Supervisor brought a recommendation before the Board from the Insurance Committee. With open enrollment starting April 1, 2014, the committee recommends continuing with our current provider, Anthem Local Choice for Health Insurance for FY14-15.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

G. Blake Frazier, Royal Oak District Supervisor brought a recommendation before the Board from the Insurance Committee. With open enrollment starting April 1, 2014, the committee recommends changing the County contribution for Health Insurance from 83.32% to 80%, with rates changing as explained below.

| Plan @20% | County Portion @80% | Employee Portion |
|----------------------|----------------------------|-------------------------|
| Employee | \$388.00 | \$97.00 |
| Employee Plus One | \$717.60 | \$179.40 |
| Family | \$1048.00 | \$262.00 |

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

8:11:47 PM Scott Simpson, Assistant County Administrator informed the Board that contracts for the Courthouse renovation have been received and Michelle Clayton, County Attorney has reviewed them. Recommendation to the Board is for the Chairman to execute the agreements. Royal Oak District Supervisor G. Blake Frazier made a motion for the execution of contracts for Courthouse Renovation and permission for the Chairman to sign. Park District Supervisor M. Todd Dishner 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,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: North Fork District Supervisor Ron C. Blevins

ABSTAINERS: None.

ABSENT: None

8:13:07 PM Michael Carter, County Administrator asked for the Board to appropriate the funds for the purchase of a vehicle for County use. The Board previously voted on this during the March 11, 2014 meeting and approved the request to purchase the vehicle.

A motion was made by North Fork District Supervisor Ron C. Blevins, seconded by Royal Oak District Supervisor G. Blake Frazier, to appropriate \$26,204.81 (012010-9003) to Mountain View Ford for the purchase of a 2014 Ford Explorer for County use. Upon delivery, Mr. Carter is authorized to sign the check for purchase in between meetings should the need arise.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:15:06 PM Michael Carter, County Administrator, brought information before the Board concerning a grant application from The Lincoln Theatre. The Lincoln Theatre would like to apply for a grant, which if awarded; the Board of Supervisors would be need to consider a local match of funds in the FY14-15 budget. This is not a commitment to the funds, just allowing the Lincoln Theatre to start the application process only. Royal Oak District Supervisor, G. Blake Frazier made a motion to allow The Lincoln Theatre to start the application process for grant monies. Saltville District Supervisor, Roscoe D. Call seconded the motion.

After consideration, the motion FAILED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: 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,

ABSTAINERS: None.

ABSENT: None

8:22:30 PM Michael Carter, County Administrator asked the Board of Supervisors to amend the FY 13-14 Budget from \$1,090,638.00 to \$1,240,638.00 for part time wages in the Police Activity Fund.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

8:24:42 PM Scott Simpson, Assistant County Administrator, brought a recommendation before the board from the Budget Committee. The Building and Zoning Department is requesting the purchase of a new vehicle for their department.

A motion was made by Rye Valley District Supervisor Rick K. Blevins, seconded by Royal Oak District Supervisor G. Blake Frazier, to appropriate \$22,877.08 (034010-9005) to Mountain View Ford for the purchase of a 2014 F-150 for the Building and Zoning Department. Upon delivery, Mr. Carter is authorized to sign the check for purchase in between meetings should the need arise.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:27:42 PM There was nothing discussed under old business.

8:27:47 PM Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. opened supervisor comment time. Park District Supervisor M. Todd Dishner stated that due to new information concerning the road added to water tank site on Ebenezer, he would like for this to be sent to the Water and Sewer 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,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

North Fork District Supervisor Ron C. Blevins stated the Ordinance Committee has been working hard on the Subdivision Ordinance. Royal Oak District Supervisor G. Blake Frazier stated that he had received a letter from Thomas Bridge Water requesting to be informed as to any information received related to the bridge closure in Hall Addition Subdivision. No other Supervisors had any comments.

8:30:31 PM Rye Valley District Supervisor Rick K. Blevins made a motion to adjourn the meeting. Royal Oak District Supervisor G. Blake Frazier 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, April 8, 2014**. 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 G. Blake Frazier, County Administrator Michael Carter (2)

STAFF:

Assistant County Administrator Scott Simpson; Director of Finance Charlie Atkins; County Attorney Michelle Clayton; Administrative Assistant Kelly Woods, Director of Economic and Community Development Lori Hester (5)

4:06:13 PM A motion was made by Rye Valley District Supervisor Rick K Blevins to enter into closed session under 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. North Fork District Supervisor Ron C. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:03:30 PM Chairman Wade H. Blevins Jr., called the meeting back to order from closed session.

5:03:44 PM 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 that 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: Chilhowie District Supervisor Wade H. Blevins, Jr.,
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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

Sandy Elswick, Voter Registrar of Smyth County gave the invocation and Clegg Williams, Building and Zoning Administrator led the Pledge of Allegiance.

5:04:51 PM A motion was made by North Fork District Supervisor Ron C. Blevins, seconded by Park District Supervisor M. Todd Dishner to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:05:38 PM A motion was made by North Fork District Supervisor Ron C. Blevins, seconded by Atkins District Supervisor J. Howard Burton, to approve the minutes from the March 11, 2014 meeting.

After consideration, the motion PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:06:09 PM Financial Update-Charlie Atkins, Director of Finance informed the Board, per the report from the Treasurer's Office, there were sufficient funds in the bank for the requested appropriations.

5:07:56 PM It was moved by Park District Supervisor M. Todd Dishner seconded by North Fork District Supervisor Ron C. Blevins to appropriate \$6,612,000.00 from the General Fund appropriation. The following is an explanation of the appropriations approved:

| | |
|-------------------------------------|-----------------|
| General County | \$ 2,100,000.00 |
| Social Services (April 9-30, 2014) | \$ 325,000.00 |
| (May 1-13, 2014) | \$ 60,000.00 |
| Schools - Operating Fund | \$ 3,900,000.00 |
| School Debt and Capital Outlay Fund | \$ 227,000.00 |

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

It was moved by Atkins District Supervisor J. Howard Burton seconded by Park District Supervisor M. Todd Dishner to appropriate \$169.90 from the Animal Damage Fund.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

It was moved by Saltville District Supervisor Roscoe D. Call seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$613,907.71 from the EDA-Fund.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

It was moved by Saltville District Supervisor Roscoe D. Call seconded by Park District Supervisor M. Todd Dishner to appropriate \$56,357.28 for the Lick Skillet Housing Project.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins to appropriate \$1,413,846.39 for the Accounts Payable listing.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:10:28 PM Andy Overbay, 4-H Extension brought forward a proposed resolution to designate May as National Cooperative Extension Month. Resolution is as stated below.

Recognizing May 2014 as National Cooperative Extension Centennial Celebration Month

WHEREAS, Virginia Cooperative Extension of Smyth County is part of the nationwide Cooperative Extension System that is a partnership of federal, state and local governments

and Virginia Tech and Virginia State University, the state's land-grant universities in Virginia; and

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, utilizing faculty serving as Extension Agents, who along with local staff and community-based resources, extend University research and knowledge to local communities; and

WHEREAS, Virginia Cooperative Extension provides wide-ranging educational programs and information in the areas of agriculture, natural resources, family and consumer sciences, 4-H youth development, food, nutrition and health, along with related areas of economic and workforce development across Virginia; and

WHEREAS, Virginia Cooperative Extension programs in Family and Consumer Sciences; Agriculture and Natural Resources; 4-H Youth Development, and Community Viability, benefit families, schools and businesses in Smyth County;

Now, Therefore, Be It Resolved by the Board of Supervisors of Smyth County that, May 2014, be designated as National Cooperative Extension Centennial Celebration Month in Smyth County and that we encourage residents to take advantage of the programs and educational opportunities that Virginia Cooperative Extension offers to the community.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor J. Howard Burton to accept the resolution as presented from Andy Overbay.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:11:29 PM Scott Simpson, Assistant County Administrator brought forward information from VDOT regarding their 6 year plan. VDOT has asked for Public Hearing to be set to discuss this. It was moved by Park District Supervisor M. Todd Dishner to set the Public Hearing for VDOT 6 year Plan on May 13th at 6:00 pm, and allow VDOT to advertise. Atkins District Supervisor J. Howard Burton seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:13:10 PM Kelly Woods, Administrative Assistant brought forward a recommendation from the Budget Committee to change the Motor Fuel Program for the County and the Sheriff's Office. Ms. Woods explained the program that is currently being considered is with Fleet Management Services. The cards for this program can be used anywhere and discounted gas rates apply.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:14:32 PM Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr., opened citizen's time.

5:15:01 PM With no one wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed citizens time.

5:15:11 PM Crystal Breeding, United Way of Smyth County gave an update on Untied Way to the Board of Supervisors. Ms. Breeding stated that United Way of Smyth County had surpassed the goal set last year and they are currently starting campaigns for 2014. The plan for the upcoming year is to kick off with the Saltville Playground Project. The project is scheduled for June 19 at 8:30 a.m. and will go until it's finished. The playground is being installed right below the train in Town of Saltville.

5:22:10 PM Michelle Clayton, County Attorney gave an update to the Board of Supervisors concerning the Allison Gap Project. Mrs. Clayton stated that the project is currently closing out the Lick Skillet Phase and moving to stage 2. Mrs. Carter also stated that Michael Carter, County Administrator has requested an extension on this project. Mrs. Clayton recommended to the Board for Michael Carter, County Administrator to be allowed to sign contracts for extension. It was moved by North Fork District Supervisor Ron C. Blevins, seconded by Park District Supervisor M. Todd Dishner to proceed allow Mr. Carter to sign the contract for extension of the Allison Gap Project.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:23:45 PM Michelle Clayton, County Attorney explained to the Board concerning the three (3) votes from the Water and Sewer Committee recommendations at the March 27, 2014 meeting. The three (3) votes were to increase water rates, increase water deposits and increase water meter fees. Mrs. Clayton stated, that by code, the vote for increasing Water rates could not be done until a Public Hearing was conducted. It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to set a Public Hearing for the water rate increase recommended by the Water and Sewer Committee, which will be announced at a later date.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

Rye Valley District Supervisor Rick K. Blevins made a motion to send the other two (2) votes concerning Water deposits and Meter fees back to the Water and Sewer Committee for review. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:26:47 PM The following recommendation was brought forward by the Planning Commission:

Recommendation on the request of Tammy Miller for a Special Use Permit: After discussion Mr. Wassum made a motion to recommend the Board approve Tammy Miller's application for a Special Use Permit to operate a Childcare Facility at 208 Myers Street in Marion (Tax Map No. 46B-1-26) with the condition that the number of children cannot exceed six (6), and the hours of operation are from 6:30 a.m. to 5:30 p.m. Mr. Davidson seconded the motion and the following vote was recorded.

| | |
|--------------|----------------------------|
| Vote: 3 yays | Davidson, Wassum and Doyle |
| 3 nays | Venable, Sparks and Harris |

1 absent Pugh

Considering the vote was a tie, Mr. Davidson made a motion to approve the application with the condition that there be a maximum of five (5) children kept and the operating hours be from 6:30 a.m. to 5:30 p.m. Mr. Wassum seconded the motion and the following vote was recorded.

Vote: 4 yays Davidson, Wassum, Doyle, and Sparks
2 nays Venable and Harris
1 absent Pugh

Rye Valley District Supervisor Rick K. Blevins made a motion to approve the recommendation as presented by the Planning Commission. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion FAILED by the following vote:

AYES: Chilhowie District Supervisor Wade H. Blevins, Jr.,
Saltville District Supervisor Roscoe D. Call

NAYS: 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,

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

It was then moved by Rye Valley District Supervisor Rick K. Blevins to send the recommendation back to the Planning Commission to clear up all questions related to the permit being requested by Tammy Miller. Park District Supervisor M. Todd Dishner seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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,

NAYS: Chilhowie District Supervisor Wade H. Blevins, Jr.,
Saltville District Supervisor Roscoe D. Call

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

5:41:43 PM North Fork District Supervisor Ron C. Blevins gave an update on the Ordinance Committee's progress and stated they have been working on the Storm Water Management and Subdivision Ordinance.

5:43:17 PM Nothing was discussed concerning Old Business.

5:43:33 PM Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. opened supervisor comment time. Rye Valley District Supervisor Rick K. Blevins asked when VDOT came for

the public hearing to ask them for an update on the Bridge Closure. No other Supervisors had any comments.

5:44:07 PM North Fork District Supervisor Ron C. Blevins made a motion to continue the meeting until Thursday, April 24th at 7:00 p.m. Atkins District Supervisor J. Howard Burton seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier

The Smyth County Board of Supervisors held a continued meeting at 7:00 p.m., **Thursday, April 24, 2014**. 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 G. Blake Frazier (7)

ABSENT: None (0)

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

Others Present: Several citizens, Stephanie Porter Nichols, Smyth County News and Messenger.

7:10:17 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. called the meeting to order.

7:10:24 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. opened citizens time. Cathy Smith, Chilhowie Fire Department spoke in regards to funding for the department. Mrs. Smith presented information to the Board in regards to the Department and the certifications they have received. The Chilhowie Fire Department would like for the Board to consider increasing their funding for the FY14-15 budget.

7:18:06 PM Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. closed Citizens time.

7:18:13 PM It was moved by Saltville District Supervisor Roscoe D. Call seconded by North Fork District Supervisor Ron C. Blevins to approve \$78,967.50 for the Accounts Payable Listing.

| | |
|--------------------------|-------------|
| Accounts Payable Listing | \$78,967.50 |
|--------------------------|-------------|

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 G Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$300,000.00 from the EDA-Fund 4.

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 G Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

7:19:00 PM Michael Carter, County Administrator asked the Board of Supervisors to approve the purchase of two (2) SANS, and to approve the transfer of \$10,000 from 1-001-011010-5308 and \$3,000 from 1-001-056000-5827. These funds will be transferred to 1-001-012200-9001 for the purchase of this equipment.

G. Blake Frazier, Royal Oak District Supervisor made a motion to approve the purchase and transfer of the funds. Roscoe D. Call, Saltville District Supervisor 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

7:22:30 PM Saltville District Supervisor Roscoe D. Call made a request on behalf of the Saltville Rescue Squad. The squad is requesting a surplus vehicle from the county. Major M. B. Hounshell stated the Sheriff's Office had a 2006 Crown Victoria that could be given to the Saltville Rescue Squad.

Saltville District Supervisor Roscoe D. Call made a motion to surplus and donate the 2006 Crown Victoria to Saltville Rescue Squad. 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

7:24:09 PM Dr. Mike Robinson, Smyth County School Board Superintendent presented the School Board Budget for fiscal year 2014-2015. Dr. Robinson stated the State budget numbers have not been received, so the budget before the Board of Supervisors are not concrete numbers. Dr. Robinson also stated the requested budget does include a step raise for all employees.

7:51:33 PM Saltville District Supervisor Roscoe D. Call motioned to set a Public Hearing for the School Board budget for Tuesday, May 13 at 6:30 p.m. 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

7:52:38 PM North Fork District Supervisor Ron C. Blevins updated the Board on the progress the Ordinance Committee has made with the Storm Water Management Program. The Program is intended to facilitate the submission and approval of plans, issuance of permits, payment of fees and coordination of inspection and enforcement activities into a more convenient and efficient manner for Smyth County. Mr. Clegg Williams gave further information concerning the option of opting in to the Storm Water Management Program and what it meant for the County.

7:58:06 PM The Ordinance committee made a recommendation for Smyth County to opt into the Storm Water Management program and to set a Public Hearing for May 13, 2014 at 6:15 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:02:45 PM Michael Carter, County Administrator presented a Festival Permit from the Konnarock Retreat House. The event will be held on Saturday, June 14 from 10 a.m. to 6 p.m. Mr. Carter stated that a Public Hearing has been set for May 13 5:45 p.m.

8:04:18 PM Scott Simpson, Assistant County Administrator gave an update to the Board concerning the Water/Sewer Committee. The committee recommends approving the advertising for construction bids for the Groseclose Sewer 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

Mr. Simpson presented another recommendation from the Water/Sewer Committee. The committee recommends two task orders to the Board. The first would be for the Konnarock Community Center Well Rehabilitation and the second would be for the Cornett Spring Evaluation.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None

The Water/Sewer committee would also like to recommend setting a Public Hearing for ordinance revisions for May 22, 2014 at 7:30 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:15:52 PM Royal Oak District Supervisor G. Blake Frazier gave the Board an update concerning the Insurance Committee. Mr. Frazier stated the Insurance Committee had met with the Library Board. The Library Board is currently working on their Health Insurance and trying to lower the cost to the Library.

8:19:08 PM There was nothing discussed in Old Business.

8:19:17 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Ron C. Blevins, to enter into closed session under 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.

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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:31:51 PM It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Rye Valley District Supervisor Rick K. Blevins, to return to open session and 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

8:32:27 PM Supervisor Comment Time. Royal Oak District Supervisor G. Blake Frazier stated that he was very proud to have Lori Hester, Director of Community and Economic Development on staff and commended her on doing a great job. Rye Valley District Supervisor Rick K. Blevins stated that he had attended the meetings for the School Board Budgets. Atkins District Supervisor J. Howard Burton stated that he had traveled to neighboring counties, and they are growing fast. Mr. Burton emphasized how important community and economic development is to Smyth County.

8:35:11 PM Michael Carter, County Administrator gave explanation to the Board concerning the appropriation of \$300,000 from EDA-Fund 4.

8:36:06 PM Saltville District Supervisor Roscoe D. Call made a motion to adjourn the meeting. Royal Oak District Supervisor G. Blake Frazier 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 G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Garth L. Wheeler
Director

March 24, 2014

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 386-8732

Mr. Michael L. Carter
County Administrator
Smyth County
121 Bagley Circle, Ste 100
Marion, VA 24354

Title: Byrne Justice Assistance Grant, 14-P1176LO13

Dear Mr. Carter:

The Byrne Justice Assistance Grant Program (JAG) makes federal funds available to localities to help support their efforts to reduce crime and improve public safety. The Department of Criminal Justice Services has been designated to administer a portion of the JAG funds reserved for Virginia and to make those funds available to local units of government. I am pleased to advise you that we are awarding your locality \$1,697.00 in federal funds. With the required local cash matching funds of \$189.00, your total award is \$1,886.00.

Enclosed you will find a *Statement of Grant Award and a Statement of Grant Award Special Conditions*. To indicate your acceptance of the award and conditions, please complete and sign the award acceptance and return it to Janice Waddy, General Administration Manager II, Office of Grants Management, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as they include specific requirements about how the grant funds must be managed once you receive them. We are required to provide the entire federal portion of your award in one distribution. Please refer to the enclosed "Post Award Instructions and Reporting Requirements" for details on how to request funds using our online Grants Management Information System (GMIS). ***All financial reports and request for funds must be submitted through GMIS.***

In order to complete the award acceptance, you must also provide information on how your locality will use the awarded federal funds. Instructions are attached.

We appreciate your interest in this grant program and will be happy to assist you in any way we can to assure your project's success. If you have any questions, please contact Chuck Ruble at (276) 326-2064 or by email at chuck.ruble@dcjs.virginia.gov.

Sincerely,

Garth L. Wheeler

Enclosures

cc: Mr. Arthur Barker, Grant Administrator
Mr. Charlie Atkins, Treasurer
Mr. Chuck Ruble, DCJS Monitor

Criminal Justice Service Board • Committee on Training • Advisory Committee on Juvenile Justice
Advisory Committee to Court Appointed Special Advocate and Children's Justice Act Programs
Private Security Services Advisory Board • Criminal Justice Information Systems Committee

Department of Criminal Justice Services

1100 Bank Street, 12th Floor, Richmond, VA 23219

Byrne Justice Assistance Grant Statement of Award/Acceptance

| | | |
|--|---|---|
| Subgrantee: County of Smyth | Date: March 24, 2014 Grant No: 14-P1176LO13 | Grant Period: April 1, 2014– December 31, 2014 |
| Project Director | Project Administrator | Finance Officer |
| Mr. Arthur Barker Grant Administrator Smyth Co. Sheriff's Office 819 Matson Drive Marion, VA 24354 Phone No: (276) 781-2349 | Mr. Michael L. Carter County Administrator Smyth County 121 Bagley Circle, Ste 100 Marion, VA 24354 Phone No: (276) 783-3298 | Mr. Charlie Atkins Treasurer Smyth County 121 Bagley Circle, Ste 100 Marion, VA 24354 Phone No: (276) 783-3298 |
| TOTAL PROJECT | Federal \$1,697 | Subgrantee Cash Match \$ 189 |
| | | TOTAL \$1,886 |

This grant is subject to all rules, regulations, and special conditions included in this award.


 Garth L. Wheeler, Director

Please provide the information requested below. See attached instructions for completing the award acceptance. Enter the amount of Federal funds you plan to spend in each category below. The total of Federal funds entered must equal the total of Federal funds awarded in this grant. Please round to the nearest dollar.

| Purpose Areas | Federal Amount | Category |
|--|----------------|--|
| 1. Law Enforcement | | |
| a. Hiring | \$ | # Current Officers |
| b. Overtime | \$ | # Officers to Hire |
| c. Equipment: | | # Current Support Personnel |
| (1) Traditional Law Enforcement Equipment | \$ | # Support Personnel to Hire |
| (2) Information Technology | \$ | Sworn <input type="checkbox"/> Civilian <input type="checkbox"/> |
| 2. Prosecution & Courts | \$ | |
| 3. Prevention & Education | \$ | |
| 4. Corrections & Community Corrections | \$ | |
| 5. Drug Treatment | \$ | |
| 6. Planning, Education & Technology Improvement | \$ | |

The undersigned, having received the Statement of Grant Award/Acceptance and the Conditions attached thereto, does hereby accept this grant and agree to the conditions pertaining thereto, this _____ day of _____, 20____.

Signature of Project Administrator: _____ Title: _____

STATEMENT OF GRANT AWARD SPECIAL CONDITIONS

Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

Byrne Justice Assistance Grant Program

Subgrantee: Smyth County

Grant Number: 14-P1176LO13

Federal Catalog No.: 16.738

Title: Local L. E. Block Grant

Date: March 24, 2014

The following conditions are attached to and made a part of this grant award:

1. By signing the Statement of Grant Award/Acceptance, the grant recipient agrees:
 - to use the grant funds to carry out the activities subgrantee establishes in the Statement of Grant Award/Acceptance, as modified by the terms and conditions attached to this award or by subsequent amendments approved by DCJS;
 - to adhere to the approved budget contained in this award and amendments made to it in accord with these terms and conditions;
 - and, to comply with all terms, conditions and assurances attached to this award.
2. The subgrantee agrees to submit such reports as requested by DCJS.
3. By accepting this grant, the recipient assures that funds made available through it will not be used to replace state or local funds that would, in the absence of this grant, be made available for the same purposes.
4. By accepting this grant, the recipient assures that a trust fund will be established in which to deposit grant funds. Any interest gained from the trust fund may be used to add to the Federal award amount. Any interest earned must be spent within the grant period, and on eligible program activities.
5. If these requirements can be met within the recipient's current financial management system, there is no need to establish a separate account.
6. Grant funds are not to be used to purchase, lease, rent, or acquire tanks or armored vehicles, fixed-wing aircraft, limousines, real estate, yachts, consultants, or any vehicle not used primarily for law enforcement.
7. The subgrantee agrees to forward a copy to the DCJS of the scheduled audit of this grant award.
8. All purchases for goods and services must comply with the Virginia Public Procurement Act. Procurement transactions, whether negotiated or advertised and without regard to dollar value, shall be conducted in a manner so as to provide maximum open and free competition. An exemption to this regulation requires the prior approval of the DCJS and is only given in unusual circumstances. Any request for exemption must be submitted in writing to the DCJS.
9. PROJECT INCOME: Any funds generated as a direct result of DCJS grant funded projects are deemed project income. Project income must be reported on forms provided by DCJS. The following are examples of project income: Service fees; Client fees; Usage or Rental fees; sales of materials; income received from sale of seized and forfeited assets (cash, personal or real property included).
10. The subgrantee agrees that it and all its contractors will comply with the following federal civil rights laws as applicable:
 - Title VI of the Civil Rights Act of 1964, which prohibits discrimination on the basis of race, color, or national origin in the delivery of services (42 U.S.C. § 2000d), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart C;
 - The Omnibus Crime Control and Safe Streets Act of 1968, which prohibits discrimination on the basis of race, color, national origin, religion, or sex in the delivery of services and employment practices (42 U.S.C. § 3789d(c)(1)), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart D;

- Section 504 of the Rehabilitation Act of 1973, which prohibits discrimination on the basis of disability in the delivery of services and employment practices (29 U.S.C. § 794), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart G;
 - Title II of the Americans with Disabilities Act of 1990, which prohibits discrimination on the basis of disability in the delivery of services and employment practices (42 U.S.C. § 12132), and the DOJ implementing regulations at 28 C.F.R. Part 35;
 - Title IX of the Education Amendments of 1972, which prohibits discrimination on the basis of sex in education programs and activities (20 U.S.C. § 1681), and the DOJ implementing regulations at 28 C.F.R. Part 54;
 - The Age Discrimination Act of 1975, which prohibits discrimination on the basis of age in the delivery of services (42 U.S.C. § 6102), and the DOJ implementing regulations at 28 C.F.R. Part 42, Subpart I; and
 - The DOJ regulations on the Equal Treatment for Faith-Based Organizations, which prohibit discrimination on the basis of religion in the delivery of services and prohibit organizations from using DOJ funding for inherently religious activities (28 C.F.R. Part 38).
 - The Juvenile Justice and Delinquency Prevention Act of 1974, as amended, which prohibits discrimination in both employment and the delivery of services or benefits based on race, color, national origin, religion, and sex in JJDPF-funded programs or activities (42 U.S.C. § 5672(b)).
 - Section 1407 of the Victims of Crime Act (VOCA), as amended, which prohibits discrimination in both employment and the delivery of services or benefits on the basis of race, color, national origin, religion, sex, and disability in VOCA-funded programs or activities. (42 U.S.C. § 10604).
11. The subgrantee agrees that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.
12. By accepting the accompanying grant award, you are agreeing to submit financial reports during the grant period, as well as a final report to close out the grant. **Financial reports are due no later than the close of business on the 12th working day after the end of the quarter.**
13. Grant funds, including match, must be expended and/or obligated during the grant period. All legal obligations must be liquidated no later than 90 days after the end of the grant period. The grant recipient agrees to supply a final grant financial report and return all unexpended grant funds to DCJS within 90 days of the end of the grant period.
14. **No extensions of the grant period for this award will be permitted.**
15. Prior to DCJS disbursing funds, the Grantee must comply with the following special conditions:
- a) Submit a budget narrative outlining all expenditures.



COMMONWEALTH of VIRGINIA

Department of Criminal Justice Services

Garth L. Wheeler
Director

1100 Bank Street
Richmond, Virginia 23219
(804) 786-4000
TDD (804) 386-8732

NOTICE

To: Grants Project Administrator

From: Janice Waddy, DCJS Grants Administrator

Re: Post Award Instructions and Reporting Requirements
PLEASE READ VERY CAREFULLY

- **GRANT AWARD AND SPECIAL CONDITIONS:**

Please review your Award and Special Conditions very carefully. Pay attention to the last Special Condition listed. This Special Condition may require additional documentation from you before grant funds can be released. Sign and date the grant award acceptance and submit any Special Condition documentation to:

Office of Grants Management
Department of Criminal Justice Services
1100 Bank Street, 12th Floor
Richmond, Virginia 23219

- **REPORTING REQUIREMENTS**

By accepting the accompanying grant award, you are agreeing to submit quarterly financial reports for this grant throughout the grant period, as well as final reports to close the grant. **No eligible current recipient of funding will be considered for continuation funding if, as of the continuation application due date, any of the required Financial reports for the current grant are more than thirty (30) days overdue.** For good cause, submitted in writing by the grant recipient, DCJS may waive this provision.

Financial reports are due no later than the close of business on the 12th working day after the end of the quarter. Reports are required even if no expenditures have occurred during the quarter. ***Requests for Funds will not be honored from grant recipients who do not fulfill this reporting obligation.*** A schedule of due dates is attached for your reference. Please retain copies of the schedule for future use and reference.

- **FINANCIAL REPORTS**

Refer to our website for submitting financial reports through our online Grants Management Information System (GMIS). In order to use this web-based system, if you have not previously done so, you must obtain a user name and password set up by DCJS Grants Administration. The address is

<http://www.dcjs.virginia.gov/grantsAdministration/gmis/index.cfm?menuLevel=4>. **Paper copies of the financial reports are no longer accepted. You are required to use the on-line system in reporting your expenditures.**

- **REQUESTING GRANT FUNDS**

Refer to our website for requesting funds through our online Grants Management Information System (GMIS). In order to use this web-based system, if you have not previously done so, you must obtain a user name and password set up by DCJS Grants Administration. *Please note you can access this system using the same password assigned for the on-line financial reporting system.

The address is <http://www.dcjs.virginia.gov/grantsAdministration/gmis/index.cfm?menuLevel=4>. **You are required to use the on-line system for requesting funds. Paper copies of the Request for Funds will no longer be accepted.**

If you have any questions, please contact Beverly Johnson at (804) 786-9055 or by e-mail at beverly.johnson@dcjs.virginia.gov.

**PROJECTED DUE DATES
FINANCIAL REPORTS**

*Reports are due by the 12th working day following the close of the quarter covered in the report.
Financial reports are required even if no expenditures have occurred.*

| <i>QUARTER ENDING</i> | <i>DUE DATE</i> |
|------------------------------|------------------------|
| 6/30/2014 | 7/17/2014 |
| 9/30/2014 | 10/17/2014 |
| 12/31/2014 | 1/22/2015 |
| 3/31/2015 | 4/16/2015 |



Shannon Williams, 911 Coordinator

6-17-2014 10:04 AM M. L. 10:04



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

May 2, 2014

Mike Carter
County Administrator
121 Bagley Cir, Ste 110
Marion, Va 24354

Re: Four-For-Life Distribution

Dear Mike,

Smyth County has received their Fiscal Year 2014 "Four-For-Life" payment for Emergency Medical Services (EMS) in the amount of \$28,012.40. These funds are for the collection period March 1, 2013 through February 28, 2014.

Staff recommends the following disbursement schedule:

- Marion Life Saving Crew: \$7,003.10
- Chilhowie FD/EMS \$7,003.10
- Saltville Rescue Squad \$7,003.10
- Sugar Grove Life Saving \$7,003.10

Thu, May 01, 2014

Page 1

Commonwealth of Virginia

EDI Remittance Detail

| | | | | | | | |
|---------------|-----------|---------------|----------------|--------------|-----------------|----------------|-------------|
| Total Amount: | 28,012.40 | Deposit Date: | 05/02/2014 | Trace Number | T2727114 | | |
| Agy No | Amount | Offset Amount | Invoice Number | Invoice Date | Customer Number | Voucher Number | Description |
| 601 | 28,012.40 | 0.00 | 4FORLIFEFY14 | 04/22/2014 | | 51702326 | 4FORLIFE |
| Tot 601 | 28,012.40 | | | | | | |

Secondary System
Smyth County
Construction Program
Estimated Allocations

| Fund | FY2015 | FY2016 | FY2017 | FY2018 | FY2019 | FY2020 | Total |
|-----------------------------|----------|-----------|-----------|-----------|-----------|-----------|-----------|
| CTB Formula - Unpaved State | \$25,949 | \$48,549 | \$70,964 | \$71,927 | \$77,343 | \$74,845 | \$369,577 |
| Formula Secondary State | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Secondary Unpaved Roads | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| TeleFee | \$71,910 | \$71,910 | \$71,910 | \$71,910 | \$71,910 | \$71,910 | \$431,460 |
| Residue Parcels | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total | \$97,859 | \$120,459 | \$142,874 | \$143,837 | \$149,253 | \$146,755 | \$801,037 |

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

| Road Name | | Estimated Cost | | Previous Funding | | Additional Funding Required | | PROJECTED FISCAL YEAR ALLOCATIONS | | | | | Traffic Count | |
|-----------------|-----------------------------|-----------------------|--------|------------------|---------------|-----------------------------|-------|-----------------------------------|----------|---------|---------|---------|---------------|-----------------------------------|
| PPMS ID | Project # | FROM | TO | Length | SSYP Funding | Other Funding | Total | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | Scope of Work |
| Type of Funds | Description | FROM | TO | Length | SSYP Funding | Other Funding | Total | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | Comments |
| Type of Project | FROM | TO | Length | SSYP Funding | Other Funding | Total | Total | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | Comments |
| Priority # | FROM | TO | Length | SSYP Funding | Other Funding | Total | Total | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | Comments |
| RL0658 | SCRATCH GRAVEL | PE | RW | \$560,036 | | | | | | | | | | |
| 15022 | RAAP CONTRACT | RTE 658 - RECONSTRUCT | CON | \$922,239 | \$3,991,999 | | | \$71,910 | \$71,910 | \$0 | \$0 | \$0 | \$0 | 1360 |
| STP | 0.947 MILES SOUTH SCL | CON | | \$4,265,750 | \$1,677,539 | | | \$47,363 | \$0 | \$0 | \$0 | \$0 | \$0 | Reconstruction w/o Added Capacity |
| SECONDARY - ONE | SOUTH CORPORATE LIMITS | Total | | \$5,748,025 | \$5,669,538 | | | \$119,273 | \$71,910 | \$0 | \$0 | \$0 | \$0 | 14004 |
| HEARING DESIGN | MARION | | | | | | | | | | | | | |
| 0001.01 | 1.0 | | | | | | | | | | | | | |
| RL0617 | WALKERS CREEK ROAD | PE | RW | \$90,000 | | | | | | | | | | |
| 87918 | RAAP CONTRACT | CON | | \$0 | \$122,992 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 1000 |
| BR/STP | Bridge Replacement | CON | | \$537,662 | \$170,451 | | | \$334,219 | \$0 | \$0 | \$0 | \$0 | \$0 | Bridge Replacement w/o Added |
| No Plan | 0.10 mile west route 700 | Total | | \$627,662 | \$293,443 | | | \$334,219 | \$0 | \$0 | \$0 | \$0 | \$0 | 16011 |
| 0001.02 | 0.0 | | | | | | | | | | | | | |
| RL0659 | LITTLE WALKER WAY | PE | RW | \$0 | \$175,000 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| 103386 | RAAP CONTRACT | CON | | \$175,000 | \$0 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Reconstruction w/o Added Capacity |
| STATE | Rte. 659-Surface treat non- | Total | | \$175,000 | \$175,000 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 16004 |
| 0003.03 | Rte. 617 | | | | | | | | | | | | | |
| | Dead end | | | | | | | | | | | | | |
| | 0.9 | | | | | | | | | | | | | |
| RL0617 | SHORTLY STONE ROAD | PE | RW | \$0 | \$125,000 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| 103387 | RAAP CONTRACT | CON | | \$0 | \$0 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Reconstruction w/o Added Capacity |
| STATE | Rte. 617-surface treat non- | Total | | \$125,000 | \$125,000 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 16004 |
| 0003.04 | Rte. 622 | | | | | | | | | | | | | |
| | Dead end | | | | | | | | | | | | | |
| | 0.5 | | | | | | | | | | | | | |
| RL0705 | WHITE ROCK FURNACE ROAD | PE | RW | \$0 | \$75,000 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | |
| 103388 | RAAP CONTRACT | CON | | \$0 | \$0 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Reconstruction w/o Added Capacity |
| STATE | Rte. 705-Surface treat non- | Total | | \$75,000 | \$75,000 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | 16004 |
| 0003.05 | Rte. 614 | | | | | | | | | | | | | |
| | Dead end | | | | | | | | | | | | | |
| | 0.3 | | | | | | | | | | | | | |
| RL0675 | WORLEY RICH ROAD | PE | RW | \$0 | \$100,252 | | | \$25,949 | \$38,799 | \$0 | \$0 | \$0 | \$0 | 610 |
| 105041 | RAAP CONTRACT | CON | | \$0 | \$0 | | | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | Reconstruction w/o Added Capacity |
| STATE | RTE 675 - DITCH, STONE, & | Total | | \$165,000 | \$100,252 | | | \$25,949 | \$38,799 | \$0 | \$0 | \$0 | \$0 | 16004 |
| 0003.06 | RTE. 16 | | | | | | | | | | | | | |
| | Dead end | | | | | | | | | | | | | |
| | 0.3 | | | | | | | | | | | | | |

