

# AGENDA

Tuesday, July 14, 2015  
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.

## **5:00 CALL MEETING TO OPEN SESSION**

Invocation and Pledge of Allegiance

## **ADOPTION OF AGENDA**

Adopt the agenda and the additional agenda as presented

## **MINUTES OF PREVIOUS MEETINGS**

Request adoption of the June 9<sup>th</sup>, June 18<sup>th</sup> and June 30<sup>th</sup>, 2015 meeting minutes.

## **FINANCIAL UPDATE**

Michael Carter – Inform the Board of the County's financial status

## **PAYMENT OF INVOICES**

Consideration of appropriations and accounts payable as listed on the additional agenda.

## **5:15 CITIZENS TIME**

## **NEW BUSINESS**

**5:30 Public Hearing- Rich Valley Fair Festival Permit**

**5:45 Arthur Barker-School Resource Officer Grants**

**5:50 2015 Aid to Localities- Shannon Williams**

**6:00 Joint Public Hearing-Zoning Ordinance**

**\*Jeff Richardson-PPTRA**

**\*Resolution of Governing Body- Adwolfe Sewer Project-Scott Simpson**

**\*Loan Resolution-Adwolfe Sewer Project- Scott Simpson**

**\*Revenue Anticipation Note- Michelle Clayton**

**\*Lease Agreement with Mt. Rogers CSB- Michelle Clayton**

**\*Schedule Public Hearing for Green Hill Circle Road Project- Michael Carter**

**\*Trail Closures- Ron Blevins**

**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 its regular meeting at 4:00 p.m., **Tuesday, June 9, 2015**. 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;; 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 (6)  
**ABSENT:** Park District Supervisor M. Todd Dishner (1)  
**STAFF:** County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Michelle Clayton; Administrative Assistant Kelly Woods; Director of Community & Economic Development Lori Hester (5)

4:03:33 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order.

A motion was made by North Fork District Supervisor Ron C. Blevins, seconded by Rye Valley District Supervisor Rick K. Blevins 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.

After consideration, the motion PASSED by the following vote:

**AYES:** Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,  
Rye Valley District Supervisor Rick K. Blevins,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** Vice Chair, Park District Supervisor M. Todd Dishner.

4:30:33 PM Park District Supervisor M. Todd Dishner entered the meeting.

4:59:31 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order from closed session.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call 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,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** Rye Valley District Supervisor Rick K. Blevins.

**ABSENT:** None.

5:00:17 PM Sandy Elswick, Voter Registrar gave the Invocation and Jennifer Little, Water and Sewer Clerk led the Pledge of Allegiance.

5:01:27 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to adopt the Agenda and Additional Agenda. North Fork District Supervisor Ron C. Blevins 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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

5:02:59 PM It was moved by North Fork District Supervisor Ron C. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to approve the minutes of the May 12<sup>th</sup> and May 28<sup>th</sup>, 2015 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,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

5:03:13 PM Michael Carter, County Administrator presented the Board with information on the current FY14-15 budget and a current month analysis for appropriations.

5:11:27 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins to appropriate \$6,253,855.00 from the General Fund. The following is an explanation of the appropriations approved:

General County:	\$1,200,000.00
Social Services (June 10-June 30, 2015)	\$265,000.00
Schools-Operating Fund	\$4,628,979.00
School-Textbook Fund	\$50,000.00
School Debt and Capital Outlay Fund	\$109,876.00

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.

It was moved by Saltville District Supervisor Roscoe D. Call seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$3,767.31 from the Onsite Wastewater Fund 4 for outstanding invoices.

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 \$1,605.63 from the Community Development Block Grant Fund for outstanding invoices.

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 Atkins District Supervisor J. Howard Burton seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$147,396.73 from EDA-Fund 4 for outstanding invoices.

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 Park District Supervisor M. Todd Dishner to appropriate \$1,027,143.62 for the Courthouse 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,  
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.

It was moved by Saltville District Supervisor Roscoe D. Call seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$2,100.00 for the Lick Skillet Housing 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.

It was moved by Royal Oak District Supervisor G. Blake Frazier seconded by Park District Supervisor M. Todd Dishner to appropriate \$12,876.03 from Sheriff Fund 748 for outstanding invoices.

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 Rye Valley District Supervisor Rick K. Blevins to appropriate \$520,355.93 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 G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

5:14:44 PM Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr., opened citizen's time.

Emily Edmiston, a representative for RAM, which is a Remote Area Medical Clinic, spoke and informed the Board they were planning to hold a clinic in April or May of 2016 and are requesting a donation of \$10,000.00 from the Board of Supervisors for support of the clinic.

Linda Myer, 1118 Dry Road, Speedwell VA spoke concerning the trail closures that are being discussed by Mt. Rogers. Mrs. Myer asked for the Board to consider issuing a resolution opposing the closure of the trails.

5:27:35 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed citizen's time.

5:27:48 PM Beth Merz, Ranger U.S. Forest Service presented a slide show concerning the trail closures from the Forest Service that are being discussed. Mrs. Merz informed the Board the trails being considered for closure are man-made and not serviced by the Forest Service, and it has become increasingly difficult to maintain them.

5:46:05 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Public Hearing to order concerning the VDOT 6 Year Plan. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

#### *Public Hearing Notice*

The Virginia Department of Transportation and the Board of Supervisors of Smyth County, in accordance with Section 33.1-70.01 of the Code of Virginia, will conduct a joint public hearing in the Board of Supervisors Meeting Room of the Smyth County Administration Office, 121 Bagley Circle, Suite 100, Marion, Virginia 24354 at **5:45 p.m. on June 9, 2015**. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2015/16 through 2020/21 in Smyth County and on the Secondary System Construction Budget for Fiscal Year 2015/16. Copies of the proposed Plan and Budget may be reviewed at the Wytheville

Residency Office of the Virginia Department of Transportation, located at 2843 *Chapman Road, Wytheville, Virginia 24382* or at the Smyth County Administration Office located at 121 Bagley Circle, Suite 100, Marion, Virginia 24354.

All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

Persons requiring special assistance to attend and participate in this hearing should contact the Virginia Department of Transportation at (276) 228-2154. Persons wishing to speak at this public hearing should contact the Smyth County Board of Supervisors at (276) 783-3298.

Rye Valley District Supervisor Rick K. Blevins made a motion to waive the reading of rules for Public Hearings. Saltville District Supervisor Roscoe D. Call 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.

David Harless, Wytheville residency of VDOT presented information concerning the 6 year plan that is being proposed as shown below.

SECONDARY SYSTEM CONSTRUCTION PROGRAM (in dollars)

District: Bristol  
County: Smyth County  
Board Approval Date:

2015-16 through 2020-21

2015-16 through 2020-21															
Road Name		Estimated Cost	Previous Funding	Additional Funding Required	PROJECTED FISCAL YEAR ALLOCATIONS						Traffic Count				
Project #	Project #				2015-16	2016-17	2017-18	2018-19	2019-20	2020-21					
PPAIS ID	Accomplishment	FROM	TO	Length	Priority #	SSYP Funding	Other Funding	Total	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Comments
RL0538	SCATCH GRAVEL	RL0538	RL0538	0.3	1.0	\$162,037									
15022	RAAP CONTRACT	065808246	065808246	0.947	1.0	\$1,876,000			\$0	\$0	\$0	\$0	\$0	\$0	13180
STP	SECONDARY - ONE	0.947 MILES SOUTH SCL	0.947 MILES SOUTH SCL	0.947	1.0	\$1,812,211			\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
	HEARING DESIGN	SOUTH CORPORATE LIMITS	SOUTH CORPORATE LIMITS	0.947	1.0	\$5,563,951			\$0	\$0	\$0	\$0	\$0	\$0	14004
		MARION	MARION	0.947	1.0	\$5,563,951			\$0	\$0	\$0	\$0	\$0	\$0	
RL0705	WHITE ROCK FURNACE RD	RL0705	RL0705	0.3	1.0	\$75,000			\$0	\$0	\$0	\$0	\$0	\$0	
10388	SAAP CONTRACT	070506753	070506753	0.3	1.0	\$75,000			\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
		Dead end	Dead end	0.3	1.0	\$75,000			\$0	\$0	\$0	\$0	\$0	\$0	16004
3.01									\$0	\$0	\$0	\$0	\$0	\$0	
RL0875	WOULEY RICH ROAD	RL0875	RL0875	0.3	1.0	\$165,000			\$0	\$0	\$0	\$0	\$0	\$0	
105041	STATE	087506769	087506769	0.3	1.0	\$165,000			\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
		RTE. 16	RTE. 16	0.3	1.0	\$165,000			\$0	\$0	\$0	\$0	\$0	\$0	18004
No Plan		RTE. 695	RTE. 695	0.3	1.0	\$165,000			\$0	\$0	\$0	\$0	\$0	\$0	
3.02									\$0	\$0	\$0	\$0	\$0	\$0	
RL0880	SHAW ROAD	RL0880	RL0880	0.5	1.0	\$126,245			\$120,650	\$18,907	\$0	\$0	\$0	\$0	753
104940	STATE	0880065770	0880065770	0.5	1.0	\$126,245			\$120,650	\$18,907	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
		RTE. 679	RTE. 679	0.5	1.0	\$126,245			\$120,650	\$18,907	\$0	\$0	\$0	\$0	16004
No Plan		DEAD END	DEAD END	0.5	1.0	\$126,245			\$120,650	\$18,907	\$0	\$0	\$0	\$0	
3.03									\$0	\$0	\$0	\$0	\$0	\$0	
RL0948	GRINSTEAD HILL RD	RL0948	RL0948	0.2	1.0	\$169,486			\$0	\$111,695	\$57,791	\$0	\$0	\$0	323
104939	STATE	0948065771	0948065771	0.2	1.0	\$169,486			\$0	\$111,695	\$57,791	\$0	\$0	\$0	Reconstruction w/o Added Capacity
		RTE. 1050	RTE. 1050	0.2	1.0	\$169,486			\$0	\$111,695	\$57,791	\$0	\$0	\$0	16004
No Plan		RTE. 647	RTE. 647	0.2	1.0	\$169,486			\$0	\$111,695	\$57,791	\$0	\$0	\$0	
3.04									\$0	\$0	\$0	\$0	\$0	\$0	
RL0951	BACKMEADOWS LAKE	RL0951	RL0951	0.3	1.0	\$163,466			\$0	\$0	\$0	\$0	\$0	\$0	296
104938	STATE	0951065772	0951065772	0.3	1.0	\$163,466			\$0	\$0	\$0	\$0	\$0	\$0	Reconstruction w/o Added Capacity
		DEAD END MM 0.00	DEAD END MM 0.00	0.3	1.0	\$163,466			\$0	\$0	\$0	\$0	\$0	\$0	16004
No Plan		MM 30	MM 30	0.3	1.0	\$163,466			\$0	\$0	\$0	\$0	\$0	\$0	
3.05									\$0	\$0	\$0	\$0	\$0	\$0	

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5:56:09 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

5:56:21 PM Arthur Barker, Grants Administrator for Smyth County Sheriff's Office presented information on the Byrne Justice Assistance Grant. This grant will require a local match of \$188.00 and will be used to purchase equipment. The Sheriff's Office is asking the Board to approve the grant and the local proposed match.

Saltville District Supervisor Roscoe D. Call made a motion to approve the grant and local match as presented by Mr. Barker. North Fork District Supervisor Ron C. Blevins 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,  
Saltville District Supervisor Roscoe D. Call,  
Rye Valley District Supervisor Rick K. Blevins,  
North Fork District Supervisor Ron C. Blevins,  
Atkins District Supervisor J. Howard Burton, and  
Royal Oak District Supervisor G Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

5:58:20 PM North Fork District Supervisor Ron C. Blevins made a motion to schedule a Public Hearing for the Rich Valley Fair Festival Permit for July 14 at 5:30 P.M. 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,  
Saltville District Supervisor Roscoe D. Call,  
Rye Valley District Supervisor Rick K. Blevins,  
North Fork District Supervisor Ron C. Blevins,  
Atkins District Supervisor J. Howard Burton, and  
Royal Oak District Supervisor G Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

5:58:47 PM Scott Simpson, Assistant County Administrator brought forward a recommendation from the Planning Commission as shown below.

Mr. Sparks advised the Planning Commission recommended to the Board of Supervisors to consider a text amendment to the Zoning Ordinance, to mirror the state code definition for "family day home" and adding an administrative process for the approval of family day homes. Mr. Venable made a motion to recommend the Board of Supervisors set a public hearing to consider this proposed text amendment. Mr. Pugh seconded the motion and the following vote was recorded.

Vote: Yays: Davidson, Doyle, Pugh, Sparks, Venable, and Wagoner.  
Nays: None.  
Abstainers: None.  
Absent: Shepherd.

North Fork District Supervisor Ron C. Blevins made a motion to schedule a Public Hearing to consider the text amendment to the Zoning Ordinance to Tuesday, July 14, 2015 at 6:00 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,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier.

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

6:00:24 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Public Hearing to order concerning the Smyth County FY15-16 Budget. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

**NOTICE OF PUBLIC HEARING ON THE PROPOSED SMYTH COUNTY BUDGET FOR FISCAL  
YEAR JULY 1, 2015- JUNE 30,  
2016**

Pursuant to § 15.2-2506 of the Code of Virginia (1950), as amended, a Public Hearing will be conducted by the Board of Supervisors on the budget for informative and planning purposes in the Board of Supervisors meeting room, 121 Bagley Circle, Smyth County Office Building on Tuesday, June 09, 2015, at 6:00 p.m., or soon thereafter, at which time any citizen of the County shall have the right to attend and subject to Rules and Procedures of the Board of Supervisors state his or her views. The budget is for informative and fiscal planning purposes and will not be approved, adopted or ratified by the Board of Supervisors on Tuesday, June 09, 2015.

This budget synopsis is prepared and published for informative and fiscal planning purposes only. The inclusion in the budget of any item does not constitute an obligation or commitment on the part of the Board of Supervisors of this county to appropriate any funds for that purpose, except as it relates to the budget for the Smyth County School Board, which is governed by Virginia Code § 22.1-93, et seq.

This budget has been prepared on the basis of estimates and requests submitted to the Board of Supervisors by several offices and department heads of this County. There are no allocation or designation of any funds of this County for any purpose until there has been an appropriation for that purpose by the Board of Supervisors.

A full copy of the proposed Smyth County Budget is on file at the Office of the County Administrator, 121 Bagley Circle, Suite 100, Marion, Virginia, and may be viewed during regular business hours 8:00 a.m. to 5:00 p.m., Monday - Friday.

## SMYTH COUNTY PROPOSED BUDGET

<u>Revenue</u>	<u>FY/2015 Budget</u>	<u>Proposed FY/2016</u>	<u>Inc./Dec.</u>
Real Property Taxes	\$ 10,200,000	\$ 10,180,000	\$ (20,000)
Public Services	940,000	973,001	33,001
Personal Property	2,807,000	2,853,700	46,700
PPTRA	1,804,310	1,804,310	-
Machinery & Tools	2,045,350	1,760,250	(285,100)
Merchants Capital	219,500	234,000	14,500
Lodging Tax	50,000	45,000	(5,000)
Penalties & Interest	225,000	266,000	41,000
Franchise Fees TV Cable	4,500	-	(4,500)
Motor Vehicle License	416,500	431,500	15,000
Rolling Stock Tax	41,000	37,561	(3,439)
Utility Licenses Tax	94,000	99,600	5,600
Consumer's Utility Tax	1,179,000	1,199,000	20,000
Permits & Other Licenses	120,465	130,500	10,035
Fines & Forfeitures	184,500	248,200	63,700

Board of Supervisors Meeting Minutes  
June 9, 2015

Interest on Investments	46,000	37,500	(8,500)
Use of Property	156,074	164,074	8,000
Court Cost	9,076	9,076	-
Charges for Commonwealth Attorney	3,500	4,200	700
Charges Correction & Detention	-	-	-
Charges Sanitation & Waste	921,000	911,000	(10,000)
Expenditure Refunds	401,749	454,309	52,560
Miscellaneous Revenue	89,200	82,200	(7,000)
Grant Money	1,325,000	615,000	(710,000)
Revenue from the Commonwealth	221,257	234,600	13,343
Comprehensive Service Act	625,579	592,579	(33,000)
Commonwealth Attorney	505,878	529,546	23,668
Sheriff	1,647,633	1,694,525	46,892
Commissioner of the Revenue	105,959	108,722	2,763
Treasurer	104,508	106,489	1,981
Registrar/Electoral Board	57,694	83,724	26,030
Clerk's Office	297,073	303,049	5,976
Local Sales Tax	2,000,000	2,000,000	-
Court Fines to Towns	42,000	42,000	-
Categorical Aid - Other	180,978	154,000	(26,978)
Payment in Lieu of Taxes	80,000	85,000	5,000
Special Assessments	-	10,000	10,000
Local Funds Transfers	(10,905,862)	(10,681,025)	224,837
Animal Licenses	12,500	14,000	1,500
EDA Funds	708,175	525,000	(183,175)
State/Federal School Funds	38,432,587	38,027,478	(405,109)

Board of Supervisors Meeting Minutes  
June 9, 2015

Local Funds Transfer General Fund	10,102,034	9,821,018	(281,016)
Board of Welfare -Social Serv	3,881,470	3,939,056	57,586
Local Share from General Fund	910,979	819,021	(91,958)
Proceeds from 2012 bonds	-	-	-
Interst	13,500	-	(13,500)
BOM School Construction	1,100,000	-	(1,100,000)
School Textbook Revenue	445,959	439,259	(6,700)
On-Site Wastewater Revenue	8,000	-	(8,000)
911 Wireless Grants	41,017	41,017	-
Interest/Tranf Courthouse Sav	6,820,000	7,715,000	895,000
Courthouse Construction	85,000	60,000	(25,000)
Pioneer Greenwood Project	11,547	-	(11,547)
Miscellaneous	(105,151)	(142,602)	(37,451)
Lick Skillet Project	267,341	-	(267,341)
Water-Sewer Revenue	2,193,228	2,191,000	(2,228)
Special Projects	213,000	205,000	(8,000)
Special Welfare	165,220	161,220	(4,000)
Drug Asset Revenue	6,150	6,800	650
Sheriff Dare Revenue	8,000	8,500	500
Courthouse Security Revenue	152,000	167,000	15,000
Asset Forfeiture	6,000	6,000	-
Revenue from Radar Fines Fund	812,500	1,037,000	224,500
Money Collected in Court	-	60,000	60,000
Federal Money	234,276	300,000	65,724
Revenue from Local Sources (Fund Balance)	-	-	-
Sub-total	<hr/> 84,770,753 <hr/>		

83,203,957 (1,566,796)

Debt Service

Proceeds From Short term borrowing

5,000,000 5,000,000 -

Sub-total

5,000,000 5,000,000 -

Total County Budget Revenues

\$89,770,753 \$ 88,203,957 \$ (1,566,796)

<u>Expenditures</u>	<u>FY/2015 Budget</u>	<u>Proposed FY/2016</u>	<u>Inc./Dec.</u>
Board of Supervisors	\$ 501,351	\$ 704,470	\$ 203,119
County Administration	431,674	467,165	35,491
Legal Department	115,229	114,703	(526)
Accounting	134,991	-	(134,991)
Commissioner of the Revenue	290,400	295,858	5,458
Assessor	4,500	-	(4,500)
Treasurer	362,116	377,429	15,313
Information Systems	335,182	335,857	675
Registrar	182,361	186,462	4,101
Circuit Court	75,457	76,810	1,353
General District Court	6,450	6,230	(220)
Juvenile & Domestic Courts	256,112	276,120	20,008
Clerk of the Circuit Court	545,758	550,653	4,895

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Sheriff	2,780,294	2,832,533	52,239
Law Library	1,000	1,000	-
School Resource Officers	77,837	77,837	-
Commonwealth Attorney	585,849	663,285	77,436
Victim Witness Asst. Program	57,737	58,004	267
Central Dispatch	2,800	2,800	-
Smyth County Basic 911	506,100	490,121	(15,979)
Volunteer Fire Department	237,250	237,250	-
Ambulance & Rescue Service	136,450	133,450	(3,000)
Forrestry	9,000	9,000	-
Sheriff - Jail	1,830,043	1,911,006	80,963
Building Inspection & Zoning	386,708	400,368	13,660
Animal Control - Dog Warden	431,997	398,490	(33,507)
Medical Examiner - Coroner	500	500	-
Emergency Services - Civil Defense	20,117	21,367	1,250
Refuse Collection & Disposal	1,323,523	1,317,414	(6,109)
Convenience Stations	331,157	312,607	(18,550)
Rye Valley Water Co.	26,041	26,041	-
Smyth County Tourism	35,558	35,558	-
Building & Facility Maintenance	569,766	559,620	(10,146)
Local Health Department	441,023	441,023	-
Mental Health	166,022	166,022	-
Welfare & Social Services	4,200	4,200	-
Other Community expenses	235,821	233,121	(2,700)
Community Colleges	55,260	55,806	546
Recreation			-

Board of Supervisors Meeting Minutes  
June 9, 2015

	29,000	29,000	
Library Administration	947,479	850,000	(97,479)
Planning Commission	6,900	6,900	-
Community & Economic Development	192,187	189,890	(2,297)
County Engineer	5,000	3,600	(1,400)
Economic Development Authority	1,485,457	819,407	(666,050)
Soil & Water Conservation	28,250	28,250	-
Cooperative Extension Program	86,210	86,167	(43)
Comprehensive Service Act	838,941	819,699	(19,242)
Animal Control	40,475	38,638	(1,837)
EDA General Expenses	605,000	525,000	(80,000)
Court Fines transferred to Towns.	42,000	42,000	-
County School Operations & Capital Outlay(Non-Local)	38,617,725	38,027,478	(590,247)
County School Operations & Capital Outlay (Local)	8,011,575	8,061,575	50,000
County School Debt Service Local Funds	1,905,321	1,759,443	(145,878)
Welfare & Social Service Cost	4,792,449	4,747,077	# (45,372)
Project Expenses	1,100,000	-	(1,100,000)
School Textbook Fund Expense	250,000	250,000	-
Special Dispatch Funds	47,420	47,420	-
Courthouse Project	6,820,000	7,715,000	895,000
Pioneer Greenwood Project	11,547	-	(11,547)
On Site Waste Water Expense	8,000	-	(8,000)
Lick Skillet Project	267,341	-	(267,341)
Water-Sewer Department Operations	1,266,957	1,165,589	(101,368)
Water-Sewer Department Debt Service	871,120	882,809	11,689
Funded Projects	213,000	205,000	(8,000)

Special Welfare Funds	184,000	180,000	(4,000)
Drug Asset Expense	241,276	307,000	65,724
Sheriff Dare Program	6,000	6,000	-
Courthouse Security	135,500	120,437	(15,063)
Asset Forfeiture	6,000	6,000	-
Purchase Equipment	-	60,000	60,000
Radar Fund Expense	416,989	646,398	229,409
Sub-total	82,972,753	81,405,957	(1,566,796)
DEBT SERVICE			
Payment on Line of Credit	5,000,000	5,000,000	-
Courthouse Debt Service	1,798,000	1,798,000	-
Sub-total	6,798,000	6,798,000	-
Total County Budget Expenditures	\$ 89,770,753	\$ 88,203,957	\$ (1,566,796)

#### TAX RATES FOR 2015

In preparation of the above budget the Smyth County Board of Supervisors proposed no changes in the current tax levies as follows:

Pursuant to Virginia Code §58.1-3001 et seq., the Board proposes to re-adopt, a real estate levy on all taxable real estate located in Smyth County, Virginia, including equalized real estate, where applicable, a unit levy of \$0.74 per \$100.00 of assessed valuation; Tax on tangible personal property and the tangible personal property of public service corporations, except rolling stock of corporations operating railroads, a unit levy of \$2.30 per \$100.00 of assessed valuation; Machinery & tools \$1.55 per \$100.00 of assessed valuation; Tax on Category 23 items (trucks used in interstate commerce over 10,000 pounds) a unit levy of \$1.55 per \$100.00 of assessed valuation; Tax on merchants capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax \$1.40 per \$100.00 of assessed valuation.

There are no proposed tax, fee, or Water/Sewer rate increases in the FY2015-2016 budget.

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

6:07:50 PM Lynn Pease, 752 Skyview Drive, Chilhowie VA, spoke showing his support for the Smyth Bland Regional Library and presented petitions that have been signed in support of funding the Library at their requested amount.

6:11:23 PM Dick Ryan, 315 Green Hill Circle, Chilhowie, VA spoke showing his support for the Chilhowie Branch Library.

6:16:12 PM Ron Thomason, Director of Tourism for Smyth County, spoke and would like to thank the Board for the continued support for the Tourism Center.

6:23:02 PM Timothy Havens, Chair Smyth Bland Regional Library Board presented information concerning the structure of the Library, and would like for the Board to review the proposed budget for Smyth Bland Regional Library.

6:28:18 PM Pat Hatfield, 22296 Whitney Lane Abingdon V.A., Director of Smyth Bland Regional Library spoke concerning the budget of Smyth Bland Regional Library and the proposed decrease of funding for the library.

6:31:27 PM Cathy Smith, 149 Crestwood Drive Chilhowie VA, spoke on behalf of the School Board Budget.

6:39:37 PM James Bonham 1027 Old Stage Road Chilhowie VA, spoke in support of the Smyth Bland Regional Library.

6:41:33 PM Charles Buchanan 5722 Valley Road Saltville VA, spoke and stated that he was very disappointed in the County and the decreases proposed in several department budgets.

6:48:43 PM Sherry Plowman, 1010 Tattle Branch Road, Chilhowie V. A., spoke in support of the Smyth Bland Regional Library.

6:49:36 PM Becca Smith, 711 Chilhowie Street Chilhowie VA, spoke in support of the Smyth Bland Regional Library.

6:50:59 PM John Clark, Interim Town Manager of Chilhowie, read the letter sent to Wade Blevins, Chairman of the Board of Supervisors, in support of keeping the Chilhowie Branch Library open.

6:57:06 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

6:57:14 PM Supervisor Comment Time-Royal Oak District Supervisor G. Blake Frazier stated that he appreciates all the comments from the public. North Fork District Supervisor Ron C. Blevins appreciates everyone who showed support during the meeting. Rye Valley District Supervisor Rick K. Blevins spoke concerning the budget and gave information on a tax increase if the Board of Supervisors were to fully fund all requests. Atkins District Supervisor J. Howard Burton stated that he understands all of the support for the Library. Park District Supervisor M. Todd Dishner stated that he appreciates all the support from the citizens. Saltville District Supervisor Roscoe D. Call stated that he too appreciates

the citizen's support of the Library. Chilhowie District Supervisor Wade H. Blevins Jr. appreciates all the citizens expressing their support and stated it was not the intention of the Board of Supervisors to close any branch of the Smyth Bland Regional Library.

7:11:19 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a recess of 10 minutes.

7:39:49 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order from recess.

7:40:01 PM Royal Oak District Supervisor G. Blake Frazier made a motion to allow use of the Courthouse steps and lawn as requested by the Town of Marion on Saturday, July 4, 2015. The Town may also use the Courthouse steps and lawn on Friday, July 17, 2015 starting at 5:15 P.M. There will be no access to any restrooms due to the construction of the Courthouse. 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,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier.

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

7:43:51 PM Scott Simpson, Assistant County Administrator gave an update on the Adwolfe Sewer Project and stated the County had received a funding offer from Rural Development for \$2,486,000.00 in grant funding and \$2,044,000.00 in a 2.125%, 38 year loan. North Fork District Supervisor Ron C. Blevins made a motion to refer this matter to the Water/Sewer Committee of the Board of Supervisors for further discussion. 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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier.

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

7:48:30 PM Nothing discussed concerning old business.

7:48:42 PM Saltville District Supervisor Roscoe D. Call made a motion to continue the meeting to June 18, 2015 at 4:00 P.M. North Fork District Supervisor Ron C. Blevins 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,  
Saltville District Supervisor Roscoe D. Call,  
Atkins District Supervisor J. Howard Burton and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

Board of Supervisors Meeting Minutes  
June 18, 2015

The Smyth County Board of Supervisors held its continued meeting at 4:00 p.m., **Thursday, June 18, 2015**. 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; 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 (6)  
**ABSENT:** Rye Valley District Supervisor Rick K Blevins (1)  
**STAFF:** County Administrator Michael Carter; Assistant County  
Administrator Scott Simpson; County Attorney Michelle  
Clayton; Administrative Assistant Kelly Woods; Director of  
Community & Economic Development Lori Hester (5)

4:05:38 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. called the Board of Supervisors meeting to order.

4:05:46 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. opened citizen's time.

4:06:01 PM With no one wishing to speak Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. closed citizen's time.

4:06:06 PM Michael Carter, County Administrator presented the Board with information on the current FY14-15 budget and a current month analysis for appropriations.

4:15:54 PM Scott Simpson, Assistant County Administrator presented a recommendation from the Water/Sewer Committee as shown below.

Saltville District Supervisor Roscoe D. Call made a motion to recommend to the Board of Supervisors to allow the project to move forward and to accept the funding offer of \$2,486,000.00 in grant funding and \$2,044,000.00 in a 2.125%, 38 year loan from Rural Development for the Adwolfe Sewer Project, allowing Michael Carter, County Administrator to sign any documents needed for this. Rye Valley District Supervisor Rick K. Blevins seconded the motion and all agreed 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,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** Rye Valley District Supervisor Rick K. Blevins

4:29:08 PM Rye Valley District Supervisor Rick K. Blevins entered the meeting.

4:33:12 PM Rye Valley District Supervisor made a recommendation to appoint Mr. Danny Counts the SWVA Health Authority. Saltville District Supervisor Roscoe D. Call 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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Appointment Committee. It is the committee's recommendation to re-appoint Kimberly Clark to the Virginia Highlands Community College Board for a four (4) year term, beginning July 1, 2015 and ending June 30, 2019.

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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

4:34:54 PM North Fork District Supervisor Ron C. Blevins made a motion to accept the VDOT 6 year plan as presented at the June 9, 2015 meeting and to allow Michael Carter, County Administrator to sign the resolution and plan. Saltville District Supervisor Roscoe D. Call 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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and

Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

4:36:26 PM Michelle Clayton, County Attorney presented two (2) MOU's for Ambulance Services as shown below.

DRAFT

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE COUNTY OF SMYTH, VIRGINIA,  
AND  
RICHARDSON AMBULANCE SERVICE**

**THIS MEMORANDUM OF UNDERSTANDING** dated the 1st day of May, 2015, by and between the SMYTH COUNTY BOARD OF SUPERVISORS ("County"), a political subdivision of the Commonwealth of Virginia, and RICHARDSON AMBULANCE SERVICE ("Richardson"), a private corporation licensed to do business in Smyth County by authority of Smyth County and the Virginia Department of Emergency Medical Services.

**I. BACKGROUND**

Smyth County has recognized Richardson Ambulance Service as an agency that may provide emergency services in Smyth County pursuant to Virginia Code § 15.2-955. Richardson, a private, for-profit organization is required to comply with 12 VAC 31-610 of the Virginia Emergency Medical Service ("EMS") Regulations. Recent changes to emergency medical service providers within the County highlight the need to enter into an agreement with Richardson to clarify procedures and qualifications for private ambulance services and provide some oversight on performance. Although it is not designated an "integral part of the official safety program" of the County, Richardson will be required to comply with Designated Emergency Response Agency ("DERA") standards to participate in the new rotation schedule. Richardson shall also develop or participate in a written local EMS response plan and shall document compliance with EMS standards provided and appropriate insurance coverage for its employees. If Richardson is unable to respond within its established unit mobilization interval standard, a dispatch call shall be referred to the closest available EMS agency. This Memorandum of Understanding ("MOU") is important to achieve the most effective rotation schedule for emergency calls made to the Smyth County Dispatch Center.

**II. PURPOSE**

The purpose of this Agreement is to establish specific requirements to permit for-profit ambulance services recognized by Smyth County to continue to participate in the rotation schedule for emergency calls made to the Smyth County Dispatch Center.

DRAFT

### III. RESPONSIBILTIES UNDER THIS MOU

As an agency recognized to provide emergency medical services in Smyth County, Richardson Ambulance Service hereby agrees to the following as a condition of being included in the Smyth County 911 Ambulance Rotation Plan:

1. Richardson will provide 24 hour emergency response to 911 calls received by the Smyth County 911 center.
2. Richardson shall comply with Section 12VAC5-31-610 of the Virginia Emergency Medical Service Regulations "Designated emergency response agency standards" even though they are not defined as an integral part of the official public safety program of the County.
  - A. Richardson shall develop or participate in a written local EMS response plan that addresses the following items:
    - i. Richardson shall develop and maintain, in coordination with their locality, a written plan to provide 24-hour coverage of the agency's primary service area with the available personnel to achieve the approved responding interval standard.
    - ii. Richardson shall conform to the local responding interval, or in the absence of a local standard, the EMS agency shall develop a standard in conjunction with its Operational Medical Director ("OMD") and local government in the best interests of the patient and the community. The EMS agency shall use the response time standard to establish a time frame the EMS agency complies with on a 90% basis within its primary service area (i.e., a time frame in which the EMS agency can arrive at the scene of a medical emergency in 90% or greater of all calls).
      - a. If Richardson finds it is unable to respond within the established unit mobilization interval standard, the call shall be referred to the closest available mutual aid EMS agency or DERA agency.
      - b. If the primary designated emergency response agency DERA finds it is able to respond to the patient location sooner than the mutual aid EMS agency, the primary EMS agency shall notify the Public Safety Answering Point ("PSAP") of its availability to respond.
      - c. If Richardson is unable to respond (e.g., lack of operational response vehicle or available personnel), the EMS agency shall notify the PSAP.

- d. If Richardson determines in advance that it will be unable to respond for emergency service for a specified period of time, it shall notify its PSAP.
  - B. Richardson shall have available for review a copy of the local EMS response plan that shall include the established EMS Responding Interval Standards.
  - C. Richardson shall document its compliance with the established EMS response capability, unit mobilization interval, and responding interval standards.
  - D. Richardson shall document an annual review of exceptions to established EMS response capability and time interval standards. The results of this review shall be provided to the agency's OMD and local governing body.
- 3. Richardson shall provide for an adequate number of trained or certified EMS personnel to perform all essential tasks necessary for provision of timely and appropriate patient care on all calls to which Richardson responds.
  - 4. Richardson shall adhere to Section 12VAC5-31-1230 "Ground ambulance staffing requirements"; 12VAC5-31-1240 "Basic life support vehicle transport"; and 12VAC5-31-1250 "Advanced life support vehicle transport" of the Virginia Administrative Code, as amended.

#### **IV. EMERGENCY MANAGEMENT COORDINATOR OVERSIGHT**

The Smyth County Emergency Management Coordinator shall have the authority to monitor the performance of Richardson Ambulance Service as it applies to this MOU and to verify appropriate private insurance coverage for its activities and its employees. He shall make recommendations to the County Administrator of any corrective actions that may be needed for fulfillment of its obligations should performance become an issue.

#### **V. RIGHT TO CANCEL MOU AT ANY TIME FOR CAUSE OR CONVENIENCE**

Smyth County reserves the right to cancel this MOU at any time for convenience or for material non-compliance and to remove Richardson Ambulance Service from the rotation schedule. If an agency is removed for non-compliance, it will not be returned to rotation until successfully appealing to the Board of Supervisors for re-instatement.

DRAFT

**VI. SEVERABILITY OF PARTS OF THE AGREEMENT**

It is hereby declared to be the intention that the sections, paragraphs, sentences, and clauses of this MOU are severable. If any section, paragraph, sentence or clause shall be found to be invalid for any reason, such invalidity shall not affect any of the remaining portions of the Agreement and any new regulations or laws will supersede those referenced herein.

**VII. DURATION**

The term of this MOU shall be for five years ending on May 1, 2020 unless extended by agreement of the parties. This MOU shall become effective when signed by both parties.

**VIII. SIGNATURES OF AUTHORIZED AGENTS**

**COUNTY OF SMYTH, VIRGINIA**

By: Wade H. Blevins, Jr.  
Wade H. Blevins, Jr.  
Chairman, Smyth County Board of Supervisors

By: Michael L. Carter  
Michael L. Carter, County Clerk

**RICHARDSON AMBULANCE SERVICE**

By: Kelly Richardson

Chris P. [Signature]  
Attest

Approved as to Form: Michelle Clayton  
Michelle Clayton, County Attorney

DRAFT

**MEMORANDUM OF UNDERSTANDING  
BETWEEN THE COUNTY OF SMYTH, VIRGINIA,  
AND  
SMYTH COUNTY AMBULANCE SERVICE**

**THIS MEMORANDUM OF UNDERSTANDING** dated the 1st day of May, 2015, by and between the SMYTH COUNTY BOARD OF SUPERVISORS ("County"), a political subdivision of the Commonwealth of Virginia, and SMYTH COUNTY AMBULANCE SERVICE ("SCAS"), a private corporation licensed to do business in Smyth County by authority of Smyth County and the Virginia Department of Emergency Medical Services.

**I. BACKGROUND**

Smyth County has recognized SCAS Ambulance Service as an agency that may provide emergency services in Smyth County pursuant to Virginia Code § 15.2-955. SCAS, a private, for-profit organization is required to comply with 12 VAC 31-610 of the Virginia Emergency Medical Service ("EMS") Regulations. Recent changes to emergency medical service providers within the County highlight the need to enter into an agreement with SCAS to clarify procedures and qualifications for private ambulance services and provide some oversight on performance. Although it is not designated an "integral part of the official safety program" of the County, SCAS will be required to comply with Designated Emergency Response Agency ("DERA") standards to participate in the new rotation schedule. SCAS shall also develop or participate in a written local EMS response plan and shall document compliance with EMS standards provided and appropriate insurance coverage for its employees. If SCAS is unable to respond within its established unit mobilization interval standard, a dispatch call shall be referred to the closest available EMS agency. This Memorandum of Understanding ("MOU") is important to achieve the most effective rotation schedule for emergency calls made to the Smyth County Dispatch Center.

**II. PURPOSE**

The purpose of this Agreement is to establish specific requirements to permit for-profit ambulance services recognized by Smyth County to continue to participate in the rotation schedule for emergency calls made to the Smyth County Dispatch Center.

### III. RESPONSIBILITIES UNDER THIS MOU

As an agency recognized to provide emergency medical services in Smyth County, SCAS Ambulance Service hereby agrees to the following as a condition of being included in the Smyth County 911 Ambulance Rotation Plan:

1. SCAS will provide 24 hour emergency response to 911 calls received by the Smyth County 911 center.
2. SCAS shall comply with Section 12VAC5-31-610 of the Virginia Emergency Medical Service Regulations "Designated emergency response agency standards" even though they are not defined as an integral part of the official public safety program of the County.
  - A. SCAS shall develop or participate in a written local EMS response plan that addresses the following items:
    - i. SCAS shall develop and maintain, in coordination with their locality, a written plan to provide 24-hour coverage of the agency's primary service area with the available personnel to achieve the approved responding interval standard.
    - ii. SCAS shall conform to the local responding interval, or in the absence of a local standard, the EMS agency shall develop a standard in conjunction with its Operational Medical Director ("OMD") and local government in the best interests of the patient and the community. The EMS agency shall use the response time standard to establish a time frame the EMS agency complies with on a 90% basis within its primary service area (i.e., a time frame in which the EMS agency can arrive at the scene of a medical emergency in 90% or greater of all calls).
      - a. If SCAS finds it is unable to respond within the established unit mobilization interval standard, the call shall be referred to the closest available mutual aid EMS agency or DERA agency.
      - b. If the primary designated emergency response agency DERA finds it is able to respond to the patient location sooner than the mutual aid EMS agency, the primary EMS agency shall notify the Public Safety Answering Point ("PSAP") of its availability to respond.
      - c. If SCAS is unable to respond (e.g., lack of operational response vehicle or available personnel), the EMS agency shall notify the PSAP.

- d. If SCAS determines in advance that it will be unable to respond for emergency service for a specified period of time, it shall notify its PSAP.
  - B. SCAS shall have available for review a copy of the local EMS response plan that shall include the established EMS Responding Interval Standards.
  - C. SCAS shall document its compliance with the established EMS response capability, unit mobilization interval, and responding interval standards.
  - D. SCAS shall document an annual review of exceptions to established EMS response capability and time interval standards. The results of this review shall be provided to the agency's OMD and local governing body.
- 3. SCAS shall provide for an adequate number of trained or certified EMS personnel to perform all essential tasks necessary for provision of timely and appropriate patient care on all calls to which SCAS responds.
  - 4. SCAS shall adhere to Section 12VAC5-31-1230 "Ground ambulance staffing requirements"; 12VAC5-31-1240 "Basic life support vehicle transport"; and 12VAC5-31-1250 "Advanced life support vehicle transport" of the Virginia Administrative Code, as amended.

#### **IV. EMERGENCY MANAGEMENT COORDINATOR OVERSIGHT**

The Smyth County Emergency Management Coordinator shall have the authority to monitor the performance of SCAS Ambulance Service as it applies to this MOU and to verify appropriate private insurance coverage for its activities and its employees. He shall make recommendations to the County Administrator of any corrective actions that may be needed for fulfillment of its obligations should performance become an issue.

#### **V. RIGHT TO CANCEL MOU AT ANY TIME FOR CAUSE OR CONVENIENCE**

Smyth County reserves the right to cancel this MOU at any time for convenience or for material non-compliance and to remove SCAS Ambulance Service from the rotation schedule. If an agency is removed for non-compliance, it will not be returned to rotation until successfully appealing to the Board of Supervisors for re-instatement.

**VI. SEVERABILITY OF PARTS OF THE AGREEMENT**

It is hereby declared to be the intention that the sections, paragraphs, sentences, and clauses of this MOU are severable. If any section, paragraph, sentence or clause shall be found to be invalid for any reason, such invalidity shall not affect any of the remaining portions of the Agreement and any new regulations or laws will supersede those referenced herein.

**VII. DURATION**

The term of this MOU shall be for five years ending on May 1, 2020 unless extended by agreement of the parties. This MOU shall become effective when signed by both parties.

**VIII. SIGNATURES OF AUTHORIZED AGENTS**

**COUNTY OF SMYTH, VIRGINIA**

By: Wade H. Blevins, Jr.  
Wade H. Blevins, Jr.  
Chairman, Smyth County Board of Supervisors

By: Michael L. Carter  
Michael L. Carter, County Clerk

**SMYTH COUNTY AMBULANCE SERVICE**

By: [Signature]

[Signature]  
Attest

Approved as to Form: Michelle Clayton  
Michelle Clayton, County Attorney

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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

4:38:29 PM Saltville District Supervisor Roscoe D. Call made a motion to adopt the resolution shown below for the budget fiscal year 2015-2016 in the amount of \$88,496,526.00. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

With the Budget Committee's recommendation to adopt the 2015-2016 County Budget, the adoption passed as recorded below.

**RESOLUTION**  
**SMYTH COUNTY BUDGET FISCAL YEAR 2015-2016**

**WHEREAS**, the Smyth County Board of Supervisors has properly prepared a budget plan for County operations, maintenance, capital outlay, debts service for Fiscal Year 2015-2015 and has advertised and held the required public hearings required by the Code of Virginia Section 15.2-2503, as amended; and

**WHEREAS**, the Smyth County Board of Supervisors pursuant to said authority now proposes to adopt the attached budget with fund amounts totaling \$88,496,526.00 for fiscal year 2015-2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Smyth County Board of Supervisors sets forth and approved the Smyth County Budget for the fiscal year 2015-2016.

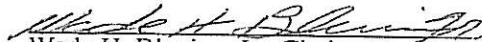
**BE IT FURTHER RESOLVED**, that the approval of this budget shall not constitute an appropriation of funds.

Adopted this the 18<sup>th</sup> day of June 2015.

**ATTEST:**

  
Michael L. Carter, County Clerk

**SMYTH COUNTY BOARD OF SUPERVISORS**

  
Wade H. Blevins, Jr., Chairman



After consideration, the motion PASSED by the following roll call vote:

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

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

4:43:39 PM Rye Valley District Supervisor Rick K. Blevins made a motion to approve the Resolution on the Smyth County School Budget Fy15-16 as shown below. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

DRAFT

**RESOLUTION**  
**APPROVING THE SMYTH COUNTY SCHOOL BOARD**  
**FISCAL YEAR 2015-2016 BUDGET**  
**BY EXPENDITURE CLASSIFICATION/CATEGORY**

WHEREAS, the Smyth County School Board has approved and presented to the Board of Supervisors a budget for FY 2015-16 totaling \$47,848,496; and

WHEREAS, §22.1-1-115 of the Code of Virginia establishes expenditure classifications or categories; and

WHEREAS, the Smyth County School Board presented the budget in eight (8) categories; and

WHEREAS, the Board of Supervisors has the legal authority and ability to approve the Smyth County School Board budget by category (§§ 22.1-94 and 95); and

WHEREAS, given the magnitude of the County (Local Funds) contribution to the Schools budget and to provide increased accountability for the expenditure of such funds, it is appropriate to approve the overall spending plan for the Smyth County School Board on a categorical basis.

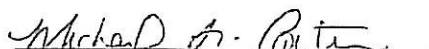
NOW, THEREFORE, BE IT RESOLVED by the Smyth County Board of Supervisors duly assembled this 18<sup>th</sup> of June, 2015 that the Smyth County School Board FY 2015-16 budget is hereby approved as follows:


<u>Expenditures/Educational Category</u>	<u>2015-2016</u>
Instruction	\$ 33,728,880
Administration, Attendance & Health	\$ 1,415,268
Pupil Transportation	\$ 2,170,364
Operations/Maintenance	\$ 4,192,744
School Food Serv./ Other Non-Instr.	\$ .
Operations	\$ 2,800,609
Debt and Fund Transfers	\$ 2,246,556
Technology	\$ 1,294,075
<b>Total Funds Budget</b>	<b>\$ 47,848,496</b>

Adopted this the 18<sup>th</sup> of June, 2015.

ATTEST:

SMYTH COUNTY BOARD OF SUPERVISORS

  
Michael L. Carter, County Clerk

  
Wade H. Blevins, Jr., Chairman

After consideration, the motion PASSED by the following roll call vote:

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

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

4:44:40 PM Michelle Clayton, County Attorney presented Petitions she would like considered for the Inmate Work Program. This would allow the Smyth County Animal Shelter to receive volunteer workers from the Regional Jail. Saltville District Supervisor Roscoe D. Call made a motion to accept the petitions as presented below. North Fork District Supervisor Ron C. Blevins seconded the motion.

**VIRGINIA: IN THE CIRCUIT COURT OF SMYTH COUNTY**

**In Re:           Order permitting prisoners to work on state, county, certain private property or nonprofit organizations; bond of person in charge of prisoners.**

**PETITION**

COMES NOW the County of Smyth, Virginia, by counsel, and respectfully requests this Honorable Court to enter an order pursuant to §53.1-129 of the Code of Virginia, 1950, as amended, allowing the prisoners confined in the Southwest Virginia Regional Jail Authority to volunteer to work on public property as part of improvement projects provided by the Smyth County. In support of its petition, the County respectfully represents unto the Court as follows:

1. That the County of Smyth (hereinafter referred to as the "County") is a political subdivision of the Commonwealth of Virginia and as such is entitled to exercise the rights and privileges granted to it by the Commonwealth.
2. That the Southwest Virginia Regional Jail Authority (hereinafter referred to as the "Authority") was created by the County of Smyth and other participating jurisdictions for the purpose of developing and operating a regional jail system.
3. That the Authority owns and operates certain jail facilities within the County of Washington.
4. That the jail facilities owned and operated by the Authority currently house and will continue to house persons awaiting disposition of, or serving sentences imposed for, misdemeanors or felonies.
5. That §53.1-129 of the Code of Virginia, 1950, as amended, authorizes this Court to enter an order allowing persons confined in the local jail facilities who are awaiting disposition of, or serving sentences imposed for, misdemeanors or felonies to work on a voluntary basis on (i) State or County property, (ii) any property owned by a nonprofit organization that is exempt from taxation under 26 U.S.C. § 501(c)(3) and that is organized and operated exclusively for charitable or social welfare purposes, (iii) private property that is part of a community improvement project sponsored by the County or that has structures that are found to be public nuisances pursuant to §§ 15.2-900 and 15.2-906 of the Code of Virginia provided that the Court

Board of Supervisors Meeting Minutes  
June 18, 2015

has reviewed and approved the project for the purposes herein and permits the prisoners to work on such project, (iv) any private property utilized by a nonprofit organization that is exempt from taxation under 26 U.S.C. § 501(c)(3), or (v) private property within the County that meets the criteria under an ordinance adopted by the County pursuant to § 15.2-908 of the Code of Virginia.

6. The County desires to continue to use voluntary prisoner labor for continued assistance with general maintenance and to now assist the Smyth County Animal Control shelter as well as use of voluntary prisoners to work to abate unsafe conditions and nuisances that have a detrimental effect on the community. For example, the County plans to use prisoner labor to secure abandoned buildings, to clean up illegal dump sites, and to cut overgrown weeds.

7. That on June 18, 2015, the Smyth County Board of Supervisors adopted a resolution continuing the voluntary prisoner work program and requested that the Smyth County Circuit Court enter an order allowing the establishment of such a program specifically for the Animal Control Office's shelter.

8. That the order authorizing the continued use of a voluntary prisoner work program needs to be updated in order that the language in the order will include amendments to § 53.1-129 of the Code of Virginia.

9. That only low risk prisoners will be allowed to participate in the voluntary work program; that only Court ordered designees petitioned by Smyth County be responsible for taking charge of and supervising the prisoners while working; that the prisoners may be granted credit on their respective sentences as allowed by §§ 53.1-116 and 53.1-202.3 of the Code of Virginia for their participation in the work program; and, that the Southwest Virginia Regional Jail Authority is desirous of participating in the voluntary prisoner work program proposed by the County.

10. That a bond in the amount of \$1000 is provided through the County's insurance for County employees supervising voluntary prisoners working in the program.

WHEREFORE, the County respectfully prays that as authorized by § 53.1-129 of the Code of Virginia, 1950, as amended, this Honorable Court will enter an order authorizing the County to establish a voluntary work program allowing prisoners being housed in the Southwest Virginia

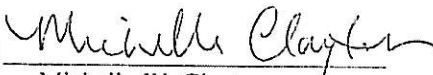
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Board of Supervisors Meeting Minutes  
June 18, 2015

Regional Jail Authority's facilities to work on (i) State or County property, (ii) any property owned by a nonprofit organization that is exempt from taxation under 26 U.S.C. § 501(c)(3) and that is organized and operated exclusively for charitable or social welfare purposes, (iii) private property that is part of a community improvement project sponsored by the County or that has structures that are found to be public nuisances pursuant to §§ 15.2-900 and 15.2-906 of the Code of Virginia provided that the Court has reviewed and approved the project for the purposes herein and permits the prisoners to work on such project, (iv) any private property utilized by a nonprofit organization that is exempt from taxation under 26 U.S.C. § 501(c)(3), or (v) private property in the County that meets the criteria under an ordinance adopted by the County pursuant to § 15.2-908 of the Code of Virginia.

Respectfully submitted:

COUNTY OF SMYTH

By:   
Michelle W. Clayton

Michelle W. Clayton (VSB 81365)  
Smyth County Attorney  
121 Bagley Circle, Room 100  
Marion, Virginia 24354  
T 276 706-8311  
F 276 783- 9314  
[mclayton@smythcounty.org](mailto:mclayton@smythcounty.org)

The clerk shall provide a copy of this order to the Regional Jail Supervisors and Attorney for the County of Smyth, Virginia.

**VIRGINIA: IN THE CIRCUIT COURT OF SMYTH COUNTY**

**In Re:           Permitting Prisoners to Work on State or County, Nonprofit or Private  
Property as Part of a Community Improvement Program**

**ORDER**

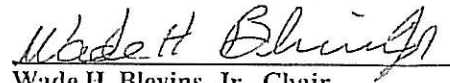
The Smyth County Circuit Court, may, pursuant to §53.1-129 of the Code of Virginia, 1950, as amended, by order entered of record, allow persons confined in the local jail facilities who are awaiting disposition of, or are serving sentences imposed for, misdemeanors or felonies to work on State or County property and certain nonprofit or private property as part of community improvement projects sponsored by the County.

Whereas, the County of Smyth filed a Petition with the Court requesting entry of an appropriate Order by the Circuit Court for Smyth County consenting to the continued voluntary prisoner work program.

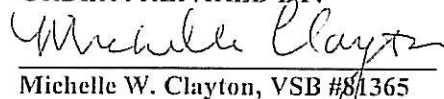
Upon consideration whereof and it appearing compatible with the public interest, the Court does ORDER that persons confined in the Southwest Virginia Regional Jail Authority's facilities who are awaiting disposition of, or serving sentences imposed for, misdemeanors or felonies, be allowed to work on a voluntary basis on (i) State or County property, (ii) any property owned by a nonprofit organization that is exempt from taxation under 26 U.S.C. § 501(c)(3) and that is organized and operated exclusively for charitable or social welfare purposes, (iii) private property that is part of a community improvement project sponsored by the County or that has structures that are found to be public nuisances pursuant to §§ 15.2-900 and 15.2-906 of the Code of Virginia provided that the Court has reviewed and approved the project for the purposes herein and permits the prisoners to work on such project, (iv) any private

Board of Supervisors Meeting Minutes  
June 18, 2015

REQUESTED:

  
Wade H. Blevins, Jr., Chair  
Smyth County Board of Supervisors

ORDER PREPARED BY:

  
Michelle W. Clayton, VSB #81365  
Smyth County Attorney  
121 Bagley Circle, Room 100  
Marion, Virginia 24354

Board of Supervisors Meeting Minutes  
June 18, 2015

property utilized by a nonprofit organization that is exempt from taxation under 26 U.S.C. § 501(c)(3), or (v) private property in the County that meets the criteria under an ordinance adopted by the County pursuant to § 15.2-908 of the Code of Virginia.

It is ORDERED that only members of the Smyth County Sheriff's Office or special police officers that have been properly designated will be responsible for taking charge of and supervising the prisoners that work under voluntary prisoner work program. In the event a person that is not a member of the Smyth County Sheriff's Office but who has been designated by the court as a supervisor upon the petition of Smyth County takes charge of and supervises the prisoners that work under the voluntary prisoner work program, the Court does hereby require a bond in the amount of \$\_\_\_\_\_, conditioned upon the faithful discharge of their duties; however no surety shall be required for such bond.

It is further ORDERED, that any prisoners participating in the voluntarily work program may be granted credit on their respective sentences as allowed by §§ 53.1-116 and 53.1-202.3 of the Code of Virginia for their participation.

The clerk shall provide a copy of this order to the Commonwealth's Attorney, the Sheriff, Regional Jail Supervisors and Attorney for the County of Smyth, Virginia.

ENTERED THIS THE \_\_\_\_\_ DAY OF JUNE, 2015.

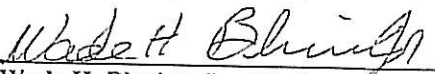
\_\_\_\_\_  
Deanis L. Simmons, Judge

*[Signatures on following page.]*

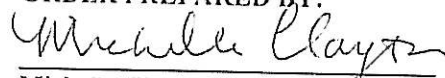
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Board of Supervisors Meeting Minutes  
June 18, 2015

REQUESTED:

  
Wade H. Blevins, Jr., Chair  
Smyth County Board of Supervisors

ORDER PREPARED BY:

  
Michelle W. Clayton, VSB #81365  
Smyth County Attorney  
121 Bagley Circle, Room 100  
Marion, Virginia 24354

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,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

4:49:10 PM Nothing discussed concerning old business.

4:49:47 PM Supervisor Comment Time-All Supervisors thanked the staff and the Budget Committee for all of the hard work that was completed on the FY15-16 budget and appreciates all the citizens and community members that have shown support.

4:59:06 PM North Fork District Supervisor Ron C. Blevins made a motion to continue the meeting to June 30, 2015 at 4:00 P.M. 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,  
Atkins District Supervisor J. Howard Burton,  
North Fork District Supervisor Ron C. Blevins,  
Saltville District Supervisor Roscoe D. Call and  
Royal Oak District Supervisor G. Blake Frazier

**NAYS:** None.

**ABSTAINERS:** None.

**ABSENT:** None.

Board of Supervisors Meeting Minutes  
June 30, 2015

The Smyth County Board of Supervisors held its continued meeting at 4:00 p.m., **Thursday, June 30, 2015**. 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:** 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 (5)

**ABSENT:** Chairman, Chilhowie District Supervisor Wade H Blevins, Jr.; Royal Oak District Supervisor G. Blake Frazier (2)

**STAFF:** County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Michelle Clayton; Administrative Assistant Kelly Woods; Director Community & Economic Development Lori Hester (5)

4:02:17 PM Vice Chair, Park District Supervisor M. Todd Dishner called the Board of Supervisors meeting to order.

4:02:28 PM Vice Chairman, Park District Supervisor M. Todd Dishner opened citizen's time. With no one wishing to speak Vice Chairman, Park District Supervisor M. Todd Dishner closed citizen's time.

4:02:40 PM Royal Oak District Supervisor G. Blake Frazier entered the meeting.

4:02:47 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$3,917,720.17 from the General Fund for FY14-15. The following is an explanation of the appropriations approved:

General County:	\$203,421.17
Schools-Operating Fund:	\$3,714,299.00

After consideration, the motion PASSED by the following vote:

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

Board of Supervisors Meeting Minutes  
June 30, 2015

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$72,000.00 from the General Fund for FY15-16. The following is an explanation of the appropriations approved:

General County:	\$12,000.00
Social Services (July 1-July 14, 2015)	\$60,000.00

After consideration, the motion PASSED by the following vote:

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins to appropriate \$203,421.17 for the Accounts Payable listing.

After consideration, the motion PASSED by the following vote:

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

4:07:15 PM Nothing discussed concerning old business.

4:08:24 PM Saltville District Supervisor Roscoe D. Call made a motion to adjourn the meeting.  
North Fork District Supervisor Ron C. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

## PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, July 14, 2015, at 5:30 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Rich Valley Fair Association has submitted a festival application for a nine (9) day event to be held July 24, 2015 thru August 1, 2015. This event will be held at the Rich Valley Fairgrounds located at 325 Long Hollow Road, Saltville, Virginia. The applied festival hours are as follows:

Friday, July 24, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, July 25, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Sunday, July 26, 2015 – 6:00 p.m. to 9:00 p.m.

Monday, July 27, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Tuesday, July 28, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Wednesday, July 29, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Thursday, July 30, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Friday, July 31, 2015 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, August 1, 2015 – 1:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

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.

A copy of this application along with their maps and plans are on file in the Office of the County Administrator of Smyth County at the address given above, and may be viewed Monday through Friday, 8:00 a.m. to 5:00 p.m.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in the public hearing should contact Clegg Williams, Smyth County ADA Coordinator, at (276) 783-3298 x8315 at least forty eight (48) hours prior to the public hearing.

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



# COMMONWEALTH of VIRGINIA

## Department of Criminal Justice Services

Francine C. Ecker  
Director

June 22, 2015

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: School Resource Officer/School Security Officer Grant Program

Dear Mr. Carter:

I am pleased to advise you that grant number **16-C3093FR16** for the above-referenced grant program has been approved in the amount of \$30,570.00 in State Special Funds and \$8,884.00 in Local Cash Match for a total award of \$39,454.00.

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 sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as some require action on your part before we will disburse grant funds.

Also, enclosed are the Post Award Instructions and Reporting Requirements. Please refer to and read this information carefully as it contains details on processing financial and progress reports, as well as requesting awarded funds. *Remember all financial and progress reports, budget amendment requests and request for funds must be processed through our online Grants Management Information System (GMIS).*

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 call Butch Johnstone at (540) 561-6656.

Sincerely,

A handwritten signature in blue ink, appearing to read "Francine C. Ecker".

Francine C. Ecker

Enclosures

cc: Mr. Arthur Barker, Grants Administrator  
Mr. Scott Simpson, Assistant County Administrator  
Mr. Butch Johnstone, DCJS Monitor

## Department of Criminal Justice Services

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

### Statement of Grant Award/Acceptance

Subgrantee: Smyth County

Date: June 22, 2015

Grant Period:

Grant Number:

From: 07/01/2015

Through: 06/30/2016

16-C3093FR16

Project Director	Project Administrator	Finance Officer
Mr. Arthur Barker Grants Administrator Smyth Co. Sheriff's Office 819 Matson Drive Marion, VA 24354  Phone: (276) 781-2349 Email: abarker@smythcounty.org	Mr. Michael L. Carter County Administrator Smyth County 121 Bagley Circle, Ste 100 Marion, VA 24354  Phone: (276) 783-3298 Email: mcarter@smythcounty.org	Mr. Scott Simpson Assistant County Administrator Smyth County 121 Bagley Circle Marion, VA 24354  Phone: (276) 783-3298 Email: ssimpson@smythcounty.org

### Grant Award Budget

Budget Categories	DCJS Funds			Local	TOTALS
	Federal	General	Special		
Travel	\$0	\$0	\$0	\$0	\$0
Supplies/Other	\$0	\$0	\$0	\$0	\$0
Personnel	\$0	\$0	\$30,570	\$8,884	\$39,454
Indirect Cost	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
Consultant	\$0	\$0	\$0	\$0	\$0
<b>Totals</b>	\$0	\$0	\$30,570	\$8,884	\$39,454

This grant is subject to all rules, regulations, and criteria included in the grant guidelines and the special conditions attached thereto.



Francine C. Ecker, Director

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: \_\_\_\_\_

Title: \_\_\_\_\_

# STATEMENT OF GRANT AWARD SPECIAL CONDITIONS

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

## School Resource Officer/School Security Officer Grant Program -- Localities

Subgrantee: Smyth County

Grant Number: 16-C3093FR16

Title: School Resource Officer/School Security Officer  
Grant Program

Date: June 22, 2015

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

1. Where the Statement of Grant Award reflects a required cash match contribution, the grantee agrees, by accepting the award, to provide the non-federal cash match as shown.
2. By signing the Statement of Grant Award/Acceptance, the grant recipient agrees:
  - to use the grant funds to carry out the activities described in the grant application, 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 either attached to this award or submitted with the grant application;
3. The Subgrantee agrees to submit such reports as requested by DCJS. Funds from this grant will not be disbursed, if any of the required Financial or Progress reports are overdue by more than 30 days unless you can show good cause for missing the reporting deadline.
4. Grant funds, including matching funds, may only be expended and/or obligated during the grant period. All legal obligations must be fulfilled no later than 90 days after the end of the grant period.
5. 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.
6. Subgrantee may follow their own established travel rates if they have an established travel policy. If a Subgrantee does not have an established policy, then they must adhere to state travel policy. The state allows reimbursement for actual reasonable expenses. Please refer to the following IRS website for the most current mileage rate:  
<http://www.irs.gov/taxpros/article/0,,id=156624,00.html>: Transportation costs for air and rail must be at coach rates.
7. Within 60 days of the starting date of the grant, the subgrantee must initiate the project funded. If not started during this period, the subgrantee must report to the DCJS, by letter, the steps taken to initiate the project, the reasons for the delay, and the expected starting date. If the project is not operational within 90 days of the start date, the subgrantee must receive approval in writing from the DCJS for a new implementation date or the DCJS may cancel and terminate the project and redistribute the funds to another program.
8. No amendment to the approved budget may be made without the prior approval of DCJS. No more than two (2) budget amendments will be permitted during the grant period. Budget amendments must be requested using the online Grants Management Information System, (GMIS), accompanied with a narrative. No budget amendments will be allowed after April 30, 2016.
9. The subgrantee agrees to forward to the DCJS a copy of the scheduled audit of this grant award.

## Statement of Grant Award Special Conditions (Continued)

Grant No: 16-C3093FR16

10. 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 DCJS. Permission to make sole source procurement must be obtained from DCJS in advance.
11. Acceptance of this grant award by the local government applicant constitutes its agreement that it assumes full responsibility for the management of all aspects of the grant and the activities funded by the grant, including assuring proper fiscal management of and accounting for grant funds; assuring that personnel paid with grant funds are hired, supervised and evaluated in accord with the local government's established employment and personnel policies; assuring that all terms, conditions and assurances—those submitted with the grant application, and those issued with this award—are complied with.
12. Any delegation of responsibility for carrying out grant-funded activities to an office or department not a part of the local government must be pursuant to a written memorandum of understanding by which the implementing office or department agrees to comply with all applicable grant terms, conditions and assurances. Any such delegation notwithstanding, the applicant acknowledges by its acceptance of the award its ultimate responsibility for compliance with all terms, conditions and assurances of the grant award.
13. 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).
14. Prior to DCJS disbursing funds, the Subgrantee must comply with the following special conditions:



# COMMONWEALTH of VIRGINIA

## Department of Criminal Justice Services

Francine C. Ecker  
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:

Grants Administration  
Department of Criminal Justice Services  
1100 Bank Street, 12<sup>th</sup> Floor  
Richmond, Virginia 23219

☐ **REPORTING REQUIREMENTS**

By accepting the accompanying grant award, you are agreeing to submit online quarterly progress and 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 and Progress 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 and *progress reports\** are due no later than the close of business on the 12<sup>th</sup> working day after the end of the quarter (*\*except Virginia Prisoner Reentry Program (formerly papis) reports which are due by the last working day of the end of the following month*). Also, *V-STOP and Sexual Assault Grant Programs' progress reports are submitted on semi-annual basis 12<sup>th</sup> working day after 6/30 and 12/31 quarters.* 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 also attached for your reference.

☐ **PROGRESS REPORTS**

Refer to our website: <http://www.dcjs.virginia.gov/> for submitting progress reports through the 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 your Finance Officer, whose name and contact information is listed on the attached Grant Statement of Award/Acceptance. You are required to use the online system to submit your progress reports.

**Paper copies of Progress Reports are no longer accepted.**

☐ **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 your Finance Officer, whose name and contact information is listed on the attached Grant Statement of Award/Acceptance. 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 online 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 your Finance Officer, whose name and contact information is listed on the attached Grant Statement of Award/Acceptance. \*Please note you can access this system using the same password assigned for the online financial reporting system.

The address is <http://www.dcjs.virginia.gov/grantsAdministration/gmis/index.cfm?menuLevel=4>.

**You are required to use the online system for requesting funds.**

☐ **BUDGET AMENDMENTS**

Budgets can be amended in most DCJS grant programs with prior approval. Please review your special conditions carefully to determine the requirements and procedures for amending budgets. Refer to our website for the online Grants Management Information System.

\*Please note again that you can access this system using the same password assigned for the online financial reporting system.

The address is <http://www.dcjs.virginia.gov/grantsAdministration/gmis/index.cfm?menuLevel=4>.

**Paper copies of the Budget Amendments are no longer be accepted! You are required to use the online system for submitting budget amendments.**

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

**PROJECTED DUE DATES  
FINANCIAL & PROGRESS REPORTS**

*Reports are due by the **12th working day** following the close of the quarter covered in the report.  
**Please note all financial reports are required quarterly, even if no expenditures have occurred.***

<i><b>QUARTER ENDING</b></i>	<i><b>DUE DATE</b></i>
9/30/2015	10/19/2015
12/31/2015	1/21/2016
3/31/2016	4/18/2016
6/30/2016	7/19/2016
9/30/2016	10/19/2016
12/31/2016	1/19/2017



# COMMONWEALTH of VIRGINIA

## Department of Criminal Justice Services

Francine C. Ecker  
Director

June 22, 2015

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: School Resource Officer/School Security Officer Grant Program

Dear Mr. Carter:

I am pleased to advise you that grant number **16-C3095FR16** for the above-referenced grant program has been approved in the amount of \$30,570.00 in State Special Funds and \$8,884.00 in Local Cash Match for a total award of \$39,454.00.

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 sign the award acceptance and return it to Janice Waddy, Grants Administrator, at the Department of Criminal Justice Services (DCJS). Please review the conditions carefully; as some require action on your part before we will disburse grant funds.

Also, enclosed are the Post Award Instructions and Reporting Requirements. Please refer to and read this information carefully as it contains details on processing financial and progress reports, as well as requesting awarded funds. ***Remember all financial and progress reports, budget amendment requests and request for funds must be processed through our online Grants Management Information System (GMIS).***

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 call Butch Johnstone at (540) 561-6656.

Sincerely,

A handwritten signature in blue ink, appearing to read "Francine C. Ecker".

Francine C. Ecker

Enclosures

cc: Mr. Arthur Barker, Grants Administrator  
Mr. Scott Simpson, Assistant County Administrator  
Mr. Butch Johnstone, DCJS Monitor

## Department of Criminal Justice Services

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

### Statement of Grant Award/Acceptance

Subgrantee: Smyth County

Date: June 22, 2015

Grant Period:

Grant Number:

From: 07/01/2015

Through: 06/30/2016

16-C3095FR16

Project Director	Project Administrator	Finance Officer
Mr. Arthur Barker Grants Administrator Smyth Co. Sheriff's Office 819 Matson Drive Marion, VA 24354  Phone: (276) 781-2349 Email: abarker@smythcounty.org	Mr. Michael L. Carter County Administrator Smyth County 121 Bagley Circle, Ste 100 Marion, VA 24354  Phone: (276) 783-3298 Email: mcarter@smythcounty.org	Mr. Scott Simpson Assistant County Administrator Smyth County 121 Bagley Circle Marion, VA 24354  Phone: (276) 783-3298 Email: ssimpson@smythcounty.org

### Grant Award Budget

Budget Categories	DCJS Funds			Local	TOTALS
	Federal	General	Special		
Travel	\$0	\$0	\$0	\$0	\$0
Supplies/Other	\$0	\$0	\$0	\$0	\$0
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Indirect Cost	\$0	\$0	\$0	\$0	\$0
Equipment	\$0	\$0	\$0	\$0	\$0
Consultant	\$0	\$0	\$0	\$0	\$0
Totals	\$0	\$0	\$30,570	\$8,884	\$39,454

This grant is subject to all rules, regulations, and criteria included in the grant guidelines and the special conditions attached thereto.



Francine C. Ecker, Director

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: \_\_\_\_\_

Title: \_\_\_\_\_

# STATEMENT OF GRANT AWARD SPECIAL CONDITIONS

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

## School Resource Officer/School Security Officer Grant Program -- Localities

Subgrantee: Smyth County

Grant Number: 16-C3095FR16

Title: School Resource Officer/School Security Officer  
Grant Program

Date: June 22, 2015

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

1. Where the Statement of Grant Award reflects a required cash match contribution, the grantee agrees, by accepting the award, to provide the non-federal cash match as shown.
2. By signing the Statement of Grant Award/Acceptance, the grant recipient agrees:
  - to use the grant funds to carry out the activities described in the grant application, 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;
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3. The Subgrantee agrees to submit such reports as requested by DCJS. Funds from this grant will not be disbursed, if any of the required Financial or Progress reports are overdue by more than 30 days unless you can show good cause for missing the reporting deadline.
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5. 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.
6. Subgrantee may follow their own established travel rates if they have an established travel policy. If a Subgrantee does not have an established policy, then they must adhere to state travel policy. The state allows reimbursement for actual reasonable expenses. Please refer to the following IRS website for the most current mileage rate:  
<http://www.irs.gov/taxpros/article/0,,id=156624,00.html>: Transportation costs for air and rail must be at coach rates.
7. Within 60 days of the starting date of the grant, the subgrantee must initiate the project funded. If not started during this period, the subgrantee must report to the DCJS, by letter, the steps taken to initiate the project, the reasons for the delay, and the expected starting date. If the project is not operational within 90 days of the start date, the subgrantee must receive approval in writing from the DCJS for a new implementation date or the DCJS may cancel and terminate the project and redistribute the funds to another program.
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## Statement of Grant Award Special Conditions (Continued)

Grant No: 16-C3095FR16

10. 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 DCJS. Permission to make sole source procurement must be obtained from DCJS in advance.
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12. Any delegation of responsibility for carrying out grant-funded activities to an office or department not a part of the local government must be pursuant to a written memorandum of understanding by which the implementing office or department agrees to comply with all applicable grant terms, conditions and assurances. Any such delegation notwithstanding, the applicant acknowledges by its acceptance of the award its ultimate responsibility for compliance with all terms, conditions and assurances of the grant award.
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# COMMONWEALTH of VIRGINIA

## Department of Criminal Justice Services

Francine C. Ecker  
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**

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☐ **FINANCIAL REPORTS**

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The address is <http://www.dcjs.virginia.gov/grantsAdministration/gmis/index.cfm?menuLevel=4>.

**Paper copies of the Budget Amendments are no longer be accepted! You are required to use the online system for submitting budget amendments.**

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

**PROJECTED DUE DATES  
FINANCIAL & PROGRESS REPORTS**

*Reports are due by the 12th working day following the close of the quarter covered in the report.  
Please note all **financial reports** are required quarterly, even if no expenditures have occurred.*

<i><b>QUARTER ENDING</b></i>	<i><b>DUE DATE</b></i>
9/30/2015	10/19/2015
12/31/2015	1/21/2016
3/31/2016	4/18/2016
6/30/2016	7/19/2016
9/30/2016	10/19/2016
12/31/2016	1/19/2017



Shannon Williams, 911 Coordinator



Phone: (276) 783-3298 Ext. 208

Fax: (276) 783-9314

E-Mail: [smyth911@smythcounty.org](mailto:smyth911@smythcounty.org)

## Smyth County 911

121 BAGLEY CIRCLE, Suite 110 • MARION, VIRGINIA 24354

July, 9 2015

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

Re: FY2015 Aid to Localities Allocations

Dear Smyth County Board of Supervisors:

Smyth County has received their final FY2015 payment from the Aid to localities program for \$10,411. Staff recommends the 10% disbursement column

The table below reflects payments made from the ATL program made directly to the three towns & County as well as how the County supplemented so that all departments with the exception of Marion Fire received equal amounts.

Agency:	ATL FY2015 Total Payments	County Disbursement Amount 90% April 2015	County Disbursement Amount 10% July 2015	Total County Disbursement FY2015
Smyth County	\$70,909			
Atkins Fire Dept		\$13,083	\$2,068.50	\$15,151.50
Adwolfe FD		\$13,083	\$2,068.50	\$15,151.50
Nebo Fire Dept		\$13,083	\$2,068.50	\$15,151.50
Sugar Grove Fire Dept		\$13,083	\$2,068.50	\$15,151.50
Chilhowie FD	\$10,000	\$4,083	\$1,068.50	\$15,151.50
Saltville FD	\$10,000	\$4,083	\$1,068.50	\$15,151.50
Marion	18,907	\$0	\$0	\$18,907

Virginia Total		324	8,001,024	\$ 25,151,640		312	\$ 26,441,331		312	
Description	FIN	FIPS Code	Population <sup>2</sup>	FY 2015 Allocation ESTIMATED 06/15/14	INITIAL PAYMENT (90%)	Transfer (Quarter)	FY 2015 Allocation ACTUAL 06/25/15	FINAL PAYMENT (10% or 100%)	Transfer (Quarter)	TOTAL PAYMENTS
Prince Edward Co.	0000050662	147	15,152	\$ 45,506	\$ 40,955	2Q15	\$ 48,004	\$ 7,048	4Q15	\$ 48,004
Prince George Co.	0000053261	149	35,725	\$ 107,293	\$ 96,564	1Q15	\$ 113,182	\$ 16,618	4Q15	\$ 113,182
Prince William Co.	0000055571	153	393,845	\$ 1,182,834	\$ 1,064,551	4Q15	\$ 1,247,756	\$ 183,206	4Q15	\$ 1,247,756
Pulaski Co.	0000054816	155	23,252	\$ 69,833	\$ 62,849	2Q15	\$ 73,666	\$ 10,816	4Q15	\$ 73,666
Rappahannock Co.	0000111465	157	7,238	\$ 21,738	\$ 19,564	4Q15	\$ 22,931	\$ 3,367	4Q15	\$ 22,931
Richmond Co.	0000106394	159	7,742	\$ 23,252	\$ 20,926	2Q15	\$ 24,528	\$ 3,601	4Q15	\$ 24,528
Roanoke Co.	0000050429	161	84,278	\$ 253,112	\$ 227,801	3Q15	\$ 267,005	\$ 39,204	4Q15	\$ 267,005
Rockbridge Co.	0000065811	163	20,380	\$ 61,207	\$ 55,087	2Q15	\$ 64,567	\$ 9,480	4Q15	\$ 64,567
Rockingham Co.	0000054078	165	57,533	\$ 172,789	\$ 155,510	3Q15	\$ 182,273	\$ 26,763	4Q15	\$ 182,273
Russell Co.	0000054782	167	23,822	\$ 71,545	\$ 64,390	1Q15	\$ 75,471	\$ 11,081	4Q15	\$ 75,471
Scott Co.	0000053650	169	18,940	\$ 56,882	\$ 51,194	2Q15	\$ 60,005	\$ 8,810	4Q15	\$ 60,005
Shenandoah Co.	0000052023	171	25,059	\$ 75,260	\$ 67,734	1Q15	\$ 79,390	\$ 11,657	4Q15	\$ 79,390
Smyth Co.	0000050759	173	22,382	\$ 67,220	\$ 60,498	3Q15	\$ 70,909	\$ 10,411	4Q15	\$ 70,909
Southampton Co.	0000050178	175	15,782	\$ 47,398	\$ 42,658	4Q15	\$ 50,000	\$ 7,341	4Q15	\$ 50,000
Spotsylvania Co.	0000055945	177	122,397	\$ 367,595	\$ 330,835	1Q15	\$ 387,771	\$ 56,936	4Q15	\$ 387,771
Stafford Co.	0000054931	179	128,961	\$ 387,308	\$ 348,578	2Q15	\$ 408,567	\$ 59,989	4Q15	\$ 408,567
Surry Co.	0000055792	181	6,164	\$ 20,000	\$ 18,000	2Q15	\$ 20,000	\$ 2,000	4Q15	\$ 20,000
Sussex Co.	0000050427	183	8,813	\$ 26,468	\$ 23,821	4Q15	\$ 27,921	\$ 4,100	4Q15	\$ 27,921
Tazewell Co.	0000060489	185	27,658	\$ 83,065	\$ 74,759	3Q15	\$ 87,624	\$ 12,866	4Q15	\$ 87,624
Warren Co.	0000050002	187	23,135	\$ 69,481	\$ 62,533	3Q15	\$ 73,295	\$ 10,762	4Q15	\$ 73,295
Washington Co.	0000052781	191	44,415	\$ 133,392	\$ 120,052	4Q15	\$ 140,713	\$ 20,661	4Q15	\$ 140,713
Westmoreland Co.	0000070476	193	13,528	\$ 40,629	\$ 36,566	3Q15	\$ 42,859	\$ 6,293	4Q15	\$ 42,859
Wise Co.	0000046254	195	26,652	\$ 80,044	\$ 72,040	3Q15	\$ 84,437	\$ 12,398	4Q15	\$ 84,437
Wythe Co.	0000053846	197	19,541	\$ 58,687	\$ 52,819	2Q15	\$ 61,909	\$ 9,090	4Q15	\$ 61,909
York Co.	0000053349	199	65,464	\$ 196,608	\$ 176,947	1Q15	\$ 207,399	\$ 30,452	4Q15	\$ 207,399
Total Counties		95	5,040,823	\$ 15,164,719	\$ 13,592,166	93	\$ 15,992,674	\$ 2,334,775	93	\$ 15,926,942

(a)

(b)

(a + b)

Abingdon	0000050760	300	8,191	\$ 24,600	\$ 22,140	1Q15	\$ 25,950	\$ 3,810	4Q15	\$ 25,950
Accomac	0000111328	301	519	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Alberta	0000062562	302	298	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Allavista	0000050230	303	3,450	\$ 10,361	\$ 9,325	1Q15	\$ 10,930	\$ 1,605	4Q15	\$ 10,930
Amherst	0000052076	304	2,231	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Appalachia	0000052066	305	1,754	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Appomattox	0000052067	306	1,733	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Ashland	0000052068	307	7,225	\$ 21,699	\$ 19,529	1Q15	\$ 22,890	\$ 3,361	4Q15	\$ 22,890
Belle Haven	0000111287	308	532	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Berryville	0000052070	309	4,185	\$ 12,569	\$ 11,312	1Q15	\$ 13,259	\$ 1,947	4Q15	\$ 13,259
Big Stone Gap	0000052071	310	5,614	\$ 16,861	\$ 15,174	1Q15	\$ 17,786	\$ 2,611	4Q15	\$ 17,786
Blacksburg	0000050234	311	42,620	\$ 128,001	\$ 115,201	3Q15	\$ 135,026	\$ 19,826	4Q15	\$ 135,026
Blackstone	0000052072	312	3,621	\$ 10,875	\$ 9,787	2Q15	\$ 11,472	\$ 1,684	4Q15	\$ 11,472
Bloxom	0000118657	313	387	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Bluefield	0000052073	314	5,444	\$ 16,350	\$ 14,715	1Q15	\$ 17,247	\$ 2,532	4Q15	\$ 17,247
Boones Mill	0000111471	315	239	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Bowling Green	0000050445	316	1,111	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Boyce	0000058960	317	589	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Boydton	0000055979	318	431	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Boykins	0000111470	319	564	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Branchville	0000111300	320	114	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Bridgewater	0000050232	321	5,644	\$ 16,951	\$ 15,256	1Q15	\$ 17,881	\$ 2,625	4Q15	\$ 17,881
Broadway	0000052256	322	3,691	\$ 11,085	\$ 9,977	1Q15	\$ 11,694	\$ 1,717	4Q15	\$ 11,694
Brodnax	0000056906	323	298	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Brookneal	0000058607	324	1,112	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Buchanan	0000050152	325	1,178	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Burkeville	0000091067	326	432	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Cape Charles	0000055292	327	1,009	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Capron	0000052230	328	166	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Cedar Bluff	0000056679	329	1,137	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Charlotte Court House	0000111331	330	543	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Chase City	0000052060	331	2,351	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Chatham	0000050412	332	1,269	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Cheriton	0000057896	333	487	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Chilhowie	0000050786	334	1,781	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Chincoteague	0000053359	335	2,941	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Christiansburg	0000052061	336	21,041	\$ 63,192	\$ 56,873	1Q15	\$ 66,661	\$ 9,788	4Q15	\$ 66,661
Claremont	0000111224	337	378	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Clarksville	0000050195	338	1,139	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Cleveland	0000111481	339	202	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Clifton	0000052608	340	282	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Clinchport	0000111390	341	70	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000

Virginia Total		324	8,001,024	\$ 25,151,640		312	\$ 26,441,331		312	
Description	FIN	FIPS Code	Population <sup>2</sup>	FY 2015 Allocation ESTIMATED 06/15/14	INITIAL PAYMENT (90%)	Transfer (Quarter)	FY 2015 Allocation ACTUAL 06/25/15	FINAL PAYMENT (10% or 100%)	Transfer (Quarter)	TOTAL PAYMENTS
Clintwood	0000111454	342	1,414	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Coeburn	0000052062	344	2,139	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Colonial Beach	0000046245	345	3,542	\$ 10,638	\$ 9,574	1Q15	\$ 11,222	\$ 1,648	4Q15	\$ 11,222
Columbia	0000111351	346	83	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Courtland	0000056971	347	1,284	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Craigsville	0000069397	348	923	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Crewe	0000053028	349	2,326	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Culpeper	0000052064	350	16,379	\$ 49,191	\$ 44,272	4Q15	\$ 51,891	\$ 7,619	4Q15	\$ 51,891
Damascus	0000063733	351	814	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Dayton	0000052251	352	1,530	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Dendron	0000111484	353	272	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Dillwyn	0000053236	354	447	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Drakes Branch	0000111476	355	530	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Dublin	0000050353	357	2,534	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Duffield	0000111000	358	91	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Dumfries	0000052219	359	4,961	\$ 14,899	\$ 13,409	4Q15	\$ 15,717	\$ 2,308	4Q15	\$ 15,717
Dungannon	0000091830	360	332	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Eastville	0000111482	361	305	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Edinburg	0000052050	362	1,041	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Elkton	0000053030	363	2,726	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Exmore	0000055950	364	1,460	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Farmville	0000052052	365	8,216	\$ 24,675	\$ 22,208	1Q15	\$ 26,029	\$ 3,822	4Q15	\$ 26,029
Fincastle	0000052141	366	353	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Floyd	0000059083	367	425	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Fries	0000055522	368	484	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Front Royal	0000052056	369	14,440	\$ 43,368	\$ 39,031	2Q15	\$ 45,748	\$ 6,717	4Q15	\$ 45,748
Gate City	0000051481	370	2,034	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Glade Spring	0000111477	371	1,456	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Glasgow	0000050956	372	1,133	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Glen Lyn	0000060236	373	115	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Gordonsville	0000056153	374	1,496	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Goshen	0000111330	375	361	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Gretna	0000052009	376	1,267	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Grottoes	0000050222	377	2,668	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Grundy	0000050983	378	1,021	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Halifax	0000052058	379	1,309	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Hallwood	0000111336	380	206	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Hamilton	0000054672	381	506	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Haymarket	0000050019	382	1,782	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Haysi	0000111475	383	498	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Herndon	0000050223	384	23,292	\$ 69,953	\$ 62,958	2Q15	\$ 73,792	\$ 10,835	4Q15	\$ 73,792
Hillsboro	0000065319	385	80	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Hillsville	0000050027	386	2,681	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Honaker	0000111478	387	1,449	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Hurt	0000111282	388	1,304	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Independence	0000052004	389	947	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Iron Gate	0000111458	390	388	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Irvington	0000100896	391	432	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Ivor	0000111319	392	339	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Jarrett	0000111459	393	638	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Jonesville	0000052010	394	1,034	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Keller	0000111345	395	178	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Kenbridge	0000092309	396	1,257	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Keysville	0000091031	397	832	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Kilmarnock	0000053758	398	1,487	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
La Crosse	0000055136	399	604	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Lawrenceville	0000052046	400	1,438	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Lebanon	0000052005	401	3,424	\$ 10,283	\$ 9,255	3Q15	\$ 10,848	\$ 1,593	4Q15	\$ 10,848
Leesburg	0000052047	402	42,616	\$ 127,989	\$ 115,190	3Q15	\$ 135,013	\$ 19,824	4Q15	\$ 135,013
Louisa	0000107402	403	1,555	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Lovettsville	0000054794	404	1,613	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Luray	0000052048	405	4,895	\$ 14,701	\$ 13,231	1Q15	\$ 15,508	\$ 2,277	4Q15	\$ 15,508
Madison	0000111293	406	229	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Marion	0000052036	407	5,968	\$ 17,924	\$ 16,131	1Q15	\$ 18,907	\$ 2,776	4Q15	\$ 18,907
McKenney	0000111473	408	483	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Melfa	0000111381	409	408	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Middleburg	0000096053	410	673	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Middletown	0000052012	411	1,265	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Mineral	0000111273	412	467	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Monterey	0000050454	413	147	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000

Virginia Total		324	8,001,024	\$ 25,151,640		312	\$ 26,441,331		312	
Description	FIN	FIPS Code	Population <sup>2</sup>	FY 2015 Allocation ESTIMATED 06/15/14	INITIAL PAYMENT (90%)	Transfer (Quarter)	FY 2015 Allocation ACTUAL 06/25/15	FINAL PAYMENT (10% or 100%)	Transfer (Quarter)	TOTAL PAYMENTS
Montross	0000111469	414	384	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Mount Crawford	0000111399	415	433	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Mount Jackson	0000053647	416	1,994	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Narrows	0000050228	417	2,029	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Nassawadox	0000111317	418	499	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
New Castle	0000106014	419	153	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
New Market	0000050311	420	2,146	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Newsoms	0000111347	421	321	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Nickelsville	0000052140	422	383	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Occoquan	0000111286	423	934	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Onancock	0000052043	424	1,263	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Onley	0000111489	425	516	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Orange	0000050235	426	4,721	\$ 14,179	\$ 12,761	1Q15	\$ 14,957	\$ 2,196	4Q15	\$ 14,957
Painter	0000111333	427	229	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pamplin City	0000053869	428	219	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Parksley	0000111462	429	842	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pearisburg	0000052030	430	2,786	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pembroke	0000111468	431	1,128	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pennington Gap	0000055680	432	1,781	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Phenix	0000111332	433	226	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pocahontas	0000111463	434	389	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Port Royal	0000111391	435	126	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pound	0000111464	436	1,037	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Pulaski	0000050229	437	9,086	\$ 27,288	\$ 24,559	1Q15	\$ 28,786	\$ 4,227	4Q15	\$ 28,786
Purcellville	0000052031	438	7,727	\$ 23,206	\$ 20,886	1Q15	\$ 24,480	\$ 3,594	4Q15	\$ 24,480
Quantico	0000056489	439	480	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Remington	0000111280	440	598	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Rich Creek	0000058547	441	774	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Richlands	0000052032	442	5,823	\$ 17,488	\$ 15,739	1Q15	\$ 18,448	\$ 2,709	4Q15	\$ 18,448
Ridgeway	0000111316	443	742	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Rocky Mount	0000052035	444	4,799	\$ 14,413	\$ 12,972	1Q15	\$ 15,204	\$ 2,232	4Q15	\$ 15,204
Round Hill	0000111271	445	539	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Rural Retreat	0000052021	446	1,483	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Saint Charles	0000111342	447	128	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Saint Paul	0000053216	448	970	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Saltville	0000050226	449	2,077	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Saxis	0000111325	450	241	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Scottsburg	0000111323	451	119	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Scottsville	0000053340	452	566	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Shenandoah	0000052022	453	2,373	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Smithfield	0000054953	454	8,089	\$ 24,294	\$ 21,864	4Q15	\$ 25,627	\$ 3,763	4Q15	\$ 25,627
South Hill	0000052024	455	4,650	\$ 13,965	\$ 12,569	1Q15	\$ 14,732	\$ 2,163	4Q15	\$ 14,732
Stanardsville	0000111488	456	367	\$ 10,000	\$ 9,000	4Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Stanley	0000050351	457	1,689	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Stephens City	0000052027	458	1,829	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Stony Creek	0000111272	459	198	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Strasburg	0000052028	460	6,398	\$ 19,215	\$ 17,294	2Q15	\$ 20,270	\$ 2,976	4Q15	\$ 20,270
Stuart	0000055053	461	1,408	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
Surry	0000111304	462	244	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Tangier	0000056407	463	727	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Tappahannock	0000050444	464	2,375	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Tazewell	0000052029	465	4,627	\$ 13,896	\$ 12,507	1Q15	\$ 14,659	\$ 2,152	4Q15	\$ 14,659
The Plains	0000056846	466	217	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Timberville	0000052011	467	2,522	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Toms Brook	0000111363	468	258	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Troutdale	0000111413	469	178	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Troutville	0000050418	470	431	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Urbanna	0000052014	471	476	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Victoria	0000053029	472	1,725	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Vienna	0000051010	473	15,687	\$ 47,113	\$ 42,401	1Q15	\$ 49,699	\$ 7,297	4Q15	\$ 49,699
Vinton	0000057902	474	8,098	\$ 24,321	\$ 21,889	1Q15	\$ 25,656	\$ 3,767	4Q15	\$ 25,656
Virgilina	0000111466	475	154	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Wachapreague	0000085694	476	232	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Wakefield	0000050473	477	927	\$ 10,000	\$ 9,000	1Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Warrenton	0000052015	478	9,611	\$ 28,865	\$ 25,978	1Q15	\$ 30,449	\$ 4,471	4Q15	\$ 30,449
Warsaw	0000052016	479	1,512	\$ 10,000	\$ 9,000	2Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Washington	0000111297	480	135	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Waverly	0000050793	481	2,149	\$ 10,000	\$ 9,000	3Q15	\$ 10,000	\$ 1,000	4Q15	\$ 10,000
Weber City	0000063018	482	1,327	\$ 10,000	\$ -		\$ 10,000	\$ -		\$ -
West Point	0000050434	483	3,306	\$ 10,000	\$ 9,000	3Q15	\$ 10,474	\$ 1,474	4Q15	\$ 10,474

**BEFORE THE SMYTH COUNTY BOARD OF SUPERVISORS AND  
SMYTH COUNTY PLANNING COMMISSION**

Pursuant to Virginia Code §15.2-2292 of the Code of Virginia, (1950), as amended, the Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Tuesday, July 14, 2015, beginning at 6:00 P.M. in the Smyth County Office Building, Board of Supervisors Meeting Room, 121 Bagley Circle, Marion, Virginia, to consider the following amendments to the Zoning Ordinance of Smyth County, Virginia:

The proposed amendment will repeal the current definition of "Childcare center" and a portion of the definition of "Home Occupation" referring to "family day care establishment" and will be effective immediately upon adoption.

**New or amended definitions provide as follows:**

**Family day home.** Means a child day program offered in the residence of the provider or the home of any of the children in care for one through 12 children under the age of 13, exclusive of the provider's own children and any children who reside in the home, when at least one child receives care for compensation. The provider of a licensed or registered family day home shall disclose to the parents or guardians of children in their care the percentage of time per week that persons other than the provider will care for the children. Family day homes serving six through 12 children, exclusive of the provider's own children and any children who reside in the home, shall be licensed. However, no family day home shall care for more than four children under the age of two, including the provider's own children and any children who reside in the home, unless the family day home is licensed or voluntarily registered. However, a family day home where the children in care are all grandchildren of the provider shall not be required to be licensed.

**Child day center.** Means a child day program offered to (i) two or more children under the age of 13 in a facility that is not the residence of the provider or of any of the children in care or (ii) 13 or more children at any location.

**Home Occupation.** Replace the term "family day care establishment" with "family day home in accordance with Section 4-14 and as defined in Article X".

**Add to Article IV: General Provisions: Regulations of Family Day Homes**

**4-14.1** The care of five or fewer children for portions of a day shall be considered a "home occupation" and no conditions more restrictive than either Smyth County Zoning Ordinance Section 10-35 or those imposed on residences occupied by persons related by blood, marriage or adoption shall be imposed, in accordance with Va. Code §15.2-2292. Please note this requirement will be changed to "four or fewer children" by Virginia Code provisions mandated and effective July 1, 2016.

**4-14.2** The care of six through twelve children shall require notification by certified mail to the last known address of each adjacent property owner for an opportunity to object to the issuance of a Zoning permit. The Applicant is required to pay for the cost of the certified mailing which shall be handled by the Zoning Administrator's Office. If the Zoning Administrator received no written objection from a person so notified within 30 days of the date of sending the letter of notification and determines that the Family Day Home otherwise complies with the provisions of the ordinance, the Zoning Administrator may issue a Zoning permit. If denied, the applicant may file an application for a Special Use Permit with the Zoning Administrator as provided in Article VI.

Additional sections of the Zoning Ordinance where the term "childcare center" will be replaced with "Child Day Center" are as follows: 3-2.2 a; 3-3.2 a; 3-4.2 j; and 3-5.2 k.

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 amendments 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 between the hours of 8:00 a.m. and 5:00 p.m., 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. 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

RESOLUTION OF GOVERNING BODY OF  
SMYTH COUNTY

The governing body of the Smyth County, consisting of \_\_\_\_ members, in a duly called meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2015, at which a quorum was present RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) for the Adwolfe Sewer Project, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED that the \_\_\_\_\_ or \_\_\_\_\_ be authorized to execute on behalf of the Board of Supervisors, the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the required documents, is hereby entered into the permanent minutes of the meeting of this Board of Supervisors.

SMYTH COUNTY

Attest:

\_\_\_\_\_  
SECRETARY

By \_\_\_\_\_

C E R T I F I C A T I O N

I hereby certify that the above resolution was duly adopted by the Board of Supervisors of the Smyth County, at a duly assembled meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
SECRETARY

**LOAN RESOLUTION**  
(Public Bodies)A RESOLUTION OF THE Board of SupervisorsOF THE SMYTH COUNTY

AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS

ADWOLFE SEWER PROJECT

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for the Smyth County

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

Two Million Forty-Four Thousand & 00/100pursuant to the provisions of Public Finance Act of Virginia; and**WHEREAS**, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:**NOW THEREFORE**, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983(c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal ly permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.

*According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0572-0121. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.*

11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in an amount not to exceed \$ 2,486,000.00

under the terms offered by the Government; that the Michael Carter

and Scott Simpson of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee.

The vote was: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

IN WITNESS WHEREOF, the Board of Supervisors of the

Smyth County has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this \_\_\_\_\_, \_\_\_\_\_ day of \_\_\_\_\_

(SEAL)

Attest:

By

Michael Carter

Title

County Administrator

Scott Simpson

Title Assistant County Administrator

**CERTIFICATION TO BE EXECUTED AT LOAN CLOSING**

I, the undersigned, as Assistant County Administrator of the Smyth County  
hereby certify that the Board of Supervisors of such Association is composed of  
\_\_\_\_\_ members, of whom, \_\_\_\_\_ constituting a quorum, were present at a meeting thereof duly called and  
held on the \_\_\_\_\_ day of \_\_\_\_\_ ; and that the foregoing resolution was adopted at such meeting  
by the vote shown above, I further certify that as of \_\_\_\_\_  
the date of closing of the loan from the United States Department of Agriculture, said resolution remains in effect and has not been  
rescinded or amended in any way.

Dated, this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
**Scott Simpson**  
Title Assistant County Administrator

**A RESOLUTION OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SMYTH, VIRGINIA  
AUTHORIZING THE ISSUANCE AND SALE OF  
THE COUNTY'S REVENUE ANTICIPATION NOTE**

WHEREAS, the Board of Supervisors (the "Board") of the County of Smyth, Virginia (the "County") proposes to authorize the issuance of a line-of-credit or revenue anticipation note in anticipation of the collection of the taxes and revenues of the County pursuant to Section 15.2-2629 of the Code of Virginia of 1950, as amended (the "Virginia Code"); and

WHEREAS, the County has elected, pursuant to Virginia Code Section 15.2-2639, to be treated as a city for purposes of incurring debt and issuing bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SMYTH, VIRGINIA:

1. Authorization of Note. The Board of Supervisors hereby authorizes the issuance and sale of the County's line-of-credit or revenue anticipation note (the "Note") in the maximum principal amount of \$5,000,000.00 in anticipation of the collection of the taxes and revenues of the County for the fiscal year ending June 30, 2016, pursuant to Section 15.2-2629 of the Virginia Code.

2. Details and Sale of Note. The Note shall be issued upon the terms established pursuant to this Resolution and upon such other terms as may be determined in the manner set forth in this Resolution. The Note shall be issued in fully registered form, shall be dated the date of its issuance and delivery, shall be in the form of a single registered note. The County Administrator and the County Treasurer, or either of them, is authorized and directed to accept a proposal for the purchase of the Note and to approve the terms of the Note, provided that the principal amount of the Note shall not exceed the amount set forth in paragraph 1, the Note shall mature not later than June 30, 2016 subject to such prepayment terms as may be approved by the County Administrator and the County Treasurer or either of them and the interest rate on the Note shall not exceed 5.0%, or if a variable rate or taxable rate is approved, the variable rate or taxable rate will be subject to a cap of 6.00%.

3. Pledge of Tax Revenues. The Note shall be payable from the collection of the taxes and revenues of the County for the fiscal year ending June 30, 2016.

4. Execution of Note. The Treasurer is authorized and directed to execute an appropriate negotiable Note and the Clerk of the Board of Supervisors is authorized and directed to affix the seal of the County thereto and such officers are authorized and directed to deliver the Note to the purchaser thereof.

5. Non-Arbitrage Certificate and Tax Covenants. The County Administrator and the Treasurer, or either of them, and such officers and agents of the County as either such officer may designate are authorized and directed to execute a Non-Arbitrage Certificate and Tax Covenants setting forth the expected use and investment of the proceeds of the Note and containing such covenants as may be necessary in order to comply with the provisions of the

Internal Revenue Code of 1986, as amended ("Code"), including the provisions of Section 148 of the Code and applicable regulations relating to "arbitrage bonds."

6. Bank Qualification. The County Administrator and the Treasurer, either of whom may act, is authorized to designate the Note as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Code if, upon the advice of the County's bond counsel, the Note qualifies for such designation.

7. Further Actions. The County Administrator, the Treasurer, and such officers and agents of the County as either of them may designate are authorized and directed to take such further action as they deem necessary regarding the issuance and sale of the Note and all actions taken by such officers and agents in connection with the issuance and sale of the Note are ratified and confirmed.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was adopted by a majority of the members of the Board of Supervisors present at a meeting of the Board of Supervisors duly called and held on July 14, 2015, by a recorded vote, the votes being recorded as follows:

MEMBER

VOTE

---

Clerk, County of Smyth, Virginia

Tax Map Id. No: 190-88-61C.

THIS LEASE IS EXEMPT FROM RECORDATION TAXES PURSUANT TO SECTION 58.1-811 OF THE CODE OF VIRGINIA (1950, AS AMENDED).

## **LEASE AGREEMENT**

THIS LEASE, dated as of the 14<sup>th</sup> day of July, 2015, by and between Smyth County, Virginia, a political subdivision of the Commonwealth of Virginia, whose address is 121 Bagley Circle, Suite 100, Marion, Virginia 24354, (hereinafter referred to as "Landlord"), and Mount Rogers Community Services Board, whose address is 770 West Ridge Road, Wytheville, Virginia 24382, (hereinafter referred to as "Tenant").

### **W I T N E S S E T H :**

THAT for and in consideration of the mutual agreements and covenants herein set forth, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. Leased Premises. The Landlord hereby lets, demises, and leases unto the Tenant, and the Tenant hereby leases and takes from the Landlord, for the term and upon the conditions hereinafter set forth, the structure located on the Landlord's property, which address is 115 North Church Street, Marion, Virginia 24354, such structure measuring approximately 4,000 usable square feet, and identifiable on the Smyth County Virginia Tax Map ID. No. 190-88-61C, being the same property that the Tenant conveyed to the Landlord by deed on June 23, 2011, and of record in the Office of the Clerk in the Smyth County Circuit Court, in Instrument No. 110001356, Deed Book 814, at Page 621. (hereinafter referred to as "the Leased Premises"). The Tenant shall have no rights, use, enjoyment, or right of way to the unimproved portion of the real property, including for parking purposes for the Tenant, Tenant's agents, servants, employees, visitors, or licensees, without prior written agreement by the parties in the form of a lease modification pursuant to the terms and conditions of this Lease.

2. Term. The term of this Lease commenced on June 23, 2011, expired on December 31, 2013, was extended to June 30, 2014, expired on June 30, 2015 and is hereby renewed until June 30, 2016 at which time the lease shall become a month-to-month lease. The Tenant or the Landlord may, at the either party's option, extend this Lease upon written notice to the other party of not less than thirty (30) days prior to expiration of the original lease term and mutual agreement of both parties. The parties have elected by mutual agreement to extend the original term of the lease from an annual to a month-to-month basis such rate being a monthly rate of SIX HUNDRED SIXTY SIX DOLLARS AND 67 CENTS (\$666.67).

3. Rent. The Tenant shall pay to the Landlord a month-to-month rental amount of SIX HUNDRED AND SIXTY SIX DOLLARS AND 67 CENTS (\$666.67) PER MONTH for the period commencing with the date of this Lease and expiring June 30, 2016. The rental amount of SIX HUNDRED AND SIXTY SIX DOLLARS AND 67 CENTS (\$666.67) shall be due and payable by the first day of each month for the duration of the term of this Lease Agreement.

4. Use of Leased Premises. The Tenant, its agents, agencies, boards, commissions, and employees, shall use the Leased Premises only for its intended use as it may now or reasonably hereinafter be used, and shall not use for residential, industrial, or other non-intended commercial purposes.

5. No Quiet Possession. Because the Tenant has conveyed title to the Leased Premises to the Landlord, the Landlord makes no covenant that the Tenant shall have the quiet possession and enjoyment of the Leased Premises; nor does the Landlord make any other warranty regarding title.

6. Inspection and Condition of the Leased Premises. The Tenant acknowledges that as the former owner and current occupant of the Leased Premises, the Tenant is more familiar with the Leased Premises than the Landlord and, therefore, waives any claim the Tenant may have against Landlord arising from the condition of the Leased Premises. The Tenant hereby accepts the Leased Premises in an "as is" condition without the Landlord's representation or warranty with respect to condition or suitability for use.

7. Utilities. The Tenant covenants to pay when due and without demand all expenses incurred for telephone, electricity, gas, oil, cable television, and other utility services provided to the Leased Premises and all hazard and liability insurance premiums for insurance policies maintained by the Landlord or required by the Tenant hereunder.

8. Real Estate Taxes. The Tenant covenants to pay all real estate taxes assessed against the Leased Premises allocable to the term of this Lease upon demand by the Landlord.

9. Landlord Access to the Leased Premises. The Tenant agrees that the Landlord may, at reasonable times and upon reasonable notice, enter the Leased Premises (a) to inspect, survey and run tests with regard to the Leased Premises; (b) to exhibit the Leased Premises to prospective or actual purchasers, joint venturers, mortgagees, workmen or contractors; and (c) to place signs on the Leased Premises.

10. Injury to Persons or Property and Insurance by the Tenant. During the term of the Lease, the Tenant shall maintain and keep in force at Tenant's own expense public liability insurance on the Leased Premises in such amounts as the Landlord deems adequate and suitable. The Tenant shall indemnify the Landlord against and hold the Landlord harmless from any and all suits, actions, damages, liability, cost, and expense, including reasonable attorney fees, arising

from or out of any act or failure to act of the Tenant, Tenant's agents, servants, employees, visitors, or licensees in or on the Leased Premises.

12. Assignment; Subordination. The Tenant agrees that the Tenant will not transfer or assign this Lease, or let or sublet the whole or any part of the Leased Premises, without the prior written consent of the Landlord, which consent may be withheld, delayed, or conditioned in the absolute discretion of the Landlord for any reason or no reason. The Landlord may assign any or all of the Landlord's rights under this Lease at any time and without the necessity of obtaining any prior consent of the Tenant.

13. Destruction by Casualty. The Landlord shall maintain hazard insurance with respect to the Leased Premises at the expense of the Tenant naming the Landlord as insured. In the event the Leased Premises are damaged by fire or other casualty but remains tenable, the Tenant shall promptly repair the same. If the Leased Premises, or any part thereof, are damaged by fire or other casualty to such an extent as to be rendered untenable, this Lease shall terminate as of the date of such damage at the option of either the Landlord or the Tenant.

14. No Holdover. Unless the lease term is extended as provided in Section 2 above, upon termination of this Lease, the Tenant shall deliver possession of the Leased Premises to the Landlord together with a written instrument evidencing the termination and delivery of possession. In the event the Tenant holds over, the Landlord may seek to summarily evict the Tenant and recover damages, including without limitation, an amount equal to two (2) times the fair market rental value for the Leased Premises.

15. Cost of Enforcement and Waiver of Exemptions. The Tenant hereby agrees to pay all costs, expenses, fees, and charges incurred by the Landlord in enforcing, by legal action or otherwise, any of the provisions, covenants, or conditions of this Lease, including but not limited to reasonable attorney fees, and the Tenant hereby waives the benefit of any homestead or other exemption provided by law for the benefit of tenants or debtors with respect to the obligations of this Lease.

16. The Tenant's Covenants. The Tenant covenants and agrees: (a) to pay all charges payable hereunder; (b) not to use the Leased Premises for any purpose other than the use specified above; (c) to repair and maintain the Leased Premises (including, without limitation, structural components, the plumbing, heating and electrical systems) at the expense of the Tenant for any amount up to FIVE THOUSAND DOLLARS (\$5000.00) and to consult with Landlord should a repair exceed that amount; (d) not to permit any lien to be filed against the Leased Premises on account of nonpayment of amounts payable with respect to labor or materials furnished in connection with any repairs, modifications or additions to the Leased Premises, or otherwise arising out of any action taken with respect to the Leased Premises, and, should any lien of any nature be filed against the Leased Premises as a result of the actions or inactions of the Tenant, to cause the lien to be released and removed by substitution of collateral, posting of bond or other appropriate action within thirty (30) days of its filing; (e) to comply with all laws, ordinances, rules and regulations applicable to the occupancy and use of the Leased Premises,

including those related to environmental protection; (f) to surrender all keys to door locks upon termination of this Lease; (g) to maintain the Leased Premises in at least as good condition as the Leased Premises was when the Tenant took possession thereof; (h) not to deliberately or negligently alter, destroy, deface, damage or impair any part of the Leased Premises nor permit any other person to do so; (i) to give to the Landlord prompt written notice of any such damage to the Leased Premises; (j) not to allow any pets, other than service dogs or service animals, to occupy the Leased Premises at any time; and (k) not cause, permit or allow any underground storage tanks, hazardous materials or similar materials, as those or similar terms are defined under any current or future federal, state or local law, rule, regulation or ordinance, to be discharged, brought onto or permitted to remain on the Leased Premises.

17. Rights of the Landlord upon Default. The Tenant agrees that any of the following shall be deemed a default by the Tenant and a breach of this Lease: (a) a default in the payment of any payment due from Tenant; (b) a default by the Tenant in the performance of any other provision, covenant or condition of this Lease; and (c) any abandonment, desertion, or vacation of the Leased Premises by the Tenant. In the event of any such default by the Tenant and the failure of the Tenant to cure such default within ten (10) calendar days after written notice thereof, the Landlord and the Landlord's agents shall have the right to reenter and resume possession of the Leased Premises and terminate this Lease. No such entry or reletting shall deprive the Landlord of any other right, action or proceeding for possession or damage by statute or otherwise provided at law or in equity.

18. Option to Terminate Lease. Upon sixty (60) days written notice provided to the other party, either party may elect at its option to terminate the lease agreement. Such termination shall not be effective until mutual agreement of both parties is reached and executed by written agreement.

19. Entire Agreement. This Lease constitutes the entire agreement between the parties and may not be modified except by a written instrument executed by all of the parties hereto.

20. Applicable Laws and Notice. This Lease shall be construed, interpreted and applied according to the laws of the Commonwealth of Virginia, and shall be binding upon and inure to the benefit of the heirs, representatives, successors, permitted sublessees and assigns of the parties. Any notice provided for or permitted by this Lease may be given in writing by registered or certified United States mail, postage prepaid, return receipt requested, addressed to the party to be notified at that party's address last designated by that party in writing to the other, or delivered personally to the Landlord or the Tenant, as the case may be, and shall be deemed conclusively to have been given on the date of mailing or personal delivery.

WITNESS the following signatures:

**LANDLORD, Smyth County, Virginia:**

By: \_\_\_\_\_  
**Wade H. Blevins, Jr., Chairman, Board of Supervisors**

Attest:

\_\_\_\_\_  
Michael L. Carter, Clerk

COMMONWEALTH OF VIRGINIA  
COUNTY OF SMYTH, to-wit:

This is to certify that Wade Blevins, Chairman to the Board of Supervisors, being first duly sworn, appeared before me this \_\_\_\_\_ day of \_\_\_\_\_, in Smyth County, Virginia, and acknowledged his signature to the foregoing Lease Agreement dated July 14, 2015, with due authority from the Board of Supervisors of Smyth County, Virginia.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_  
Registration Number: \_\_\_\_\_

**TENANT, Mount Rogers Community Service Board:**

By: \_\_\_\_\_  
**Chairperson, Mount Rogers Community  
Services Board**

COMMONWEALTH OF VIRGINIA  
CITY/COUNTY OF \_\_\_\_\_, to-wit:

This is to certify that \_\_\_\_\_, Chairperson to the Mount Rogers Community Services Board, being first duly sworn, appeared before me this \_\_\_\_\_ day of \_\_\_\_\_, 2015, in \_\_\_\_\_ City/County, Virginia, and acknowledged his signature to the foregoing Lease Agreement dated July 14, 2015, with due authority from the Mount Rogers Community Services Board of Directors.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_  
Registration Number: \_\_\_\_\_

**TENANT, Mount Rogers Community Service Board:**

This Lease Agreement is hereby approved by me, \_\_\_\_\_, as the designated and appointed Chief Contracting Officer for Mount Rogers Community Services Board by my employment contract.

By: \_\_\_\_\_  
**Chief Contracting Officer, Mount Rogers  
Community Services Board**

COMMONWEALTH OF VIRGINIA  
COUNTY OF SMYTH, to-wit:

This is to certify that \_\_\_\_\_, Chief Contracting Officer, being first duly sworn, appeared before me this \_\_\_\_ day of \_\_\_\_\_, 2015, in Smyth County, Virginia, and acknowledged her signature to the foregoing Lease Agreement dated July 14, 2015, with due authority as Chief Contracting Officer from the Mount Rogers Community Services Board of Directors.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_.  
Registration Number: \_\_\_\_\_.

Pursuant to §15.2-1803 of the Code of Virginia, approved as to form:

By: \_\_\_\_\_  
**Michelle Clayton, County Attorney**



## Forest Service

George Washington &  
Jefferson National Forests  
5162 Valleypointe Pkwy.  
Roanoke, VA 24019  
(540) 265-5100  
[www.fs.fed.us/r8/gwj](http://www.fs.fed.us/r8/gwj)

# News Release

Media Contact: Beth Merz (276) 783-5196  
[bmerz@fs.fed.us](mailto:bmerz@fs.fed.us)



## Forest Service Pauses Trail Realignment Project to Reengage Public

*(July 7, 2015) Marion, VA* - The USDA Forest Service is taking a step back from trail realignment efforts on the Mount Rogers National Recreation Area in Smyth, Grayson, Wythe, and Carroll counties, Virginia. "We realize we must do a better job of engaging our trail users on this project," states Beth Merz, Area Ranger. "We'll take some time to refocus our efforts to understand the public's needs and re-build relationships with trail users, adjacent landowners, and local communities. It will be a long road, but it is important to us to find a way we can work together to find solutions and opportunities."

"I applaud the Forest Service for stepping back to reengage the trail users," states Congressman Morgan Griffith. "The trail system is an integral part of our community and regional tourism efforts. It is important to work together to make the trail system a success."

The fieldtrips and additional workshops planned for this summer will not take place. Instead, Area Ranger Beth Merz will meet with individuals, groups, county and tourism officials, to learn more about what is important to trail users, how the trails are used, what types of trails and trail lengths are preferred, access needs to the trail system, and any other ideas, issues, and concerns. This information can inform future inventories and improvements to the trail system. "I will be reaching out to people I know have an interest in the trail system and I invite anyone who has ideas, questions, or concerns to contact me," states Merz.

-MORE-



Forest Service

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“Many trail users are concerned about whether we will be giving tickets for riding non-system or historic trails while we take this step back,” reflects Merz. “In the future, I hope we can work together to develop a trail inventory and assessment which will identify those trails to remain in the system. Until the inventory and assessment is complete, we do not plan to issue citations for riding on non-system or historic trails.”

To contact Ranger Merz or for more information on the Mount Rogers National Recreation Area trail system, please call (276) 783-5196 or toll free at 1-800-628-7202.

-USFS-



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