

AGENDA

Tuesday, March 10, 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.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made, and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation.

5:00 CALL MEETING TO OPEN SESSION

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

MINUTES OF PREVIOUS MEETINGS

Request adoption of the February 10, 2015 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 SCCH- James Tyler & Stacey Ely
- 5:40 SVAM- Lennie Gail Dunlop
- 5:50 The Summitt- David Matlock
- 6:00 Public Hearing- VDOT Road Abandonment
- Budget Transfers- Michael Carter

- **Appointment Committee Recommendations- Rick Blevins**
- **Budget Committee Recommendation- Wade Blevins**
- **Insurance Committee Recommendation- Roscoe Call**
- **Ordinance Committee Recommendation- Ron Blevins**
- **6:30 Public Hearing- Personal Property Tax Exemption**
- **6:45 Ms. Sarah Combs-Presentation on Cell Phone Service in Sugar Grove**

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:

Board of Supervisors Meeting Minutes
February 10, 2015

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, February 10, 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; Rye Valley District Supervisor Rick K Blevins; North Fork District Supervisor Ron C Blevins; Atkins District Supervisor J. Howard Burton; Saltville District Supervisor Roscoe D Call; Royal Oak District Supervisor G. Blake Frazier (7)

ABSENT: None (0)

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

4:03:41 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order.

4:03:51 PM A motion was made by North Fork District Supervisor Ron C. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711-A.5; **Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made, and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. 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, 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.

5:03:14 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order from closed session.

It was moved by North Fork District Supervisor Ron C Blevins, seconded by Rye Valley District Supervisor Rick K. Blevins to adopt the following Resolution certifying the business conducted in

Closed session as follows:

**RESOLUTION
CERTIFICATION OF CLOSED SESSION**

WHEREAS, the Smyth County Board of Supervisors has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Smyth County Board of Supervisors.

After consideration, the motion PASSED by the following vote:

AYES: 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.

5:03:40 PM Lori Hester, Director of Community and Economic Development gave the Invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

5:04:34 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to adopt the Agenda and Additional Agenda, with the deletion of Nuisance Ordinance Complaint and the addition of a Resolution of Support to be presented by Lori Hester. 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,
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.

5:05:41 PM It was moved by North Fork District Supervisor Ron C. Blevins, seconded by Royal Oak District Supervisor G. Blake Frazier to approve the minutes of the January 13, 2015 meeting.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

5:06:06 PM Michael Carter, County Administrator presented the Board with information on the current FY14-15 budget and a current month analysis for appropriations

5:16:24 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Ron C. Blevins to appropriate \$5,670,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County:	\$1,400,000.00
Social Services (February 11-February 28, 2015)	\$310,000.00
Social Services (March 1-March 10, 2015)	\$60,000.00
Schools-Operating Fund	\$3,900,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Ron C. Blevins,
Atkins District Supervisor J. Howard Burton,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor 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 \$332,447.45 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 \$726,728.79 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.

5:18:10 PM Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr., opened citizen's time.

Cathy Smith, a teacher at Chilhowie Middle School, presented a Resolution as shown below she would like for the Board to support.

WHEREAS, the Commonwealth has no more precious resource than its children;

WHEREAS, public schools represent our best opportunity to lift up this generation of Virginia students to achieve to their full potential and prepare to begin high-skill careers in Virginia's new economy;

WHEREAS, the state of Virginia has allowed funding of preK-12 public education to drop 17 percent, in state aid per pupil, in the last five years;

WHEREAS, some 5,000 jobs in preK-12 education have been cut since 2009;

WHEREAS, two-thirds of Virginia 3- and 4-year-olds in low-income households are not enrolled in a preschool program;

WHEREAS, the Virginia Education Association and the Virginia Parent-Teacher Association have launched a campaign called Put Kids First to mobilize Virginians to rekindle support for children and public schools;

THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors supports the call to action initiated by the Virginia Education Association and the Virginia Parent-Teacher Association through the Put Kids First campaign;

THEREFORE, BE IT FURTHER RESOLVED, the Smyth County Board of Supervisors encourages the attendance of parents and community members, school employees, and any others supporting the worthy goals of the Put Kids First campaign, at the Rally at the Capitol in Richmond on Saturday, April 18, 2015.

5:27:41 PM Janice Orr, 548 Campbell Drive Saltville VA. Presented information to the Board concerning a Workshop that will be taking place in Saltville concerning Preservation Agencies and invited all to attend.

5:39:04 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed citizen's time.

5:39:13 PM Saltville District Supervisor Roscoe D. Call made a motion to support the resolution, Put Kids First, as presented by Cathy Smith. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

5:39:46 PM Richard Linnen, a representative from Brown Edwards, Accounting Firm presented the Audit for the County for Fiscal Year ending June 30, 2014. He went over a few items from the bound information presented to the Board and asked if anyone had any questions.

5:53:56 PM Harry Dean, member of SWIFA Board, presented the Annual SWIFA Report. Mr. Dean thanked the Board for allowing him the time to present information. Mr. Dean stated the audit was conducted by an independent consultant and if the Board had any questions he would answer them to the best of his abilities.

6:01:39 PM Clegg Williams, Building and Zoning Administrator presented the 2014 Planning Commission Report.

6:04:16 PM Michael Carter, County Administrator presented a lease for the Locust Cove Convenience Station. Mr. Carter stated this was a renewal and the rate would now be \$1,350.00 per year. North Fork District Supervisor Ron C. Blevins made a motion to approve the lease for the Locust Cove Convenience Station and allow Chairman Wade H. Blevins Jr. to sign. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

6:08:01 PM Scott Simpson, Assistant County Administrator brought a recommendation before the Board of Supervisors from Smyth County Animal Control requesting a budget transfer as listed below.

Transfer \$8,000.00 from line item 035010-5420 (Animal Control Supplies & Equipment) to line item 035010-5102 (Propane Service) to accommodate the propane services needed for the remainder of the FY2014-2015 budget.

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.

6:10:35 PM Michelle Clayton, County Attorney presented a DERA Resolution from Chilhowie Fire and EMS as shown below.

RESOLUTION

WHEREAS, the Code of Virginia § 27-6.1 provides that the governing body of any city, town or county may establish as a department of government a fire/EMS department and may designate it by any name consistent with the names of its other governmental units. The head of such fire department shall be known as "the chief" or "the director." As many other officers and employees may be employed in such fire/EMS department as the governing body may approve;

WHEREAS, the Code of Virginia § 15.2-955 provides that no volunteer rescue squad, emergency medical service organization or other organization providing similar type services, or volunteer firefighting organization shall be established in any locality on or after July 1, 1984, without the prior approval by resolution of the governing body, i.e. the Smyth County Board of Supervisors;

WHEREAS, the Code of Virginia § 15.2-955 also provides that each locality shall seek to ensure that emergency medical services are maintained throughout the entire community;

WHEREAS, the Code of the Town of Chilhowie, Virginia § 2.1 provides that the Town of Chilhowie shall have all powers conferred upon towns under the Constitution of Virginia and all other laws of the Commonwealth. All powers set forth in the Code of Virginia § 15.1-837 through 15.1-907 are hereby specifically conferred upon the Town of Chilhowie;

WHEREAS, the Code of the Town of Chilhowie, Virginia, § 26-26, pursuant to § 27-6.1 of the Code of Virginia, established a fire department known as the "Town of Chilhowie Fire & EMS Department" with the responsibilities of fire suppression, rescue, technical rescue, emergency medical services, hazardous materials response, fire code enforcement, fire investigations and fire prevention activities;

WHEREAS, Emergency Medical Services Agency or "EMS Agency" means a person licensed by the Office of EMS to engage in the business, service, or regular activity, whether or not for profit, of transporting immediate medical care to persons who are sick, injured, or otherwise incapacitate;

WHEREAS, the Virginia Administrative Code 12VAC5-31-10, defines "Designated Emergency Response Agency" ("DERA") as an EMS agency recognized by an ordinance or a resolution of the governing body of any county,

city or town as an integral part of the official public safety program of the county, city or town with a responsibility for providing emergency medical response;


WHEREAS, the County may from time-to-time review the status of already recognized and approved EMS agencies operating within its boundaries;

NOW, THEREFORE, BE IT RESOLVED, on this 13th day of January, 2015, by the Smyth County Board of Supervisors:

Smyth County hereby recognizes that the Town of Chilhowie Fire & EMS Department is a DERA designated agency and that it is an integral part of the official public safety system of the county.

Adopted this 13th day of January, 2015.

By:


Wade Blevins, Chair for the Smyth County
Board of Supervisors

Saltville District Supervisor Roscoe D. Call made a motion to support the resolution as presented and allow Chairman, Wade H. Blevins Jr. to sign. 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,
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.

6:11:46 PM Michelle Clayton, County Attorney presented two (2) resolutions concerning the Pear Street Revenue Sharing Project.



Smyth County Board of Supervisors

121 Bagley Circle, Suite 100, Marion, VA 24354
Phone (276) 783-3298 Fax (276) 783-9314
www.smythcounty.org

Michael L. Carter
County Administrator

Scott R. Simpson, P.E.
Assistant County Administrator

**RESOLUTION
ON PEAR STREET FUNDING ALLOCATION**

At a regularly scheduled meeting of the Smyth County Board of Supervisors held on Tuesday, February 10, 2015, the following Resolution was adopted.

WHEREAS, the Smyth County Board of Supervisors voted on October 28, 2013 to allocate funds for the Pear Street Rural Addition Project through the VDOT Revenue Sharing Program:

WHEREAS, the Smyth County Board of Supervisors desires to now pre-pay to VDOT the Landowners one-half of construction expense for an allocation of funds for the Rural Addition Project for Pear Street; and

NOW, THEREFORE, BE IT RESOLVED THAT: the Smyth County Board of Supervisors hereby supports the payment of up to \$12,000 through the Virginia Department of Transportation Revenue Sharing Program.

Recorded Vote
Moved By: Roscoe D. Call
Seconded By: Ron C. Blevins
Yeas: 7
Nays: 0

A Copy Teste:

Handwritten signature of Michael L. Carter in black ink.

Michael L. Carter
County Administrator

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.

**RESOLUTION
REGARDING SPECIAL ASSESSMENT OF OWNERS OF
PARCELS ABUTTING PEAR STREET
IN THE PARK MAGISTERIAL DISTRICT
FOR THE PURPOSE OF ROAD IMPROVEMENT PURSUANT TO
VIRGINIA CODE SECTION 33.2-335**

WHEREAS, by resolution adopted by this Board of Supervisors on February 10, 2015 this Board resolved to request the Virginia Department of Transportation to improve the street described below to standards sufficient for acceptance into the secondary system of state highways pursuant to Virginia Code Section 33.2-335 to be funded by advance pro rata payment of the holders of speculative interests and by special assessment of the owners of other parcels abutting Pear Street, as more specifically described in paragraph one, below ("Project Street"), and

WHEREAS, based on the Department's cost estimate of \$24,000.00 for improvement of Project Street, this Board has determined, as prescribed by Virginia Code section 33.2-335, that there are no speculative interests in the properties abutting Pear Street; and

WHEREAS, in accordance with the requirements of Virginia Code section 15.2-2409, each owner of property abutting Project Street was provided notice of the proposed special assessment and had an opportunity to comment before the Board on September 9, 2014 meeting, and

WHEREAS, it appears to the Board that the owners of more than seventy-five percent (75%) of the parcels of land abutting Project Street desire to have it improved and brought into the secondary system of state highways by the Department and that to do so would be in the best interests of all owners of the parcels of land abutting Project Street; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Smyth County, Virginia:

1. Pursuant to § 33.2-335 Code of Virginia, improvement for the purpose of rural addition of the street identified below shall be funded, as described in this resolution, by advance pro

rata payment from the holders of speculative interests and by special assessment of the owners of parcels abutting said street:

Name of Street: Pear Street
From: Harris Lane
To: Meyers Street
Guaranteed Right-of-Way Width: 40 feet
Plat Date: July 1961 (Plat Book 6, Page 168).

2. The County shall accept payments made by or on behalf of the holders of speculative interests in amounts proportionate to their ownership interests as required by Virginia Code Section 33.2-335(C)(1), and as listed above. These contributions shall be appropriated for the purpose of the Project Street improvement project. However, if the cost of the road improvement project is less than the amount originally estimated by the Department, the County shall re-calculate the amount required from holders of speculative interests and shall, if necessary, refund appropriate amounts.
3. The amount to be paid by special assessment against the properties abutting Project Street shall be determined upon completion of the road improvement project. After final determination of the assessment, the County Attorney shall cause to be recorded in the deed books and judgment docket of the Circuit Court of Smyth County an amendment of the estimated amount shown herein to show the amount finally assessed or apportioned, if such amount differs from the estimated amount.
4. The County Attorney shall report to the Treasurer of Smyth County the amount assessed against each landowner, or for which the landowner is liable by agreement, as soon as practicable, and the Treasurer shall enter the same as provided for other taxes.
5. The Board agrees to the special assessment of the landowners on Project Street listed below. Each parcel shall be assessed equally in an amount not to exceed \$3,000.00 per parcel, not including applicable interest.


<u>Owner</u>	<u>Parcel</u>
A&J Rentals, LLC	46B-1-48
John and Melissa Graham	46B-2-22
Gary and Charlotte Levitt	46B-2-20
Marvin and Shirley Sutherland	46B-1-50

6. At completion of the road improvement project and receipt of the bill for services from the Department, the County shall remit to the Department the County's share of the costs of road improvements.
7. In accordance with Virginia Code Section 15.2-2413, each owner listed above may pay the amount finally assessed or apportioned or fixed by agreement in ten (10) annual installments, bearing annual interest at the rate of one-year United

8. States Treasury Bills on August 15, 2014 (.10percent). The Treasurer will begin billing each landowner after the work for improvement is completed, and payment shall be due at the time real estate taxes on the property are due and payable. Should the landowner not pay the entire amount finally assessed or apportioned or fixed by agreement when the first payment is due and payable, interest shall begin to accrue on the remaining balance at that time at the above-stated rate.
9. The amount finally assessed against or apportioned to each landowner, or fixed by agreement, as docketed in the judgment docket of the clerk's office shall be a lien enforceable in equity from the time when the work of improvement is completed. Upon payment in full of the amount due, including interest if applicable, the lien shall be released by noting the release in the judgment docket. The Treasurer of Smyth County or his designee is authorized to request the release of the lien upon payment in full of the total amount due pursuant to this resolution. No notation of the release need be made to this document.
10. The County Attorney is directed to have this resolution recorded in the deed books of the Clerk's Office of the Circuit Court of Smyth County and indexed in the grantor's index of said office in the names of the above-referenced property owners. Furthermore, the County Attorney is directed to cause an abstract of this resolution to be recorded in the judgment docket of said office showing the ownership and location of the property to be affected by the proposed improvement and the estimated amount that will be assessed against or apportioned to each landowner or fixed by agreement and the same shall be indexed in the name of the owner of the property.

Recorded Vote
Moved By: Roscoe D. Call
Seconded By: Ron C. Blevins
Yeas: 7
Nays: 0

A Copy Teste:


Michael L. Carter
County Administrator

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.

6:13:04 PM Scott Simpson, Assistant County Administrator brought forward a recommendation from the Water/Sewer Committee regarding the Term Service Agreements the County has for the following Engineering Firms:

*Anderson & Associates

*CHA Consulting, Inc.

*Draper & Aden Associates, Inc.

*ECS Mid-Atlantic, LLC

*The Lane Group, Inc.

Mr. Simpson stated it is a committee recommendation to renew all the above Terms of Service Agreements for One (1) year.

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.

Scott Simpson, Assistant County Administrator brought forward a recommendation from the Water/Sewer Committee regarding budget transfers for the Water/Sewer Department. Mr. Simpson stated this was only a change in line items as shown below, and does not change the adopted budget amount.

Reduction in line item 501-085010-5422 of \$3,830.00 to be disbursed to the following line items accordingly:

Permits	501-085010-3037	\$570.00
Telephone	501-085010-5203	\$3100.00
Equipment Calibration	501-085010-5415	\$160.00

Transfer of \$14,000.00 from line item 501-085030-0001 (Town of Marion) to line item 501-085030-0003 (Town of Saltville).

Transfer in the amount of \$2200.00 from line item 501-085020-0102 (Water Purchases – Atkins) to be disbursed as follows:

Industrial Park Low	501-085020-0105	\$1500.00
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Nick's Creek

501-085020-0107

\$700.00

Transfer of \$1500.00 be made from line item 501-085020-0304 (Midway) to line item 501-085020-0302 (Allison Gap)

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.

Scott Simpson, Assistant County Administrator brought forward a recommendation from the Water/Sewer Committee regarding the Konnarock Rehabilitation Contract. Mr. Simpson stated the County has been soliciting bids over the past year for this project. The lowest bid received was \$10,400.00, with an additional \$1,930.00 for water quality testing from Boyer Well Drilling located in Rural Retreat. Mr. Simpson stated this was a committee recommendation to award the bid to Boyer Well Drilling.

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.

6:22:42 PM North Fork District Supervisor Ron C. Blevins brought forward the Ordinance Committee Recommendations.

The Ordinance Committee recommends to the Board of Supervisors to set a Public Hearing for March 10, 2015 at 6:30 P.M. to discuss Personal Property Tax Exemption on Farm & Household items.

After consideration, the motion PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

The Ordinance Committee also recommends to the Board of Supervisors to set a Public Hearing for March 27, 2015, at 7:00 P.M., joint with the Planning Commission to discuss amending Family Home Daycare guidelines.

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.

6:27:27 PM Lori Hester, Director of Community and Economic Development presented a resolution as show below regarding a communication tower to be located in Sugar Grove, Va.



Smyth County Board of Supervisors

121 Bagley Circle, Suite 100, Marion, VA 24354
Phone (276) 783-3298 Fax (276) 783-9314

www.smythcounty.org

Michael L. Carter
County Administrator

Scott R. Simpson, P.E.
Assistant County Administrator

The Board of Supervisors of Smyth County, in regular meeting on the 10th day of February, 2015, adopted the following:

RESOLUTION

WHEREAS, the Smyth County Board of Supervisors has expressed interest in establishing a communication tower in the Sugar Grove portion of Smyth County to enhance communication abilities and meet the safety needs of the community, and

WHEREAS, the Honorable Jeffrey L. Campbell, Virginia House of Delegates – Sixth District, has recognized the need and worked diligently to address the desire for such ability by direct communication, involvement and representation, and

WHEREAS, Mid-Atlantic Broadband, a company located in South Boston, Virginia, has expressed the interest and intention to provide a suitable tower for such purpose, and

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors hereby is willing to accept one of the 199' self-supporting Rev G communication towers from Mid-Atlantic Broadband to be used for the intent identified above, and

BE IT FINALLY RESOLVED, this Board orders that a certified copy of this resolution be forwarded to Tad Deriso, President and CEO of Mid-Atlantic Broadband with a copy to the Honorable Jeffrey L. Campbell, Virginia House of Delegates – Sixth District, and Mr. Tim Pfohl, Interim Executive Director of the Virginia Tobacco Indemnification and Community Revitalization Commission. .

Recorded Vote:

A Copy Teste:

Moved By: Rick K. Blevins

Signed: *Michael L. Carter*

Seconded By: G. Blake Frazier

Printed Name: Michael L. Carter

Yeas: 7 Nays: 0

Title: County Administrator

6:30:27 PM Nothing was discussed concerning old business.

6:30:33 PM Supervisor Comment Time.

Rye Valley District Supervisor Rick K. Blevins made a recommendation to appoint Paul D. Shepherd, 451 Cedar Springs Road, Sugar Grove VA 24375, to the Planning Commission for a four (4) year term starting on January 31, 2015 and ending on January 31, 2019. 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.

North Fork District Supervisor Ron C. Blevins made a recommendation to re-appoint Norman Sparks to the Planning Commission for a four (4) year term, starting on January 31, 2015 and ending on January 31, 2019. 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.

North Fork District Supervisor Ron C. Blevins made a recommendation to re-appoint Danny Rose to the Smyth-Bland Regional Library Board for a four (4) year term, starting on December 31, 2014 and ending on December 31, 2015. 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.

6:33:16 PM Royal Oak District Supervisor G. Blake Frazier made a motion to adjourn the meeting. 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,
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.



February 5, 2015

Smyth County Board of Supervisors
121 Bagley Circle, Suite 100
Marion, Virginia 24354

Dear Smyth County Supervisors:

We are writing to ask the Smyth County Board of Supervisors to consider an investment of \$150,000.00 in the Summit Center for Higher Education (The Summit) and are pleased to submit this proposal on behalf of the Virginia Highlands Community College Educational Foundation and the Wytheville Community College Educational Foundation.

The Summit will be located in the heart of downtown Marion and be housed on the second floor of the Wayne C. Henderson School of Appalachian Arts in the former 1908 schoolhouse building which is being renovated by the Town of Marion. Virginia Highlands Community College (VHCC) and Wytheville Community (WCC) initially plan to offer general education courses and transfer courses at The Summit that will lead to diplomas, certificates, and degrees. The partnership between VHCC and WCC will bring a "satellite" college site directly to residents of Smyth County and Marion. Smyth County residents will have access to college classes and have less related costs due to shorter travel distance.

The total cost for this project is \$514,000.00 and funds from the Smyth County Board of Supervisors will be used as a cash match for grants submitted to the Virginia Tobacco Commission and the Appalachian Regional Commission. VHCC and WCC look forward to expanding educational opportunities for citizens of Smyth County and the Town of Marion. Thank you for your consideration of this request.

Sincerely,

Dr. Gene Couch, President
Virginia Highlands Community College

Dr. Charlie White, President
Wytheville Community College

**The Virginia Highlands Community College Educational Foundation, Inc. &
The Wytheville Community College Educational Foundation, Inc.**

A Proposal to the Smyth County Board of Supervisors

To partner with

Virginia Highlands Community College and Wytheville Community College through an
Investment in the Summit Education Center

January 28, 2015

Project Description:

Virginia Highlands Community College (VHCC) and Wytheville Community College (WCC) at the Summit Center for Higher Education (The Summit) will be a partnership among Wytheville Community College, Virginia Highlands Community College, and the Town of Marion to provide educational opportunities for citizens of Smyth County and the Town of Marion. The Summit will be located in the heart of downtown Marion and housed on the second floor of the Wayne C. Henderson School of Appalachian Arts, the former 1908 schoolhouse building which is being renovated by the Town. Wytheville Community College and Virginia Highlands Community College will enter into a lease agreement to use the auditorium, classrooms, and office space long-term to provide educational opportunities to students in Smyth County and Marion.

VHCC and WCC initially plan to offer general education courses and transfer courses at The Summit that lead to diplomas, certificates, and degrees. Course program offerings may evolve at The Summit as necessary when new programs are deemed appropriate by both or either VHCC and WCC, and program offerings will change as needed and be reflective of the local community's changing employment needs as new business and industry locate to the area. When the classroom and auditorium spaces on the second floor are not in use by VHCC and WCC, the Town of Marion and the citizens of Smyth County will have use of those spaces, specifically for the Wayne C. Henderson School of Appalachian Arts as additional classroom and performance space as needed.

Rationale:

A shortage of opportunities for basic higher education currently exists in Smyth County. Citizens of Smyth County have a much lower college degree attainment rate than the statewide average. Currently students have to drive 30 or more miles to a community college campus. These students typically cannot afford added educational expenses such as travel.

Benefits:

Smyth County residents will have access to college classes and have less related costs due to shorter travel distance. An improved and educated local workforce will help attract businesses looking to relocate to the area. The partnership between VHCC and WCC will bring a "satellite" college site directly to residents of Smyth County and Marion. The partnership with Town of Marion to use vacant space in a newly renovated Town property creates a "mecca" for education whether traditional courses or Appalachian arts courses. This renovated schoolhouse will become an all-inclusive community learning facility.

Project objective:

- Provide students in Smyth County with local, accessible, and affordable access to higher education by offering college courses through VHCC and WCC at The Summit Center for Higher Education

Project outcomes:

- Increase the number of students from Smyth County and Marion who enroll at VHCC or WCC
- Increase the number of diplomas, certificates, and degrees awarded to residents of Smyth County
- Increase the number of community college courses offered in Smyth County
- Decrease the number of students in Smyth County who need to travel to VHCC or WCC main campuses for classes

Schedule for completion of project:

The entire schoolhouse renovation project is scheduled for completion by spring 2015, and the Wayne C. Henderson School of Appalachian Arts is slated to open in the summer of 2015. VHCC and WCC plan to open The Summit Center for Higher Education in the fall 2015 to coincide with the 2015-16 academic calendar year.

Other participating organizations:

The Town of Marion will provide the leased space for long-term use by VHCC and WCC. Letters of intent from both VHCC and WCC presidents exist regarding each college's participation in and financial support of this endeavor. Both college presidents have also co-signed a letter of intent regarding facility usage by the Town of Marion that indicates the Town, including the Wayne C. Henderson School of Appalachian Arts, will have access to the colleges' spaces when not in use. The letter indicates that the Town will not be charged to use the spaces when they are not in use by either college. VHCC and WCC have secured the following Letters of Support regarding The Summit for Higher Education:

- Town of Marion (Bill Rush & David Helms)
- Town of Marion (Ken Health)
- Wayne C. Henderson School of Appalachian Arts (Catherine Poole)
- Mount Rogers Planning District (Brian Reed)
- Smyth County Public Schools (Dr. Michael Robinson)
- Delegate Israel O'Quinn
- Virginia State Senator Bill Carrico
- U.S. Senator Mark Warner

Request

The VHCC Educational Foundation and the WCC Educational Foundation wishes to request an **investment of \$150,000 (\$75,000 per college)** from the Smyth County Board of Supervisors to help support The Summit for Higher Education. The entire cost for this project is **\$514,000.00** and funds received from the Smyth County Board of Supervisors will be used as a cash match for grants submitted to the Virginia Tobacco Commission and the Appalachian Regional Commission. All costs associated with this project are equipment related expenses. All equipment purchased will provide students and faculty with the most efficient and effective classroom equipment to create a productive academic learning and teaching environment. A total cost estimate is attached to this proposal for your review.

WCC/VHCC Marion Education Center Project: Project Budget

Project Budget

TABLE:

<u>Source</u>	<u>Amount</u>	<u>Percentage</u>	<u>Status</u>
ARC	\$ 64,000	12.4%	Application submitted
VHCC & WCC	\$150,000	29.2%	Committed
Tobacco Grant	\$150,000	29.2%	Application to be submitted
Smyth County	\$ 150,000	29.2%	
TOTAL	\$514,000	100%	

Derivation of Cost

<u>Activity</u>	<u>Total Costs</u>	<u>Source</u>	<u>Date</u>
<i>Equip Auditorium</i>	<i>\$64,000</i>	<i>Comm Coll Staff and state approved vendor</i>	<i>1/28/2105</i>
<i>Equip Distance Learning/Compressed Video Classrooms (2)</i>	<i>\$199,973</i>	<i>Comm Coll Staff and state approved vendor</i>	<i>1/28/2015</i>
<i>Equip Offices/Computer Lab/Public Areas</i>	<i>\$ 16,520</i>	<i>Comm Coll Staff and state approved vendor</i>	<i>1/28/2015</i>
<i>Equip Additional Classrooms</i>	<i>\$233,507</i>	<i>Comm Coll Staff and state approved vendor</i>	<i>1/28/2015</i>
<i>Total</i>	<i>\$514,000</i>		

Budget Narrative:

All costs associated with this project are equipment related expenses. All budget items listed are needed to provide students and faculty with the most efficient and effective classroom equipment to create a productive academic learning and teaching environment. The equipment keeps up with current technology demands and is similar to current items in existing recently updated classrooms at WCC and VHCC, which has been deemed appropriate for this academic facility as well. Classroom equipment includes chairs, regular desks, computer desk stations, computers (30), teaching lecture podiums, cables, connectors, speakers, document cameras, overhead projects, and other related internet accessibility items such as wiring, routers, switches, and wireless access points. Office and computer lab equipment includes a copier, printer, desks, chairs, phones, security cameras (site-wide), public computers (6), and office computers (3). The cost of each piece of equipment was provided by vendors. The auditorium will be specifically equipped for both performance space and classroom space and includes the items listed below to create an efficient dual purpose facility:

Description of Budgeted Equipment Items

APC Power Conditioner

- conditions power for all attached IT and AV components and provides battery backup services in the event of a facility power loss

Apple TV

- provides wireless presentation capabilities

Atlas Boom Microphone Stands

- extendable stand for short distance microphone

Atlas Straight Microphone Stands

- all-purpose microphone floor stand

BALT Nesting Stacking Chair

- mobile, stackable chairs

Bretford Laptop Cart

- securable storage and charging option for laptops and tablets

Cisco 1140 Wireless Access Point

- provides high-speed wireless network access to compatible devices

Cisco 7942G Series IP Phone

- multi-function phone and emergency paging device

Crestron 12 Touch Panel

- primary user interface for controlling teaching station IT and AV components

Crestron 300 C Controller

- high-definition presentation control and component signaling switcher

Crestron DM Scaler

- provides high-definition, multi-source video transport from the teaching station to the projector

Draper Premier 12 Screen

- motorized projection screen

ELMO Document Camera

- visual presenter for capturing and projecting real-world objects

Epson 6050W

- high-resolution, ceiling-mounted LCD data projector

EVF 1152s Speakers

- full-range loudspeakers for audio applications

Exact Podium

- securable lectern accommodating all teaching station IT and AV components

HP Elitebook 850 Laptop

- laptop PC with wireless network capabilities

Makie Pro FX16 Sound Mixer

- 16-channel audio mixing board for live and pre-recorded content

Medusa Standard Series Audio Snake

- cable for connecting audio devices

QSC GX5 Power Amplifier

- provides power to loudspeakers

Seismic Audio SAX-15M Monitor Speakers

- musician-facing stage speakers for monitoring audio levels

SICO MultiApp Table

- mobile, collapsible multi-function tables

SMART Sympodium

- touch screen, interactive computer monitor for the teaching station

	Quantity	Unit Price	Total Price
Furniture - Classrooms			
Desks	57	\$120	\$6,840
Chairs	57	\$120	\$6,840
Versa-Tables (Two-student stations)	9	\$880	\$7,920
Chairs for Versa Tables	18	\$280	\$5,040
			\$26,640
Furniture - Offices			
VCE - Desk, Chairs, File Cabinets	3	\$5,000	\$15,000
			\$15,000
Furniture - Computer Lab and Public Area			
Tables	9	\$850	\$7,650
Chairs	18	\$215	\$3,870
			\$11,520
AV Equipment for Regular Classrooms			
Crestron 300C Controller	4	\$5,000	\$20,000
APC Power Conditioner	4	\$215	\$860
Chief Tilt Wall Mount	4	\$225	\$900
Crestron DM Scaler	4	\$875	\$3,500
Crestron 12" Touch Panel and Mount	4	\$4,865	\$19,460
ELMO Document Camera	4	\$3,080	\$12,320
EXACT Instructor Station 30"	4	\$2,005	\$8,020
Extron Cables and Cable Mgt.	4	\$958	\$3,832
JBL Wall Speakers (2)	3	\$276	\$828
Sharp 80" LED Monitor w/ 2yr. Warranty	3	\$5,910	\$17,730
SMART Sympodium	3	\$2,080	\$6,240
Misc. Cables and Connectors	3	\$350	\$1,050
Installation and Programming	3	\$3,000	\$9,000
Apple TV	3	\$100	\$300
			\$104,040
AV Equipment for Compressed Video Rooms			
Crestron 300C Controller	2	\$5,000	\$10,000
APC Power Conditioner	2	\$215	\$430
HDMI Receiver/Transmitter Cables (4)	2	\$840	\$1,680
Chief Tilt Wall Mount (2)	2	\$450	\$900
Chief Medium Fusion Tilt Mount	2	\$127	\$254
Cisco C90 Codec	2	\$33,250	\$66,500
Cisco C90 Premium Resolution Option	2	\$2,900	\$5,800
Cisco HD 1080p Camera	2	\$6,925	\$13,850
Zcare Support - C90 (1yr)	2	\$3,950	\$7,900
Zcare Support on Second Camera	2	\$525	\$1,050
Crestron Receiver and Scaler (3)	2	\$2,625	\$5,250
Crestron 12" Touch Panel and Mount	2	\$4,865	\$9,730
Crestron Tx for third display	2	\$870	\$1,740
Elmo Document Camera w/Lit base	2	\$3,080	\$6,160
EXACT Instructor Station 43"	2	\$2,668	\$5,336
Extron Cables and Cable Mgt.	2	\$958	\$1,916
JBL Wall Speakers (2)	2	\$276	\$552
NEC 46" LCD Monitor with 3yr Warranty	2	\$1,110	\$2,220
Sharp 80" LED Monitor w/2yr. Warranty (2)	2	\$11,820	\$23,640
SMART Sympodium	2	\$2,080	\$4,160
Misc. Cables and Connectors	2	\$500	\$1,000
Installation and Programming	2	\$4,000	\$8,000
Apple TV	2	\$100	\$200
			\$178,268

Computers

Lab PCs	30	\$1,200	\$36,000
Instructor Stations	5	\$1,200	\$6,000
Public	6	\$1,200	\$7,200
Office	3	\$1,200	\$3,600
			\$52,800

IP Phones

Classrooms	5	\$250	\$1,250
Offices	3	\$250	\$750
Public	1	\$250	\$250
			\$2,250

Main Distribution Facility (IT Closet)

Wiring (includes labor)	96 drops	\$18,178	\$18,178
Rack	1	\$1,000	\$1,000
Router	1	\$7,500	\$7,500
Switches	2	\$5,000	\$10,000
UPS	1	\$2,500	\$2,500
			\$39,178

Wireless

Access Points	5	\$950	\$4,750
			\$4,750

Printer and Copier

Lab Printer	1	\$250	\$250
Konica Copier (36 mo. Lease)	1	\$8,800	\$8,800
			\$9,050

Security Cameras

6 Fixed Cameras, 2 PTZ Cameras, Receiver and Installation	1	\$2,200	\$2,200
			\$2,200

Furniture, AV and IT Equipment for Auditorium

Creston 300C Controller	1	\$5,000	\$5,000
APC Power Conditioner	1	\$215	\$215
Chief Projector Wall Mount	1	\$300	\$300
Creston DM Scaler	1	\$875	\$875
Creston 12" Touch Panel and Mount	1	\$4,865	\$4,865
ELMO Document Camera	1	\$3,080	\$3,080
EXACT Podium 30"	1	\$2,005	\$2,005
Extron Cables and Cable Mgt.	1	\$958	\$958
JBL Wall Speakers (2)	1	\$276	\$276
Epson 6050W Projector	1	\$3,200	\$3,200
Draper 12' Power Rear Projection Screen	1	\$2,500	\$2,500
SMART Symposium	1	\$2,080	\$2,080
Misc. Cables and Connectors	1	\$350	\$350
Installation and Programming	1	\$3,000	\$3,000
Apple TV	1	\$100	\$100
Wireless Access Point	1	\$950	\$950
Cisco IP Phones (Control Room and Auditorium)	2	\$250	\$500
Stackable Chairs (Grayson 219 sytle)	28	\$85	\$2,380
Stackable Tables (Grayson 219 sytle)	12	\$615	\$7,380
Mobile Laptop Storage/Charging Cart	1	\$1,500	\$1,500
Laptops (or Tablets)	20	\$1,000	\$20,000
Mackie ProFX16 Mixer	1	\$640	\$640

EVF 1152S Speakers (pair)	1	\$2,400	\$2,400
QSC Power Amplifier	2	\$400	\$800
Sure 57series Microphones	5	\$90	\$450
Sure Beta 58 series Microphones	5	\$110	\$550
Atlas Boom Microphone Stands	5	\$80	\$400
Atlas Straight Microphone Stands	5	\$50	\$250
Seismic Audio SAX-15M Monitor Speakers (pair)	1	\$500	\$500
Medusa Standard Series Audio Snake (16 ch., 100')	1	\$800	\$800
			\$68,304

TOTAL

\$514,000



Smyth County Board of Supervisors

121 Bagley Circle, Suite 100, Marion, VA 24354
Phone (276) 783-3298 Fax (276) 783-9314
www.smythcounty.org

Michael L. Carter
County Administrator

Scott R. Simpson, P.E.
Assistant County Administrator

The Board of Supervisors of Smyth County, Virginia, in a regular meeting on the 10th of February, 2015, adopted the following:

RESOLUTION

WHEREAS, it appears to this Board that Secondary Route 779 from 645 to dead end a distance of 0.21 mile, serves no public necessity and is no longer necessary as a part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED: The Clerk of the Board is directed to post and publish notice of the Board's intent to abandon the aforesaid section of Route 779, pursuant to § 33.2-909 of the Code of Virginia (1950), as amended.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of the Virginia Department of Transportation.

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.

A Copy Teste:

Michael L. Carter, County Clerk

Date

Saltville District
Roscoe D Call

North Fork District
Ron C Blevins

Chilhowie District
Wade H Blevins Jr.

Park District
M Todd Dishner

Atkins District
J Howard Burton

Royal Oak District
G. Blake Frazier

Rye Valley District
Rick K Blevins



Smyth County Building and Zoning Department

121 Bagley Circle, Suite 120, Marion, VA 24354
Phone (276) 783-3298 Ext. 2 Fax (276) 783-9314
buildingandzoning@smythcounty.org

Zoning Ordinance
Floodplain Ordinance
Subdivision Ordinance
Erosion Control Ordinance
Manufactured Home Ordinance
Virginia Uniform Statewide Building Code

To: Michael Carter

From: Clegg Williams *W*

Date: January 14, 2015

Re: Line Item Transfer Request

I would like to request a transfer to expense account # 034010-5408 from *State Stormwater Fees 034010-5600*.

The reasons for my request are as follows:

1. The 2014 Ford F150 truck was purchased to replace the Dodge Dakota that has 212,000 miles.
2. As our second vehicle, we continue to use the 2007 Ford Ranger which now has 117,000 miles.
3. Over the past six months, the Ranger has required several maintenance type repairs. These repairs have exhausted 034010-5408.
4. After the most recent repair, the service technician noted an additional problem. The hub on one of the front wheels is loose and causes the anti-skid to be employed when it shouldn't.
5. I have attached two quotes to repair the hub: \$277.00 for aftermarket parts and \$434.00 for factory parts.
6. The truck is due to be inspected next month and without repair, will not pass.

As far as an amount, while \$300.00 would cover the current problem, I wonder what else will have to be done over the next six months. Not wanting to make a budget request for every little maintenance issue, I suggest \$1,000.00 be transferred. ✓

Please let me know if you have any questions.

bt

Clegg Williams
Department Administrator

Gary "Bud" Owens
Building Official

James "Jim" Blevins
Building Inspector

Becca Marean
Administrative Assistant

Betty Tilson
Secretary

Smyth County Maintenance

March 4th, 2015

Smyth county Budget Committee
121 Bagley Circle, suite 100
Marion, VA 24354

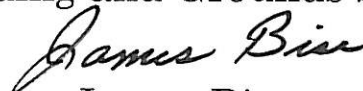
Attention: Michael Cater

Budget line Item Transfer

Requesting, Transfer of \$4000.00 from line 043040-1003
to the following line Items.

- 043030-5405 Janitorial, laundry, and
Housekeeping \$2000.00
- 043040-5405 Janitorial, laundry, and
Housekeeping \$2000.00

Building and Grounds Supervisor,


James Bise

A meeting of the Smyth County Appointment Committee was held at the County Office Building on Thursday, February 19, 2015 at 3:00 P.M.

Committee Members Present: Chilhowie District Supervisor Wade H. Blevins, Jr.
Park District Supervisor M. Todd Dishner
Rye Valley District Supervisor Rick K Blevins, Chairman

Staff Members: Scott Simpson, Assistant County Administrator
Kelly Woods, Administrative Assistant

Chairman, Rye Valley District Supervisor Rick K. Blevins called the meeting to order at 3:06 pm.

Scott Simpson, Assistant County Administrator informed the Committee the need to appoint or re-appoint several people to Committee's and/or Boards.

Chilhowie District Supervisor Wade H. Blevins Jr. made a motion to re-appoint Cathy Smith to the Mt. Rogers Planning District Commission for a four (4) year term, ending June 30, 2018. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

Park District Supervisor M. Todd Dishner made a motion to appoint Susan Snead, 173 Gatson Road, Marion, VA to the Mount Rogers Community Services Board for a three (3) year term, ending December 31, 2017. Chilhowie District Supervisor Wade H. Blevins Jr. seconded the motion and all agreed unanimously.

Park District Supervisor M. Todd Dishner made a motion to appoint Suzanne Jennings, 686 Dogwood Lane, Marion, Va. to the Mount Rogers Community Services Board for a three (3) year term, ending December 31, 2017. Chilhowie District Supervisor Wade H. Blevins Jr. seconded the motion and all agreed unanimously.

Chilhowie District Supervisor Wade H. Blevins Jr. made a motion to appoint Justine Bradley, 389 Laurel Springs Road, Marion, Va. to the Smyth-Bland Regional Library Board for a four (4) year term, ending December 31, 2018. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

Chilhowie District Supervisor Wade H. Blevins Jr. made a motion to appoint Graham Davidson Jr., 1542 Highway 107, Chilhowie Va. To the Planning Commission for a four (4) year term, ending January 31, 2019. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

All recommendations will be brought before the full Board at the next scheduled meeting for March 10, 2015.

With nothing further to discuss, Chairman Blevins adjourned the meeting at 3:16 P.M.

A meeting of the Smyth County Budget Committee was held at the County Office Building on Thursday, February 12, 2015 at 3:30 p.m.

Committee Members

Present:

Chilhowie District Supervisor Wade H. Blevins, Jr., Chairman
Park District Supervisor M. Todd Dishner

Staff Members:

Michael Carter, County Administrator
Scott Simpson, Assistant County Administrator
Kelly Woods, Administrative Assistant

Chairman Blevins called the meeting to order at 3:34 pm.

Information was presented to the committee, by Major M. B. Hounshell, relating to the purchase of four 2015 Dodge Chargers, with equipment from Haley Auto Group. He requested the funds to be allocated out of line item 744-010000-9003. Total for the four chargers is \$115,187.20, with emergency equipment installed. He also respectfully asked for \$2,380 to be paid to Jerry's Signs for the marking of the five cars. Mr. Hounshell then asked for Michael Carter, County Administrator to be allowed to sign the check needed for this purchase, between Board meetings.

Park District Supervisor M. Todd Dishner recommended we move forward, and present this to the Board, at the Tuesday, March 10, 2015 meeting. Everyone agreed unanimously.

Michael Carter, County Administrator informed the committee the need to establish a meeting schedule for the FY2015-2016 budget process. All agreed to stay with meeting on every Tuesday and Thursday at 3:30 P.M.

With no other business to discuss, the meeting was adjourned at 4:34 p.m.

A meeting of the Smyth County Insurance Committee was held at the County Office Building on Monday, February 23, 2015 at 3:30 P.M.

Committee Members

Present: Saltville District Supervisor Roscoe D. Call, Acting Chair
Rye Valley District Supervisor Rick K. Blevins

Committee Members

Absent: Royal Oak District Supervisor G. Blake Frazier

Staff Members:

Michael Carter, County Administrator
Scott Simpson, Assistant County Administrator
Lisa Richardson, Human Resources
Kelly Woods, Administrative Assistant

Acting Chair, Saltville District Supervisor Roscoe D. Call called the meeting to order at 3:36 P.M.

Lisa Richardson, Human Resource Manager presented information on the contract renewal for the Anthem/Local Choice employee health insurance plan for July 1, 2015 through June 30, 2016. The plan highlight was there will be no rate increase for the plan in the coming year.

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend to the Board of Supervisors to accept the renewal for the Anthem/Local Choice employee health insurance plan. All agreed unanimously.

With no other matters to discuss, Saltville District Supervisor Roscoe D. Call adjourned the meeting at 4:02 p.m.

A meeting of the Smyth County Ordinance Committee was held at the County Office Building on Wednesday, February 25, 2015 at 3:30 p.m.

Members Present: North Fork District Supervisor Ron C. Blevins, Chairman
Saltville District Supervisor Roscoe D. Call

Members Absent: Royal Oak District Supervisor G. Blake Frazier

Staff Present: Scott Simpson, Assistant County Administrator
Michelle Clayton, County Attorney
Lori Hester, Director of Community and Economic Development
Kelly Woods, Administrative Assistant

At 3:40 p.m. Chairman Ron C. Blevins called the meeting to order.

Lori Hester presented information concerning a potential buyer for Southview Apartments, located in Seven Mile Ford. The potential buyer is applying for a grant to rehab the facility, with intention to purchase the property upon receipt of the grant. The buyer is requesting tax abatement for the duration of the construction which is projected to be one year.

Roscoe Call made a motion to set a public hearing for consideration of an ordinance to provide one year tax abatement for certain rehabilitated multi-family residential structures. All agreed unanimously.

With nothing else to discuss, the meeting was adjourned at 4:02 P.M.

Public Hearing Personal Property Tax Exemption on Farm and Household Items

Pursuant to §§ 58.1-3504 and 58.1-3505 of the Code of Virginia (1950), as amended, the Smyth County Board of Supervisors proposes to amend the Smyth County Code, Article III, Chapter 23 (Finance and Taxation – Personal Property Taxes on Household Exemption) to codify and continue the exemptions on personal property taxes on farm animals and items and items defined under household goods, effective immediately:

- Sec. 23-44.1 The amendment would provide continued and additional exemptions with regard to certain farm animals and items from personal property taxation such as farm animals (horses, cattle, sheep, goats, hogs, poultry), grain, tobacco, wine from farm wineries and agricultural products in the hands of a producer.
- Sec. 22.43.2. – The amendment would provide continued and additional exemptions for household goods from personal property taxation that include items such as: bicycles, furniture, appliances, household machinery, musical instruments, radios, television, paintings, pictures, art, jewelry, sporting goods, photographic equipment, clothing, all-terrain vehicles, and off-road motorcycles, cell phones, computers and other tangible personal property used by an individual or household incident to maintaining an abode. Mopeds and antique motor vehicles (as defined by Virginia Code § 46.2-100) would be subject to personal property taxes.
- The classification set forth in subsection (a) of this section shall apply only to such property owned and used by an individual or by a family or household incident to maintaining an abode.

A Public Hearing will be conducted by the Smyth County Board of Supervisors on Tuesday, March 10, 2015 beginning at 6:30 p.m. in the Board of Supervisors meeting room, 121 Bagley Circle, Marion, Virginia. A copy of the present and proposed ordinance is on file at the Smyth County Administrators Office, 121 Bagley Circle, Marion, Virginia and can be viewed between the hours of 8:00 am and 5:00 pm, Monday through Friday.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in the public hearing should contact Clegg Williams, ADA Coordinator for Smyth County, at (276) 783-3298 x 8315 at least forty eight (48) hours prior to the public hearing.

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

March 10, 2015

Presentation to Smyth County Board of Supervisors
Cellular Service Efforts in Sugar Grove

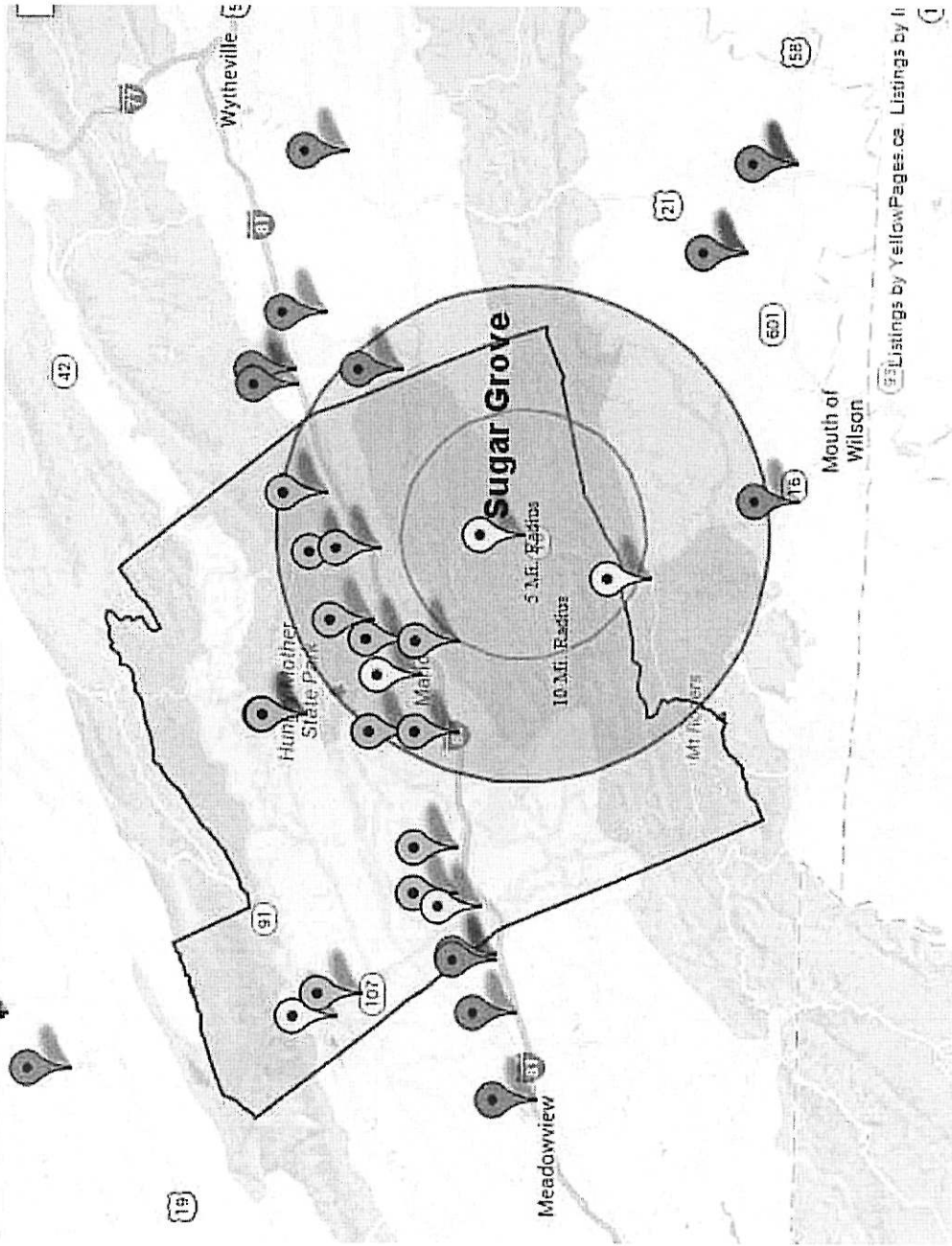
Sarah R. Combs

-OUTLINE-

1. Property listings in Sugar Grove
 - Updates and new information
 - Explanation
2. Mapping of current available properties in Sugar Grove
 - Explanation of map
 - Updates and new information
3. Mapping of existing towers in and around Smyth County (as of January 2014)
 - Explanation
4. Verizon's criteria for tower sites
 - Design criteria
 - Land Requirements
5. Artemis Updates
 - New information and documents (Reference (see <http://www.rearden.com/artemis/An-Introduction-to-pCell-White-Paper-150224.pdf>)
 - Company Partnerships
 - Product Deployment
 - Sugar Grove's Future with Artemis
6. Sugar Grove Lifesaving Crew's Grant
 - Information
 - Grant criteria
 - Telemedicine

Private Real Estate in Sugar Grove for Cell Tower Consideration

NAME	ADDRESS	PHONE	Latitude	Longitude	Elevation (estimate from actual address)
Jack Taylor	4965 Sugar Grove HWY	276-677-0028, 276-677-0145	36.78781	-81.40	2703
Joe & Patty Stachel	468 Sandmines Road	276-677-0155	36.78552	-81.43198	2742
Diane S. Grant	Saddlebrook Farms Rt. 612 near Hales Lake Road		36.77554	-81.27	
Nathan Vanover	466 Dark Hollow Road	276-686-5096	36.7967	-81.30	3145
Michael Davis	468 Horne Hollow Road		36.78128	-81.39	2722
Ken Miller	860 Quarter Branch Road	276-677-0142	36.75918	-81.42	2662
Tim Blankenbeckler	5093 Better Homes Drive	276-677-3597	36.77567	-81.41	2704
Tina & Wayne Woods	637 Cedar Springs Road	276-677-0095	36.79275	-81.38	2823
Jennifer Moore	2095 Pugh Mountain Road	276-781-8080	36.7766	-81.45	2537
Harloe Copenhaver	Blue Springs Road (multiple Properties)	276-686-4667			
Eddie Lawson	321 Blue Springs Rd, Rural Retreat, VA	276-620-6950, 276-686-69	36.79935	-81.31	2469
Frank & Connie Robbins	277 Virginia Highlander Road	276-677-3630	36.78512	-81.44	2840



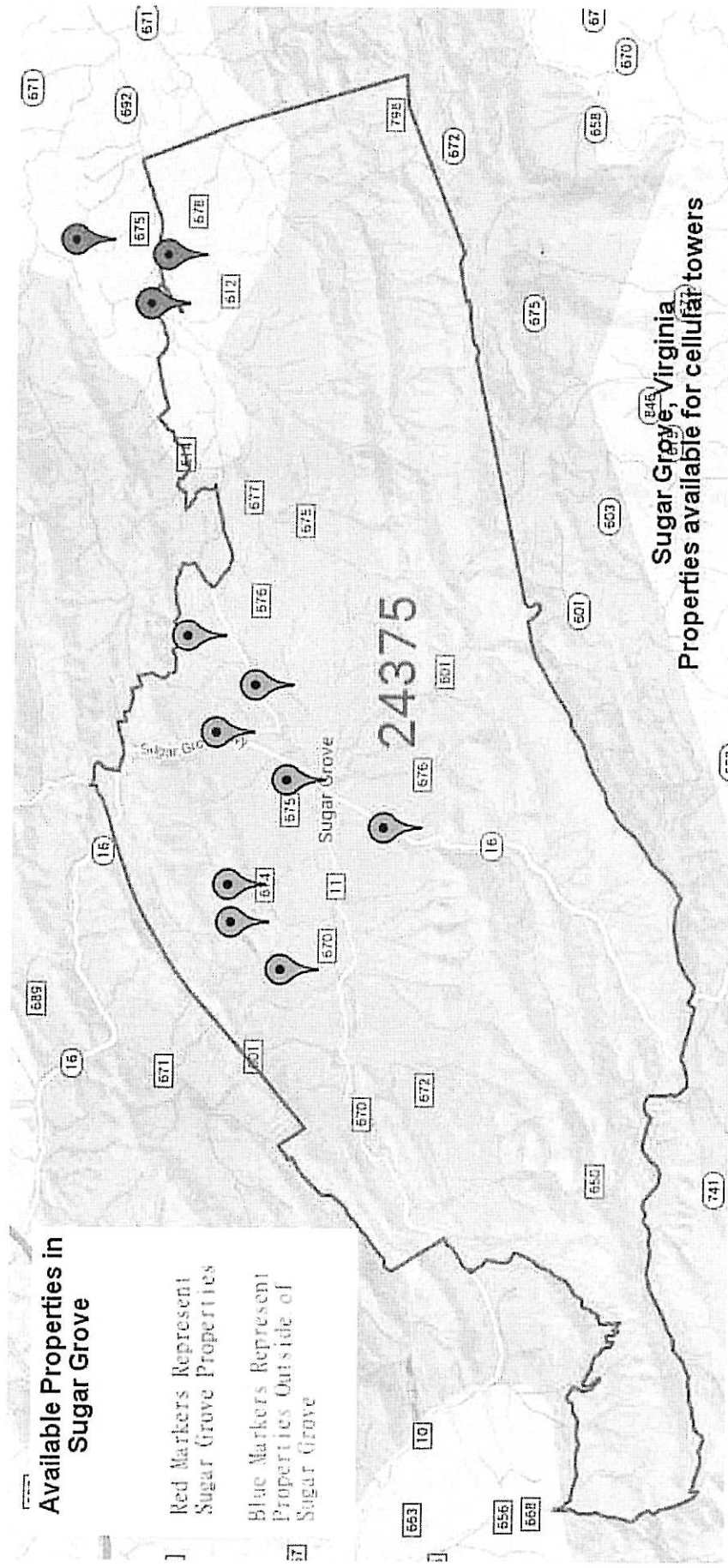
- Green- Saltville, Chilhowie, Marion, Sugar Grove & Troutdale
- Red- Towers located inside of Smyth County
- Blue- Towers located outside of Smyth County
- Radius- 5 and 10 mile radius to show visual of lack of service in Sugar Grove

March 10, 2015

Presentation to Smyth County Board of Supervisors
Cellular Service Efforts in Sugar Grove

Sarah Combs

Map image on this page corresponds with Sugar Grove property listings spreadsheet.



Map Attachments