

AGENDA

Tuesday, April 11, 2017
4:00 PM

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

CLOSED SESSION

Code of Virginia, Section 2.2-3711 **A.1; Personnel Matters;** Discussion, consideration, or interviews of prospective candidates for employment and contracts; **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 March 14th, March 23rd and March 28th, 2017 meeting minutes.

FINANCIAL STATUS

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

5:30 James Tyler-CEO MSHA-Update

6:00 Public Hearing-VDOT 6 Year Plan

NEW BUSINESS

***Planning Commission Recommendations-Michael Carter**

***Committee Recommendations**

- **Budget Committee, Wade Blevins-Chair**
- **Insurance Committee, Charles Atkins-Chair**
- **Personnel Committee, Wade Blevins-Chair**

***Consideration of Green Valley Court Tract Exemption-Michael Carter**

***Voting Precinct Move-West Park District-Sandy Elswick**

***Update on Refinancing-Michael Carter**

***Update on Adwolfe Sewer Project-Scott Simpson**

Supervisor Comment Time

Meeting Reminders:

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, March 14, 2017**. 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 Chairman Park District Supervisor M. Todd Dishner; Royal Oak District Supervisor G. Blake Frazier; Saltville District Supervisor Roscoe D Call; Rye Valley District Supervisor Rick K Blevins; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (7)

ABSENT: None.

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Jeff Campbell; Administrative Assistant Kelly Woods; Director of Community & Economic Development Lori Deel (5)

OTHERS: Stephanie Porter-Nichols, Smyth County News and Messenger.

 3/14/2017 4:03 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order.

A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711 – **A.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 Chairman, Park District Supervisor M. Todd Dishner, Rye Valley District Supervisor Rick K. Blevins, Saltville District Supervisor Roscoe D. Call, Royal Oak District Supervisor G. Blake Frazier, Atkins District Supervisor Charles Atkins and North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:11 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from Closed session.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Park District Supervisor M. Todd Dishner, 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 Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:11 PM Lori Deel, Director of Community and Economic Development gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 3/14/2017 5:12 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to adopt the agenda and additional agenda as presented.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:13 PM It was moved by Atkins District Supervisor Charles Atkins to rescind the vote in the February 14, 2017 minutes concerning the Insurance Committee Recommendation for the Anthem/Local Choice Employee Health Insurance, stating a formal recommendation would be brought before the Board at the April 11, 2017 meeting. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to adopt the minutes of the February 14th and February 23rd, 2017 meetings.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:18 PM Financial Status-Michael Carter, County Administrator presented the Board with information on the current FY2016-2017 budget and a current month analysis for appropriations.

 3/14/2017 5:31 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$1,530,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$832,255.06
Payroll:	\$680,065.05
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00

Total County Appropriation (Plus Carryover): **\$1,530,000.00**

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

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 \$360,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Social Services

(March 15-March 31, 2017)	\$ 300,000.00
(April 1-April 11, 2017)	\$ 60,000.00

After consideration, the motion PASSED by the following vote:

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

Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Park District Supervisor M. Todd Dishner to appropriate \$4,035,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,800,000.00
Administration, Attendance, & Health	\$110,000.00
Transportation	\$165,000.00
Facilities	\$350,000.00
School Food Service	\$500,000.00
Technology	\$110,000.00
Total School Operating Fund:	\$4,035,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

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 \$138,452.70 from fund 301 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$11,620.94 from the Sheriff's Fund 748 for open 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

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 \$3,000.00 from the EDA Fund 4 for open 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:34 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens time.

 3/14/2017 5:34 PM With no one wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.

 3/14/2017 5:34 PM Roland Kooch with Davenport & Company presented a refinancing update to the Board of Supervisors and presented a resolution as shown below for consideration.

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF SMYTH COUNTY,
VIRGINIA AUTHORIZING THE ISSUANCE AND SALE OF GENERAL
OBLIGATION REFUNDING BONDS**

A. On December 6, 2011, Smyth County, Virginia (the "**County**") issued its \$26,985,000 General Obligation Public Improvement Bonds, Series 2011A (the "**Prior Bonds**") to finance the costs of a new courthouse, a public parking garage, an emergency communication system and the relocation of the E-911 center.

B. The Board of Supervisors of Smyth County, Virginia (the "**Board**") has determined that it is advisable to authorize the issuance of general obligation refunding bonds (the "**Bonds**") to refund all or a portion of the Prior Bonds (the "**Project**").

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

1. **Issuance of Bonds.** The Board hereby determines that it is advisable and will benefit the inhabitants of the County through the promotion of their safety, health, welfare and prosperity to contract a debt and to issue and sell the Bonds on a tax-exempt or taxable basis in the maximum aggregate principal amount of \$21,000,000 in one or more series at one time or from time to time as may be requested by the County Administrator (the "**Authorized Representatives**"). The proceeds from the issuance and sale of the Bonds shall be used (i) to refund the Refunded Bonds, as hereinafter defined, and (ii) to pay all or portion of the costs of issuing the Bonds.

2. **Pledge of Full Faith and Credit.** The full faith and credit of the County are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable. The Board is hereby authorized to and shall levy and collect annually, at the same time and in the same manner as other taxes of the County are assessed, levied and collected, an ad valorem tax upon all taxable property within the County, over and above all other taxes authorized or limited by law, and without limitation as to rate or amount, sufficient to pay when due the principal of, premium, if any, and interest on the Bonds to the extent other funds of the County are not lawfully available and appropriated for such purpose.

3. **Details and Sale of the Bonds.** The Authorized Representative is hereby authorized and directed to determine and approve the final details of each series of Bonds, including, without limitation, the aggregate principal amount of the Bonds, the tax status of the Bonds, the optional and mandatory redemption provisions and the sale price of the Bonds, provided that (i) the aggregate principal amount of the Bonds shall not exceed the amount set forth in paragraph 1, (ii) the maximum true interest cost shall not exceed 4.0% and (iii) the final maturity of the Bonds shall not be later than the final fiscal year in which any Refunded Bond matures. The approval of the Authorized Representative shall be evidenced conclusively by the execution and delivery of such documentation evidencing the sale of the Bonds. The approval of the Authorized Representatives shall be evidenced conclusively by the execution and delivery of such documentation evidencing the sale of the Bonds.

The Bonds shall be issued, in one or more series, 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 Bonds shall be issued in fully registered form, shall be dated such date as the Authorized Representatives may approve, shall be in the denominations of \$5,000 each or whole multiples thereof, may be issued at one time or from time to time in one or more series (with appropriate series designations), and the Bonds of any series shall be numbered from R-1 upwards consecutively.

The Authorized Representative is hereby authorized and directed to determine the manner of sale of each series of Bonds, and each such series of Bonds shall be offered for sale in such manner as the Authorized Representative determines to be in the best interest of the County. If the manner of sale is competitive, the Board hereby authorizes and directs the Authorized Representative to accept a bid or proposal for the purchase of the Bonds provided such bid results in the lowest true interest cost to the County. The Authorized Representative is hereby authorized to reject any or all of the bids. If manner of sale is negotiated, the Board hereby authorizes and directs the Authorized Representative to execute and deliver a bond purchase agreement with an underwriter or group of underwriters selected by the Authorized Representative providing for the sale and delivery of the Bonds.

4. **Redemption of Bonds.** The Bonds may be subject to optional redemption, make-whole, or noncallable on such terms as the Authorized Representative may approve. The Bonds may also be subject to mandatory sinking fund redemption on such terms as the Authorized Representative may approve.

5. **Form of Bonds.** The Bonds shall be in substantially the form attached to this Resolution as Exhibit A, with such appropriate variations, omissions and insertions as are permitted or required by this Resolution or subsequent resolution of the Board. There may be endorsed on the Bonds such legend or text as may be necessary or appropriate to conform to any applicable rules and regulations of any governmental authority or any usage or requirement of law with respect thereto.

6. **Book-Entry-Only Form.** (a) The Bonds shall be issued in book-entry-only form. The Bonds shall be issued in fully-registered form and registered in the name of Cede & Co., as nominee of The Depository Trust Company ("**DTC**") as registered owner of the Bonds, and immobilized in the custody of DTC. One fully registered Bond in typewritten or printed form for the principal amount of each maturity of the Bonds shall be registered to Cede & Co. Beneficial owners of the Bonds shall not receive physical delivery of the Bonds. Principal, premium, if any, and interest payments on the Bonds shall be made to DTC or its nominee as registered owner of the Bonds on the applicable payment date.

(b) Transfer of ownership interest in the Bonds shall be made by DTC and its participants (the "**Participants**"), acting as nominees of the beneficial owners of the Bonds in accordance with rules specified by DTC and its Participants. The County shall notify DTC of any notice required to be given pursuant to this Resolution or the Bonds not less than 15 calendar days prior to the date upon which such notice is required to be given. The County shall also comply with the agreements set forth in the County's Letter of Representations to DTC.

(c) Replacement Bonds (the "**Replacement Bonds**") shall be issued directly to beneficial owners of the Bonds rather than to DTC or its nominee but only in the event that:

(i) DTC determines not to continue to act as securities depository for the Bonds;

(ii) the County has advised DTC of its determination not to use DTC as a securities depository; or

(iii) the County has determined that it is in the best interest of the beneficial owners of the Bonds or the County not to continue the book-entry system of transfer.

Upon occurrence of the events described in (i) or (ii) above, the County shall attempt to locate another qualified securities depository. If the County fails to locate another qualified securities depository to replace DTC, the appropriate officers and agents of the County shall execute and deliver Replacement Bonds substantially in the form set forth in Exhibit A. In the event the Board, in its discretion, makes the determination noted in (iii) above and has made provisions to notify the beneficial owners of the Bonds by mailing an appropriate notice to DTC, the appropriate officers and agents of the County shall execute and deliver Replacement Bonds substantially in the form set forth in Exhibit A to any Participants requesting such Replacement Bonds. Principal of, premium, if any, and interest on the Replacement Bonds shall be payable as provided in this Resolution and in the Bonds and such Replacement Bonds will be transferable in accordance with the provisions of this Resolution and the Bonds.

7. **Appointment of Bond Registrar and Paying Agent.** (a) The County Administrator and such officer or agent the County Administrator designates is hereby authorized and directed to appoint a Bond Registrar and Paying Agent for the Bonds.

(b) The County Administrator and such officer or agent the County Administrator designates may appoint a subsequent bond registrar and/or one or more paying agents for the Bonds upon giving written notice to the owners of the Bonds specifying the name and location of the principal office of any such bond registrar or paying agent.

8. **Execution of Bonds.** The County Administrator is hereby authorized and directed to execute on behalf of the County the Bonds. The Clerk of the Board of Supervisors is hereby authorized and directed to affix or to cause to be affixed the seal of the County to the Bonds and to attest such seal. The County Administrator is hereby authorized and directed to deliver the Bonds to the purchaser or purchasers thereof upon payment of the applicable purchase price. The manner of execution and affixation of the seal may be by facsimile, provided, however, that if the signatures of the County Administrator and the Clerk of the Board of Supervisors are both by facsimile, the Bonds shall not be valid until signed at the foot thereof by the manual signature of the Bond Registrar.

9. **CUSIP Numbers.** The Bonds shall have CUSIP identification numbers printed thereon. No such number shall constitute a part of the contract evidenced by the Bond on which it is imprinted and no liability shall attach to the County, or any of its officers or agents by reason of such numbers or any use made of such numbers, including any use by the County and any officer or agent of the County, by reason of any inaccuracy, error or omission with respect to such numbers.

10. **Registration, Transfer and Exchange.** (a) Upon surrender for transfer or exchange of any Bond at the principal office of the Bond Registrar, the County shall execute and deliver and the Bond Registrar shall authenticate in the name of the transferee or transferees a new Bond or Bonds of any authorized denomination in an aggregate principal amount equal to the Bond surrendered and of the same form and maturity and bearing interest at the same rate as the Bond surrendered, subject in each case to such reasonable regulations as the County and the Bond Registrar may prescribe. All Bonds presented for transfer or exchange shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in form and substance reasonably satisfactory to the County and the Bond Registrar, duly executed by the registered owner or by his or her duly authorized attorney-in-fact or legal representative. No Bond shall be registered to bearer.

(b) New Bonds delivered upon any transfer or exchange shall be valid obligations of the County, evidencing the same debt as the Bonds surrendered, shall be secured by this Resolution and entitled to all of the security and benefits hereof to the same extent as the Bonds surrendered.

11. **Charges for Exchange or Transfer.** No charge shall be made for any exchange or transfer of Bonds, but the County may require payment by the registered owner of any Bond of a sum sufficient to cover any tax or other governmental charge which may be imposed with respect to the transfer or exchange of such Bond.

12. **Tax Covenants.** The Authorized Representative is hereby authorized and directed to execute and deliver simultaneously with the issuance of any series of Bonds the interest on which is intended to be excludable from gross income for federal income tax purposes a tax certificate or agreement, or both (collectively, the "**Tax Agreement**") setting forth the expected use and investment of the proceeds of the Bonds and containing such covenants as may be necessary in order to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "**Tax Code**"), including the provisions of Section 148 of the Tax Code and applicable regulations relating to "arbitrage bonds." The proceeds from the issuance and sale of any such series of the Bonds will be invested and expended as set forth in the Tax Agreement and that the County will comply with the other covenants and representations contained in it.

13. **Refunding and Escrow Agreement.** (a) The Authorized Representative is hereby authorized and directed to select the Prior Bonds to be refunded (the "**Refunded Bonds**") and to cause the refunding of the Refunded Bonds pursuant to the terms of the Prior Bonds.

(b) The Authorized Representative is hereby authorized to cause to be prepared and directed to execute and deliver one or more escrow agreements, between the County and an escrow agent to be selected by the Authorized Representative, providing for the deposit and investment of a portion of the proceeds of the Refunding Bonds to be applied to the redemption or payment of the Refunded Bonds on the earliest practicable date.

14. **Disclosure Documents.** The Authorized Representative and such other officers and agents the Authorized Representative may designate are hereby authorized and directed to prepare, execute, if required, and deliver one or more appropriate notices of sale, preliminary official statements, official statements and such other offering or disclosure documents as may be necessary to expedite the sale of the Bonds, including such documentation as may be necessary to provide for the submission of electronic bids for the Bonds if electronic bidding is determined by such officer or officers to be advantageous. Any such notice of sale, preliminary official statement, official statement or other documents shall be published in such publications and distributed in such manner, including by electronic distribution, and at such times as the Authorized Representatives shall determine. The Authorized Representative and such other officer or agent the Authorized Representative may designate, are hereby authorized to deem the Preliminary Official Statement "final" for purposes of Securities Exchange Commission Rule 15c2-12.

15. **Continuing Disclosure.** The Authorized Representative is hereby authorized and directed to enter into a continuing disclosure agreement for the benefit of the owners of the Bonds to assist the underwriter for the Bonds in complying with the provisions of Section (b)(5) of Securities and Exchange Commission Rule 15c2-12.

16. **Further Actions.** (a) The Authorized Representative and such other officers and agents the Authorized Representative may designate are hereby authorized and directed to take further action as each deems necessary or appropriate regarding the issuance, credit enhancement and sale of the Bonds and the refunding of the Refunded Bonds, including, without limitation, (i) purchasing of one or more credit enhancements for any series of Bonds if market or other conditions so warrant, (ii) entering into supply arrangements relating to the investment of the proceeds of any series of Bonds, (iii) applying for CUSIP identification numbers and the execution and delivery of replacement bonds in connection with any partial refunding of Prior Bonds and (iv) selecting a verification agent and escrow agent in connection with any series of Bonds.

(b) The Authorized Representative and such other officers and agents the Authorized Representative may designate are also authorized and directed to execute and deliver on behalf of the County such instruments, documents or certificates, and to do and perform such things and acts and to take such further action, as they shall deem necessary or appropriate to carry out the transactions authorized by this Resolution or contemplated by the Bonds.

(c) All actions taken by officers and agents of the County in connection with the issuance and sale of the Bonds are hereby ratified and confirmed. The officers and agents of the County are hereby authorized and directed to take such further actions as each deems necessary regarding the issuance and sale of any series of Bonds and all actions taken by such officers and agents in connection with the issuance and sale of any series of Bonds are hereby ratified and confirmed.

17. **SNAP Investment Authorization.** The County has heretofore received and reviewed the Information Statement describing the State Non-Arbitrage Program of the Commonwealth of Virginia ("SNAP") and the Contract Creating the State Non-Arbitrage Program Pool I (the "SNAP Contract"), and the County has determined to authorize the Authorized Representatives to utilize SNAP in connection with the investment of the proceeds of the Bonds, if the Authorized Representatives determine that the utilization of SNAP is in the best interest of the County. The County acknowledges the Treasury Board of the Commonwealth of Virginia is not, and shall not be, in any way liable to the County in connection with SNAP, except as otherwise provided in the SNAP Contract.

18. **Exercise of Discretion and Authorizations.** Any authorization of an officer of the County under this Resolution entitles such officer to exercise his or her discretion in taking action on behalf of the County, unless expressly provided otherwise. The authorizations granted in this Resolution to the County Administrator or the Clerk of the Board of Supervisors, or any combination of the foregoing, may be carried out by any Acting, Assistant, Deputy or Interim County Administrator (with respect to authorizations granted to the County Administrator), and any Deputy or Assistant Clerk (with respect to authorizations granted to the Clerk of the Board of Supervisors), in the unavailability of the primary officer.

19. **Filing of Resolution.** The County Attorney, or such party as the County Attorney designates, is hereby authorized and directed to file or cause to be filed a certified copy of this Resolution with the Circuit Court of Smyth County pursuant to Sections 15.2-2607 and 15.2-2641 of the Code of Virginia of 1950, as amended.

20. **Effective Date.** This Resolution shall take effect immediately.

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DRAFT

Atkins District Supervisor Charles Atkins made a motion to adopt the Resolution as presented. 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:43 PM Harry Dean, member of Smyth-Washington Regional Industrial Facilities Authority 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.

 3/14/2017 5:45 PM Lori Deel, Director of Community and Economic Development presented the Board with an update on Mayville Engineering Company and their Performance Agreement with the County. The original agreement stated that MEC would have an investment of 9 million dollars and employ 160 by October 31, 2017. To date, MEC has invested 7.9 million dollars and will exceed this amount by mid-summer of 2017, but does not feel they will meet the 160 employees needed for the original Performance Agreement. Mrs. Deel stated she would like to extend the terms of the Performance Agreement to January 31, 2019.

Royal Oak District Supervisor G. Blake Frazier made a motion to grant the extension of the Performance Agreement for Mayville Engineering Company to January 31, 2019. North Fork District Supervisor Phil Stevenson 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:50 PM Adwolfe Sewer Update-Scott Simpson, Assistant County Administrator presented an update to the Board concerning the Adwolfe Sewer Project, and stated that one set of contracts had been received and reviewed by Jeff Campbell, County Attorney. Advertisement for the Inspector of the project had been placed in the newspaper, and resumes were due by March 17, 2017.

 3/14/2017 5:55 PM Michael Carter, County Administrator brought forward a Consideration of an Alley way vacation from a Public Hearing on February 23, 2017 as shown below.

NOTICE OF PUBLIC HEARING – Vacation of Public Right-of-Way

Pursuant to §15.2-2006 of the Code of Virginia, the Smyth County Board of Supervisors will hold a Public Hearing on Thursday, February 23, 2017 at 7:30 p.m. in the Board of Supervisors meeting room at 121 Bagley Circle, Suite 100, Marion, VA to consider the request of IJ Investments LLC to vacate the public alley right-of-way adjacent to Flat Ridge Road, Sugar Grove, VA; abutting Tax Parcels 76F-6-1,2,3,4,5,6,7; being approximately 20' in width and 242' in length; and referenced in a plat entitled 'R.A. Ashlin Subdivision' dated October 5, 1923 of record in the Smyth County Circuit Court Clerk's Office in Plat Book 1, Page 8.

All persons having interest in the proposed vacation are invited to appear and provide information and comment subject to the rules and procedures of the Board of Supervisors.

Persons requiring assistance or accommodation under the American with Disabilities Act to attend should contact Clegg Williams, ADA Coordinator, at 276-706-8315 at least 48 hours prior to the hearing.

The Board of Supervisors will determine at the Public Hearing whether good cause exists for the vacation and whether the public interest of any person will be materially injured by the proposed vacation.

If the Board of Supervisors determines that a vacation of the public alley right-of-way is appropriate, an ordinance may be adopted granting the vacation of the public alley right-of-way at the public hearing or subsequent meeting.

Rye Valley District Supervisor Rick K. Blevins made a motion to approve the request of vacating the alley way as presented. North Fork District Supervisor Phil Stevenson 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:56 PM Michael Carter, County Administrator presented the following recommendations from the Planning Commission:

Commissioner Joel Pugh made a motion to recommend approval of John R. Doyle's request for a Map Amendment to the Official Zoning Map of Smyth County, Virginia, for approximately 8 acres beside 287 Fox Valley Road in Marion from Agricultural/Rural to Residential (a portion of Tax Map no. 55-A-16). Commissioner David Spence seconded the motion and the following vote was recorded.

*Vote: 6 yeas Sparks, Spence, Wagoner, Shepherd, Pugh and Davidson Jr.
1 excused Doyle*

North Fork District Supervisor Phil Stevenson made a motion to approve the recommendation as presented from the Planning Commission. Rye Valley District Supervisor Rick K. 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 5:58 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for recess for 5 minutes.

 3/14/2017 6:10 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order.

 3/14/2017 6:11 PM Chairman of the Board of Supervisors, Wade H. Blevins Jr., called the public hearing to order for the Green Valley Court VDOT Revenue Share Road Project. Mr. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger; as well as; the rules of procedure during public hearings.

NOTICE OF PUBLIC HEARING

Pursuant to §§ 15.2-2409 and 33.2-343 of the Code of Virginia, 1950, as amended, the Board of Supervisors of Smyth County, Virginia hereby gives notice of its intent to conduct public hearings regarding proposed improvements to the following subdivision road:

GREEN VALLEY COURT

Landowners of property abutting Green Valley Court in the Chilhowie Magisterial District propose to make financial contributions to fund fifty percent of the costs associated with improvement of the road to standards sufficient for the Virginia Department of Transportation (VDOT) to accept the road into the state secondary system of highways for purposes of maintenance, improvement, construction and reconstruction. VDOT would fund the remaining fifty percent of costs. Upon receipt of written agreements from seventy-five percent of owners of land abutting the road, the Board will consider contributing from special assessment of abutting landowner's fifty percent of the costs of improvements. If the Board agrees to the proposal, liens will be created against each abutting parcel until the owner reimburses the County its proportionate share of the expense. Any landowner wishing to make objections to an assessment or apportionment may appear at the public hearing in person or by counsel and state such objections.

The Board will consider these proposals at its regular meeting on Tuesday, March, 14th, 2017 at 6:00 p.m. in the Board of Supervisors Meeting Room at the County Administration Building located at 121 Bagley Circle, Marion, Virginia.

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


Angela Berry, 224 Green Valley Court, spoke in support of the project.

Betty Winebarger, resident of Green Valley Court spoke in support of the project, but would like for the road to be asphalt and not surface treated.

No one else chose to speak concerning this project.

 3/14/2017 6:21 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr., closed the Public Hearing.

 3/14/2017 6:23 PM Conrad Hill with VDOT entered the meeting.

 3/14/2017 6:25 PM Rye Valley District Supervisor Rick K. Blevins made a motion to allow staff to notify the residents whose property abuts Green Valley Court that a deadline of April 14, 2017 would be set for paperwork to be signed for the project. North Fork District Supervisor Phil Stevenson 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 6:26 PM Chairman of the Board of Supervisors, Wade H. Blevins Jr., called the public hearing to order for the Workforce Innovation & Opportunity Act Ordinance and Agreement. Mr. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger. Rye Valley District Supervisor Rick K. Blevins made a motion to waive the reading of the rules for Public Hearings. 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

NOTICE PUBLIC HEARING

On March 14, 2017 at 6:15 p.m. in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, the Smyth County Board of Supervisors will hold a public hearing on its intent to propose an Ordinance authorizing the exercise of joint powers under an Agreement between the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe and the Cities of Bristol, Galax, and Radford, Virginia. The purpose of the Agreement would be to fulfill its responsibilities under the federal Workforce Innovation and Opportunity Act. The Agreement approved by this Ordinance will supersede and replace the Agreement entered into by the governing bodies in January, 2010. The Ordinance is available at the County Administrator's Office, 121 Bagley Circle, Suite 100, Marion, Virginia.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.

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

No one chose to speak.

 3/14/2017 6:28 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

North Fork District Supervisor Phil Stevenson made a motion to waive the rules relating to Public Hearings and vote on the Agreement and Ordinance as shown below for the Workforce Innovation and Opportunity Act. 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

NEW RIVER/MOUNT ROGERS WORKFORCE

DEVELOPMENT AREA CONSORTIUM AGREEMENT

This Agreement is executed by the duly authorized elected officials from the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe and the Cities of Bristol, Galax, and Radford, Virginia (the "Member Jurisdictions") and shall be effective on the latter of April 1, 2017 or on the day that the last Member Jurisdiction enters into this Agreement.

WHEREAS, the Workforce Innovation and Opportunity Act (Public Law 113-128, Title 1, Subtitle B, Chapter 2, Section 106) (hereinafter the "Act"), updates and amends previous federal law, providing federal funding to states for the delivery of workforce training and other services; and

WHEREAS, the Act allows the Governor of the Commonwealth of Virginia to designate local workforce development areas for the delivery of such services within the state; and

WHEREAS, the Member Jurisdictions wish to jointly perform the responsibilities prescribed under the Act; and

WHEREAS, Va. Code §15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

WHEREAS, the Member Jurisdictions have formed a joint entity under Va. Code § 15.2-1300, designated as the New River/Mount Rogers Workforce Investment Area Consortium (the "Consortium") and recognized as Virginia's Area II Local Workforce Development Area; and

WHEREAS, each Member Jurisdiction by ordinance approved the establishment of a joint entity empowered to exercise the responsibilities of the Chief Local Elected Official as set forth in this Agreement; and

WHEREAS, creation of the Consortium has permitted the delivery and oversight of workforce services in a manner that will ensure accountability to local elected officials of the Member Jurisdictions; and

WHEREAS, the Member Jurisdictions wish to amend and update the Consortium Agreement to account for the changes in federal law and to increase flexibility of the consortium in serving the local Workforce Development Area.

NOW, THEREFORE, the parties do mutually covenant and agree as follows:

Article I -Entity

Section 1. Formation of Consortium. The Member Jurisdictions, having created the New River/Mount Rogers Workforce Investment Area Consortium pursuant to authority granted to them under Va. Code §15.2-1300, hereby amend the name of the Consortium and re-establish it as the New River/Mount Rogers Workforce Development Area Consortium as an entity to exercise the powers set forth in this Agreement.

Section 2. Consortium Membership. The Member Jurisdictions of the Consortium shall be the Counties of Floyd, Giles, Montgomery, and Pulaski and the City of Radford, which are included in the New River Valley Planning District and the Counties of Bland, Carroll, Grayson, Smyth, Washington, and Wythe and the Cities of Bristol and Galax, which are included in the Mount Rogers Planning District.

Section 3. Consortium as Workforce Development Area. Subject to the approval of the Governor of Virginia, the thirteen Member Jurisdictions shall also comprise the boundaries of the New River/Mount Rogers Workforce Development Area (the "Area") required by the Act.

Article II - Consortium Board Membership

Section 1. **Consortium Board Membership.** The Member Jurisdictions shall establish a Consortium Board comprised of one representative from each Member Jurisdiction (the "Representative"). The Consortium Board shall have in addition to the powers set forth herein all the powers, duties, and responsibilities of the Chief Local Elected Official as set forth in the Act.

Section 2. **Representative of Member Jurisdictions and Term.** The Representative to the Consortium Board shall be an elected member of the governing body of the Member Jurisdiction. No person shall serve as a Representative if such person is no longer an elected member of the governing body. Each Member Jurisdiction shall determine the length of term for its Representative and be responsible for filling the vacancy of its Representative who is no longer qualified to serve. Each member Jurisdiction may also designate an alternate to represent their Jurisdiction on the Consortium Board if the official representative is unable to attend a Consortium Board meeting.

Section 3. **Policy Making Authority.** Every Representative appointed to the Consortium Board shall have the authority to speak affirmatively for the Member Jurisdiction and, in conformity with the by-laws of the Consortium, to commit the Consortium to a course of action. Each alternate designated by a Member Jurisdiction shall have the authority to speak affirmatively for the Member Jurisdiction in the absence of the Representative, and commit the Consortium to a course of action.

Section 4. **Removal of Representative.** Under the by-laws and governing rules of the Member Jurisdiction, the Member Jurisdiction may remove its Representative from office.

Article III - Consortium Powers

Section 1. **Powers Under The Act.** The Consortium Board shall engage in all activities necessary and proper for the execution of its responsibilities that are assigned or reserved to the Chief Local Elected Official under the Act, including:

- A. Collectively perform the functions of the Chief Elected Officials of the Member Jurisdictions as permitted in the Act. For purposes of the Act, the Member Jurisdictions shall act through the Consortium Board.
- B. Apply to the Governor of Virginia for Area designation.
- C. Appoint the members of the Local Workforce Development Board in accordance with the Act and state policy.
- D. Execute an agreement with the Local Workforce Development Board for the operation and functions of the Local Workforce Development Board set out in the Act.

- E. Continually establish the vision and priorities of the Consortium in conjunction with the Local Workforce Development Board.
- F. Develop the region's strategic plan as the Local Plan under the Act for Member Jurisdictions in partnership with the Local Workforce Development Board. The plan shall be submitted to the Virginia Workforce Council (hereinafter, the "Workforce Council") in the manner prescribed by the Workforce Council.
- G. Provide input into and approve the budget recommended by the Local Workforce Development Board and provide continuing fiscal oversight of all funds received and expended.
- H. Work with the Local Workforce Development Board and Governor of Virginia to reach agreement on local performance measures.
- I. Approve the Local Workforce Development Board's selection and designation of One-Stop Operator(s), its evaluation of the performance of One-Stop Operator(s),

and its termination of their eligibility for cause.
- J. From among the Member Jurisdictions, identify annually the Grant Recipient of all funds received under the Workforce Innovation and Opportunity Act.

Section 2. **General Powers.** The Consortium Board shall engage in all things necessary or convenient to carry out the business and affairs of the entity, including, without limitation, the authority to:

- A. To sue, be sued, complain and defend in its name.
- B. To adopt and amend bylaws, not inconsistent with this Agreement or with the laws of the Commonwealth, for managing the business and regulating the affairs of the Consortium.
- C. To purchase, receive, lease, or otherwise acquire, and own, hold, improve, use and otherwise deal with in its own name, real or personal property, or any legal or equitable interest in property, wherever located.
- D. To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property.
- E. To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and

with shares or other interests in, or obligations of, any other entity.

- F. To make contracts, incur liabilities, borrow, and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income.
- G. To invest and reinvest its funds and receive and hold real and personal property as security for repayment.
- H. To elect officers and define their duties.
- I. To hire, discharge, establish the terms and conditions of employment, and pay salaries and benefits to employees who provide staffing services to the Consortium Board and the Local Workforce Development Board. Such benefits may include retirement and deferred compensation plans, health and life insurance, and other leave and pay benefits as the Consortium Board determines is consistent with the practices within the Member Jurisdictions. The Executive Director shall report directly to the Consortium Board.
- J. To pay compensation, or to pay additional compensation, to any or all employees on account of services previously rendered to the Consortium, whether or not an agreement to pay such compensation was made before such services were rendered.
- K. To obtain indemnity insurance for the Consortium, its Board, the Local Workforce Development Board, and any of its officers or employees for any cause of action or claim asserted against them for acts engaged in their official capacities.
- L. To employ legal counsel, accountants, and other advisors as the Consortium Board deems necessary as may be permitted under the Act.
- M. To have and exercise all powers necessary or convenient to affect any or all of the purposes for which the Consortium is organized.

Section 3. **Consortium Board's Oversight and Control.** The Consortium Board shall perform the following functions:

- A. Oversee the local workforce development system.
- B. Oversee other programs and fund sources which may from time to time fall under the purview of the Local Workforce Development Board.
- C. Assist in the development of the Local Plan and Plan modification review and approval for the Act's programs and other programs for which the Local Workforce Development Board is given responsibility.
- D. Adopt a budget for the Workforce Development Area including the operating budget developed by the Local Workforce Development Board.
- E. To the extent feasible, align all investments in workforce development in the Area under the policy umbrella of the Consortium Board.
- F. When applicable, ensure that policies of the Local Workforce Development Board for workforce development, become integrated into county and city overall policies for economic development, education, and workforce development.
- G. Any and all powers necessary and proper to carry out the Consortium's oversight and financial control of the Act's funds and programs.

Article IV - Governance

Section 1. **Consortium Board Governance and Bylaws.** The Consortium Board may adopt operational and procedural by-laws consistent with this Agreement, applicable federal and state laws, and rules and regulations pursuant thereto. Such by-laws shall be adopted or amended by a majority of the members of the Consortium Board. The Consortium Board shall meet as determined by its members and consistent with applicable law.

Section 2. **Quorum.** A simple majority of the representatives of Member Jurisdictions (7 of 13 jurisdictions) shall constitute a quorum.

Section 3. **Voting.** Except as provided below or required by state or federal law, all votes shall be approved by a simple majority vote. With respect to the powers set forth in Article III, Section 2 of this Agreement, the affirmative vote of the Consortium Board consisting of at least four (4) members of the Mount Rogers planning district and three (3) members of the New River planning district will be required for the following actions:

- A. Issuance of long-term debt obligations (i.e., obligations with maturities exceeding one (1) year, such as lease purchase and borrowings).
- B. Sale, conveyance, mortgage, pledge, lease, exchanges and otherwise disposing of all or any part of its real property.
- C. Grants or other contractual obligations which require local matching funding from the Member Jurisdictions.
- D. Hiring and discharging the Executive Director.
- E. Designation of a Fiscal Agent.

Article V - Operational Provisions

Section 1. **Allocation of Funds.** Funds allocated under the Act shall be expended for the mutual benefit of the residents of the Member Jurisdictions without regard to place of residence or as required by applicable law, regulation or in the approved Local Plan.

The Representatives or their designees may execute an Operational Agreement to specify the use of general funds that each Member Jurisdiction may provide for services and administration under the Act.

Section 2. **Designation of Grant Recipient and Fiscal Agent.** The Consortium Board shall identify annually the Member Jurisdiction to serve as the Grant Recipient. The Consortium Board shall select a fiscal agent for all funds awarded by the federal government, the Commonwealth of Virginia, local jurisdictions, or other funding sources to the Member Jurisdictions for workforce development activities, including funds provided by the Act. The Consortium Board may in the future designate a different fiscal agent and/or grant recipient.

Section 3. **Responsibility for Funds.** The Member Jurisdictions shall be financially responsible for the expenditure of state or federal funds awarded to the Consortium Board under the Act.

Section 4. **Allocation of Financial Responsibility.** Disallowed costs shall be allocated to the Member Jurisdiction(s) on a pro-rata share for the services provided in their jurisdiction(s) in the prior fiscal year under the program(s) for which such costs were disallowed.

Section 5. **Return of Local Funds.** If Member Jurisdictions contribute funds, assets or resources to the programs of the Consortium Board other than funds obtained under the Act, each shall be entitled to the return of the pro rata portion of any remaining funds, assets and resources under the control of the Consortium Board in the event of the termination or expiration of this Agreement.

Section 6. **Liability Insurance.**

- A. The Consortium Board, or its authorized representatives, shall provide from eligible funds, liability insurance policies for itself and its affiliate entities, the Local Workforce Development Board and its representatives and its officers, members, employees, volunteers, and Member Jurisdictions ("the covered persons") as it deems appropriate and shall provide legal defense of claims in accordance with the terms of the policies of insurance.
- B. The liability insurance should be in such amounts as are sufficient to cover any and all claims resulting from the performance of the official duties and responsibilities of the covered person. The Consortium Board, or its authorized representatives, shall retain legal counsel to represent the covered persons to the extent deemed necessary to supplement legal counsel provided under said liability insurance policies.
- C. Nothing contained in this Agreement shall be construed to abrogate or waive any defense of governmental or sovereign immunity on behalf of the covered persons or entities.

Article VI - Local Workforce Development Board

Section 1. **Membership.** The Consortium Board shall appoint the members of the Local Workforce Development Board in accordance with the criteria in the Act and State Policy, as they may be amended from time to time. The Consortium Board shall make every effort to appoint creative and visionary individuals to the Local Workforce Development Board. Each Member Jurisdiction shall recommend nominees to the Consortium Board. The Consortium Board shall coordinate with and consult with the Member Jurisdictions when necessary to ensure appropriate representation of the Member Jurisdictions, the regional labor market, the adult educational providers, economic development leaders, and the mandatory partner programs prescribed by the Act.

In making appointments, the Consortium Board shall ensure that resources and programs, although regional in nature, will address the critical workforce needs present and future of each Member Jurisdiction.

Section 2. **Duties Under the Act.** The Local Workforce Development Board (the "Local Board") shall enter into an agreement with the Consortium Board clearly detailing the partnership between the two entities for the governance and oversight of activities under the WIOA, including but not limited to budgeting, development of goals and objectives, reporting to state and federal authorities as required by law or regulation, and any and all other activities as required by the Workforce Innovation and Opportunity Act, Section 107 (d) or by the Governor.

Section 3. **Joint Exercise of Functions.** In partnership with the Consortium Board, the Local Workforce Development Board shall perform such planning, oversight, and program implementation functions as required by law and state policy, and as detailed in the Agreement between the Consortium Board and the Local Board. The Local Board shall at all times be accountable to the Consortium Board for its activities.

Article VII - Conflict of Interest

Section 1. **Certain Votes Prohibited.** No member of the Consortium Board, or Local Workforce Development Board:

- A. Vote on a matter under consideration by the respective Board
 - 1. regarding the provision of services by such member (or by an entity that such member represents); or
 - 2. that would provide direct financial benefit to such member or the immediate family of such member; or
- B. Engage in any other activity determined by the Governor to constitute a conflict of interest as specified in the State plan.

Section 2. **Virginia Conflict of Interest Act.** The provisions of the Virginia Conflicts of Interest

Act, Va. Code §2.2-3100 et. seq. applies to the officers, members and employees of the Consortium Board and the Local Workforce Development Board.

Article VIII - Dissolution

Section 1. **Dissolution of Consortium.** This Agreement may be terminated and the Consortium dissolved upon the occurrence of any of the following events:

- A. The Governor's re-designation of the Area that excludes any of the Member Jurisdictions, or includes any localities that are not Member Jurisdictions.
- B. The cessation of funding under the Act.
- C. Approval by ordinance of an agreement which supersedes or rescinds this Agreement by all Member Jurisdictions. If the new agreement alters the boundaries of the Area, it shall not become effective prior to approval by the Governor of Virginia.

Article IX - Miscellaneous

Section 1. **Effective Date of Agreement.** This Agreement shall be effective upon approval by ordinance by the governing bodies of all of the Member Jurisdictions and execution by the Chief Elected Officials thereof.

Section 2. **Amendments.** The Member Jurisdictions may amend this Agreement by ordinance upon approval of a written amendment by all of their governing bodies and execution by the chief elected officials thereof.

Section 3. **Repeal of Prior Agreements.** This Agreement shall repeal and supersede any and all prior written or oral agreements including but not limited to the Charter Chief Local Government Officials Agreement of February 15, 2000 and agreements under P.L. 102-367 (the Job Training Partnership Act) and P.L. 105-220 (the Workforce Investment Act). On the effective date of this Agreement all the duties and responsibilities of any Board or Council operating under such prior agreements shall immediately and simultaneously cease operating and the responsibilities under the Act shall vest in the Consortium Board created in this Agreement. This Agreement supersedes and replaces the New River/Mount Rogers Workforce Investment Consortium Agreement of 2009.

Section 4. **Effective.** This Agreement shall be effective on April 1, 2017 or on the day that the last Member Jurisdiction adopts the ordinance, whichever date comes first, authorizing entering into this Agreement between the Member Jurisdictions.

Section 5. **Severability.** Should any part of this Agreement be invalidated or otherwise rendered null and void, the remainder of this Agreement shall remain in full force and effect.

Section 6. **Duplicate Originals.** This Agreement may be entered into by each Member Jurisdiction as an original document. The signature on such Agreement shall bind the Member Jurisdiction.

IN WITNESS WHEREOF, the Chief Elected Officials of the Member Jurisdictions execute this Agreement pursuant to an ordinance enacted by each of the Member Jurisdiction.

BLAND COUNTY

Date: _____

Chair, Board of Supervisors

Printed Name: _____

Date: _____

GRAYSON COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

CARROLL COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

MONTGOMERY COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

FLOYD COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

GILES COUNTY

Chair, Board of Supervisors

Printed Name: _____

PULASKI COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

SMYTH COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

WASHINGTON COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

WYTHE COUNTY

Chair, Board of Supervisors

Printed Name: _____

Date: _____

CITY OF BRISTOL

Chair, City Council

Printed Name: _____

Date: _____

CITY OF GALAX

Chair, City Council

Printed Name: _____

Date: _____

CITY OF RADFORD

Chair, City Council

Printed Name: _____

Date: _____

AN ORDINANCE REFORMING, AMENDING, AND RE-ESTABLISHING THE WORKFORCE INVESTMENT AREA CONSORTIUM AS THE WORKFORCE DEVELOPMENT AREA CONSORTIUM, A JOINT ENTITY BETWEEN THE COUNTIES OF BLAND, CARROLL, FLOYD, GILES, GRAYSON, MONTGOMERY, PULASKI, SMYTH, WASHINGTON, AND WYTHE AND THE CITIES OF BRISTOL, GALAX, AND RADFORD, VIRGINIA AND BESTOWING ON SUCH ENTITY ALL POWERS NECESSARY AND PROPER FOR THE PERFORMANCE OF ITS DUTIES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT

WHEREAS, the Workforce Innovation and Opportunity Act (Public Law 113-128, Title 1, Subtitle B, Chapter 2, Section 106) (hereinafter the "Act"), updates and amends previous federal law, providing federal funding to states for the delivery of workforce training and other services; and

WHEREAS, the Act permits the governor to designate local workforce development areas to deliver workforce development services within the state; and

WHEREAS, Va. Code §15.2-1300 provides that local governments may enter into agreements for the joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

WHEREAS, the Member Jurisdictions have formed a joint entity under Va. Code § 15.2-1300, designated as the New River/Mount Rogers Workforce Investment Area Consortium (the "Consortium") and recognized as Virginia's Area II Local Workforce Development Area, to facilitate the delivery and oversight of workforce services in a manner that ensures accountability to the governing bodies of the Member Jurisdictions; and

WHEREAS, the Member Jurisdictions wish to continue to jointly perform the responsibilities prescribed for them under the Act; and

WHEREAS, the Member Jurisdictions wish to enter into an amended and updated Consortium Agreement to account for the changes in federal law and to increase flexibility of the Consortium in serving the local Workforce Development Area.

NOW WHEREFORE, the Board of Supervisors of Smyth County hereby

1. Approves entering into the New River/Mount Rogers Workforce Development Area Consortium Agreement (the "Agreement") which is attached hereto and made a part of this Ordinance; and
2. Authorizes the Chair of the Board of Supervisors of Smyth County to execute the Agreement on behalf of the Board of Supervisors.

This Ordinance shall be effective immediately.

Royal Oak District Supervisor G. Blake Frazier made a motion to adopt the Agreement and Ordinance as presented. North Fork District Supervisor Phil Stevenson 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 6:30 PM Chairman of the Board of Supervisors, Wade H. Blevins Jr., called the public hearing to order for the CDBG Lick Skillet Housing Project. Mr. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger. Rye Valley District Supervisor Rick K. Blevins made a motion to waive the reading of the 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Second Public Hearing

Smyth County will hold a public hearing on March 14, 2017 at 6:30pm at the Smyth County Administration Building Board Room located at 121 Bagley Circle, Marion VA to solicit public input on the proposed Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development (DHCD) for the Lick Skillet Housing Rehab Project

Phase II. Residents of the project area are encouraged to attend. Project will include: Housing Rehabilitation, Substantial Reconstruction, Demolition, property maintenance etc.

A CDBG summary will be presented for comment along with information on projected beneficiaries, including the number of Low-to-Moderate income residents to benefit from the proposed project, and plans to minimize displacement. Citizens will be given the opportunity to comment on Smyth County's past use of CDBG funds.

Anyone unable to attend the hearing may submit comments and/or grievances in writing to Michael Carter, Smyth County Administrator, 121 Bagley Circle, Suite 100, Marion, Virginia 24354 or by phone (276) 783-3298 prior to the public Hearing.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.


Done by order of the Smyth County Board of Supervisors.

Michael L. Carter, County Administrator

Brian Reed with Mt. Rogers Planning District Commission spoke concerning this project and stated that the plans call for eight (8) houses to be rehabbed and two (2) more to be totally reconstructed, but that could possibly change.

No one else chose to speak on this matter.

 3/14/2017 6:40 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

 3/14/2017 6:40 PM Royal Oak District Supervisor G. Blake Frazier made a motion to waive the rules for Public Hearings and to vote on the Resolution as shown below for the CDBG Lick Skillet Housing Project. Saltville District Supervisor Roscoe D. Call seconded the motion.

RESOLUTION

A Resolution for Application to the
Virginia Department of Housing and Community Development
For The Lick Skillet Housing Rehabilitation Project Phase II

WHEREAS, Smyth County, Virginia has identified housing quality as a priority in its ongoing redevelopment plans / planning grant; and

WHEREAS, The Virginia Department of Housing and Community Development is making available Community Development Block Grant Funding for the 2017 Fiscal Year; and

WHEREAS, pursuant to two Public Hearings the Board of Supervisors of Smyth County, Virginia wishes to apply for up to \$700,000 of Community Development Block Grant (CDBG) Funds for the Lick Skillet Housing Rehab Project Phase II.

NOW, THEREFORE, BE IT RESOLVED, that the County Administrator is hereby authorized to sign and submit appropriate documents for the CDBG application; and

BE IT FURTHER RESOLVED, that all beneficiaries of the project will be low-to-moderate income residents of Smyth County, as of July 1, 2016.

Adopted the 14th day of March, 2017

By: _____

Chair Smyth County Board of Supervisors

ATTEST:

By: _____

Clerk

Saltville District Supervisor Roscoe D. Call made a motion to adopt the Resolution as presented. 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 6:42 PM Kelly Spencer Hill, Business Development Manager with Blood Assurance, a Non Profit Regional Blood Center that supplies blood to Smyth County, presented an update to the Board about Blood Donation and how it impacted Smyth County.

 3/14/2017 6:49 PM Jeff Campbell, County Attorney presented an agreement from Appalachian Power Company for Electric General Service between APCo and Smyth County, and would like the Board to consider approving.

Saltville District Supervisor Roscoe D. Call made a motion to approve the agreement as presented. 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,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 6:51 PM Scott Simpson, Assistant County Administrator brought forward the following recommendations from the Budget Committee. It is the Committee's recommendation to approve the budget transfer and Amendment request from the CSA Department as shown below.

Amendment will be to add:

Revenue	001-022500-0001 (CSA Pool Funds)	\$ 145,600
Expense	001-083040-5701 (CSA Pool Funds)	\$ 145,600

Transfer \$ 44,400

From	001-011010-8888-5	Local Aid to the Commonwealth
To	001-083040-5701	CSA - Pool Funds

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 Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the budget transfer requests as shown from the Water Department.

501	85010	Water/Sewer Expense			
	FROM		TO		\$ amount to be transferred
501	085020-0102	Atkins	085030-0001	Town of Marion	\$ 38,000.00
501	085020-0104-1	EHM Park Main	085020-0205	Apple Valley Road Meter	\$ 23,000.00
501	085020-0104	HMSP/Walker's/Ebenezer	085020-0205	Apple Valley Road Meter	\$ 7,000.00
501	085020-0104	HMSP/Walker's/Ebenezer	085010-5423	Hutton Branch Treatment Plant	\$ 5,800.00
501	085020-0104	HMSP/Walker's/Ebenezer	085010-3004	Miss Utility	\$ 200.00
501	085010-5101	Electricity	085010-3004	Miss Utility	\$ 100.00
501	085010-5101	Electricity	085010-5201	Postage	\$ 400.00
501	085010-5101	Electricity	085020-0106	Merillat	\$ 1,000.00
501	085010-5101	Electricity	085020-0203	Fox Valley Road	\$ 1,000.00
501	085010-5101	Electricity	085020-0501	Thomas Bridge	\$ 2,500.00
501	085020-0303	Pleasant Heights	085030-0007	Town of Chilhowie (Salary Cost)	\$ 3,100.00
501	085020-0303	Pleasant Heights	085010-5201	Postage	\$ 200.00
501	085010-5203	Telephone	085020-0306	Cardwell (Water Tank)	\$ 800.00

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501	085010-5102	Heat	085010-5401	Office Supplies	\$ 400.00
					83,500.00

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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Scott Simpson, Assistant County Administrator brought a recommendation before the Board of Supervisors from the Budget Committee. It is the committee's recommendation to award the bid for nuisance cleanup to Teaters Trucking in the amount of \$9,250 for the J.B. Hogston Estate and to move forward with the cleanup.

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 Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Building and Grounds Committee.

It is the Committee's recommendation to adopt the contract for Security Services from Steadfast Investigations and Security, LLC.

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 Phil Stevenson and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to continue with the steps necessary to finish updating the security at the County Administration Building.

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 Phil Stevenson and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call brought a recommendation before the Board of Supervisors from the Water/Sewer Committee. It is the committee's recommendation to abate the current \$1,246.42 account balance for Zach McNew and Sarah McNeil, and to process a refund of \$394.40 for previously paid funds.

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 Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Water/Sewer Committee regarding the Term Service Agreements the County has for the following Engineering Firms:

*Hurt & Proffitt, Inc.

*CHA Consulting, Inc.

*Draper & Aden Associates, Inc.

*ECS Mid-Atlantic, LLC

*The Lane Group, Inc.

Mr. Call stated it is a committee recommendation to renew all the above Terms of Service Agreements for One (1) year, from February 12, 2017 to February 12, 2018.

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 Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call brought forward another recommendation from the Water/Sewer Committee. It is the Committee's recommendation to move forward on a small Sewer Project which would serve four (4) homes in the Atkins Area, on Highway 11. A few of the homes are eligible for a DEQ grant administered by the Evergreen Soil and Water District, which would pay 75% of the cost to connect to public services. The remaining 25% of the cost, as well as a short line extension to serve the homes, will cost the county approximately \$15,000.00. A grant from Mt. Rogers Planning District Commission will cover \$6,193.00 of the cost to the County. The remainder of approximately \$9,000.00 is recommended to be paid from line item 501-085060-0008 (County funded Projects), in the current FY16-17 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/14/2017 7:09 PM Supervisor Comment Time:

Atkins District Supervisor Charles Atkins appreciates the support from the Board on the new sewer project in his district.

 3/14/2017 7:10 PM Royal Oak District Supervisor G. Blake Frazier made a motion to continue the meeting on March 23, 2017 at 7:00 P.M. North Fork District Supervisor Phil Stevenson 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 Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, March 23, 2017**. 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; Saltville District Supervisor Roscoe D Call; Rye Valley District Supervisor Rick K Blevins; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor G. Blake Frazier; North Fork District Supervisor Phil Stevenson (7)

Chairman, North Fork District Planning Commissioner Norman Sparks; Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd; Park District Planning Commissioner Joel Pugh; Atkins District Planning Commissioner Hazel Wagoner, Royal Oak District Planning Commissioner Robbie Doyle (7)

ABSENT: None.

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Kendra Hayden; Administrative Assistant Becca Creasy; County Attorney Jeff Campbell (6)

Others Present: Stephanie Porter Nichols, Smyth County News and Messenger, and approximately 35 citizens were present.

 **3/23/2017** At 7:00 p.m. Chairman of the Board of Supervisors, Wade H. Blevins Jr., and Mr. Norman Sparks, Chairman of the Planning Commission, called the joint public hearing to order. Mr. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger; as well as; the rules of procedure during public hearings.

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

The Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Thursday, March 23, 2017, at 7:00 P.M. or as soon after 7:00 P.M. as an application may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application(s) to the Zoning Ordinance of Smyth County, Virginia:

An application from Laurel Creek Campground and Outpost LLC for a Special Use Permit to expand an existing Campground or Recreational Vehicle Park with the construction of a 10' x 100' barn. The property is located next to 6315 Whitetop Road in Troutdale. It is

identified as Tax Map No. 86-A-40C and is zoned partially, Commercial, and partially, Agricultural/Rural.

At this public hearing, subject to the rules of procedure of the Board of Supervisors and Planning Commission of Smyth County, Virginia, any person may appear and state his/her views thereon.

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

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact the Smyth County Building and Zoning Department at (276) 706-8315 at least 48 hours prior to the hearing.

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

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

Clegg Williams, Building and Zoning Administrator gave a brief history on the application.

No one else spoke on the application.

Board of Supervisors Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and Planning District Commission Chairman Norman Sparks closed the joint public hearing.

 3/23/2017 7:22 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Board of Supervisors meeting to order.


Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizen's time.

Marvin Leslie 184 Keller Lane Marion Virginia, stated that he was a lifelong citizen of Smyth County and due to a recent article in the Smyth County News and Messenger he would like to see the Board allow for more Public input concerning the Smyth Bland Regional Library.

Frances Detwiler, 744 Meadow Drive, Marion Virginia spoke on behalf of the Friends of the Library and stated she felt the Board of Supervisors should allow more input from the Public.

Paul Morrison, 637 Hilltop Street Marion, Virginia, Attorney representing the Friends of the Library spoke and asked the Board what the hurry is to close the Library and what is the motivation. Mr. Morrison stated he would like for there to be more open discussion with the public.

 3/23/2017 7:35 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed citizens time.

 3/23/2017 7:35 PM Scott Simpson, Assistant County Administrator presented an update on the Adwolfe Sewer Project and stated that interviews had been conducted for the Inspector position for the project. At this time, staff recommends to discuss employment with William Hudecek from Wytheville,

Virginia. North Fork District Supervisor Phil Stevenson stated he has worked with William on previous jobs and feels he is a good asset for the Adwolfe Sewer Project.

North Fork District Supervisor Phil Stevenson made a motion to allow staff to move forward with the offer of employment to William Hudecek. 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/23/2017 7:38 PM Michael Carter, County Administrator brought forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve the budget amendment request from the Sheriff's Department as shown below.

Amendment will be to add:

Revenue 742-010000-0003 (Use of Fund Balance) \$ 54,000.00
Expense 742-010000-0001 (Part Time Wages) \$ 54,000.00

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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator brought forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve the budget amendment request from the Sheriff's Department as shown below.

Amendment will be to add:

Revenue 744-010000-0003 (Use of Fund Balance) \$ 60,000.00
Expense 744-010000-1003 (Part Time Salaries&Wages) \$60,000.00

Sheriff Chip Shuler spoke and stated the Sheriff's Department would not be able to run radar in the County for the last quarter of FY2016-2017, if the Board chose not to approve the amendment for Fund 744.

North Fork District Supervisor Phil Stevenson asked Sheriff Shuler if there was a plan in place to cover the shortfall of funds.


After consideration, the motion FAILED by the following vote:

AYES: Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: 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 Phil Stevenson and
Royal Oak District Supervisor G. Blake Frazier.

ABSTAINERS: None.

ABSENT: None.

 3/23/2017 7:49 PM A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under the Code of Virginia, Section 2.2-3711- **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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/23/2017 8:40 PM 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 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.


ABSTAINERS: None.


ABSENT: None.

 3/23/2017 8:41 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call stated that a couple whom had visited the Smyth County Courthouse contacted him and stated it was a very beautiful place.

Royal Oak District Supervisor G. Blake Frazier stated that he appreciates everyone and all of the work that is being done for the County.

 3/23/2017 8:44 PM Michael Carter, County Administrator reminded all Board Members in attendance of future meetings as shown on the agenda.

 3/23/2017 8:45 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the meeting. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

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

Vice Chair, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

DRAFT

The Smyth County Board of Supervisors held a Special Called meeting at 5:00 p.m., **Tuesday, March 28, 2017**. 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 Phil Stevenson; Saltville District Supervisor Roscoe D Call; Royal Oak District Supervisor G. Blake Frazier (5)

PRESENT VIA ELECTRONIC


COMMUNICATION: Saltville District Supervisor Roscoe D. Call and Atkins District Supervisor Charles Atkins (2)

ABSENT: None (0)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Jeff Campbell; Administrative Assistant Kelly Woods (4)

Others Present: Stephanie Porter Nichols, Smyth County News and Messenger; Deputy from Smyth County Sheriff's Office; and approximately 75 citizens.

 3/28/2017 5:00 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order.

 3/28/2017 5:00 PM Michael Carter, County Administrator explained there were two (2) Board members not physically present at the meeting and would like for consideration to participate in the meeting via electronic communication as allowed by a Resolution adopted by the Smyth County Board of Supervisors on June 23, 2016.

Saltville District Supervisor Roscoe D. Call, whom was joining the meeting via phone from his residence stated he was not feeling well, therefore he was not able to be physically present at the meeting.

Rye Valley District Supervisor Rick K. Blevins made a motion to allow Saltville District Supervisor Roscoe D. Call to participate by phone. Park District Supervisor M. Todd Dishner seconded the motion.

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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins and
Saltville District Supervisor Roscoe D. Call.

ABSENT: None.

Atkins District Supervisor Charles Atkins, whom joined the meeting via phone from Abingdon, stated he was out of town on personal business, therefore he was not able to be physically present at the meeting.

Rye Valley District Supervisor Rick K. Blevins made a motion to allow Atkins District Supervisor Charles Atkins to participate by phone. Park District Supervisor M. Todd Dishner seconded the motion.

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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins and
Saltville District Supervisor Roscoe D. Call.

ABSENT: None.

 3/28/2017 5:05 PM Michael Carter, County Administrator read the following Resolution for the record and for consideration by the Board.

County of Bland



Bland County

Board of Supervisors

County of Smyth



Smyth County

Board of Supervisors

A JOINT-RESOLUTION

BLAND & SMYTH COUNTIES

Disbandment of the Smyth-Bland Regional Library System

Whereas, Section 42.1-37 of the Code of Virginia provides for the establishment and maintenance of a regional free library system under the terms of a contract between the governing bodies of two or more political subdivisions; and,

Whereas, September 23, 1997, the localities of Bland and Smyth entered into a contract together to form the Smyth-Bland Regional Library System, with the Smyth-Bland Regional Library System having served the citizens of the two localities with distinction since its inception; and,

Whereas, the concept of forming regional library systems across the Commonwealth of Virginia was to help rural localities share resources to foster the development and promotion of library services, with the assistance from the Commonwealth of Virginia; and,

Whereas, the administrative costs associated with the operation of a regional library system now exceed the financial benefit of maintaining a regional library system; and,

Whereas, the disbandment of the regional library system and development of two separate county operated library systems would reduce administrative costs associated with the operation of the library system.

Now, Be It Therefore Resolved, that the Boards of Supervisors of Bland and Smyth Counties, mutually agree to disband the Smyth-Bland Library System; in accordance with section 42.1-42 of the Code of Virginia; and,

Be It Further Resolved, that the Boards of Supervisors of Bland and Smyth Counties, mutually agree to terminate the Regional Library Contract dated September 23, 1997; and,

Be It Further Resolved, that the Boards of Supervisors of Bland and Smyth Counties, mutually agree to disperse any tangible property of the Smyth-Bland Regional Library System with all tangible property located at the Bland Branch becoming property of Bland County and any tangible property located at the Smyth County branches becoming property of Smyth County; and,

Be It Further Resolved, that the Boards of Supervisors of Bland and Smyth Counties, mutually agree that the endeavor to disband the Smyth-Bland Regional Library System is a positive action of the two localities working together to identify and act on solutions to improve services to citizens while maximizing available resources; and,

Be It Further Resolved, that the Boards of Supervisors of Bland and Smyth Counties, mutually agree that the adoption of this Resolution of Boards of Supervisors is the official act to end the Smyth-Bland Regional Library System with an effective date of June 30, 2017.

Adopted this, the 28th day of March, 2017, in the Counties of Bland and Smyth, Virginia.

By: _____

Lace M. Asbury, IV

Chairman

Bland County Board of Supervisors

By: _____

Wade H. Blevins, Jr.

Chairman

Smyth County Board of Supervisors

Attest: _____

Eric R. Workman, Ed.D

County Administrator / Clerk

Bland County Board of Supervisors

Attest: _____

Michael Carter

County Administrator / Clerk

Smyth County Board of Supervisors

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as presented. Park District Supervisor M. Todd Dishner seconded the motion.


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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

 3/28/2017 5:09 PM Michael Carter, County Administrator then read for the record and for consideration by the Board a Resolution to establish the Smyth County Public Library.

A RESOLUTION ESTABLISHING

SMYTH COUNTY PUBLIC LIBRARY

WHEREAS, Bland County and Smyth County have mutually agreed to dissolve the Smyth-Bland Regional Library System effective June 30, 2017; and,

WHEREAS, the Smyth County Board of Supervisors desires to establish its own independent library system pursuant to § 42.1-33 of the Code of Virginia, to serve the citizens and visitors of the County of Smyth.

THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors, pursuant to § 42.1-33 of the Code of Virginia, in an effort to provide modern and efficient public library services to the citizens of Smyth County, does hereby enact and resolve the creation of the Smyth County Public Library; and,

BE IT FURTHER RESOLVED that the effective date of establishing Smyth County Public Library will be July 1, 2017; and,

BE IT FURTHER RESOLVED that the Smyth County Public Library shall be governed, in accordance with § 42.1-35 of the Code of Virginia, by a local Library Board of Trustees who shall be appointed by the Board of Supervisors in accordance with said code section; and,

BE IT FURTHER RESOLVED that the appointment of the Smyth County Public Library Board of Trustees shall be immediate in nature to allow for the planning and work needed to form the new library system to begin without hesitation; and provide a seamless transition; and

BE IT FURTHER RESOLVED that upon appointment, the Library Board of Trustees shall be empowered to carry out all responsibilities, as permitted by law, of a local library board in order for the Smyth County Public Library to be in operation by July 1, 2017; and,

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Smyth expresses their gratitude to Bland County for the many years the two localities devoted to working together for the benefit of their citizens.

Adopted this, the 28th day of March, 2017 in the County of Smyth, Virginia.

By: _____

Wade H. Blevins Jr., Chairman

Smyth County Board of Supervisors

Attest: _____

Michael L. Carter, Clerk

Smyth County Board of Supervisors

North Fork District Supervisor Phil Stevenson made a motion to adopt the resolution as presented. Park District Supervisor M. Todd Dishner seconded the motion.


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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

 3/28/2017 5:12 PM Michael Carter, County Administrator presented a request for authorization to submit the FY2018 State Aid Grant Application for the Smyth County Public Library to the Library of Virginia.

FY2018 APPLICATION FOR STATE AID GRANT

The Library of Virginia • Library Development and Networking Division • 800 East Broad Street • Richmond, VA 23219

The Code of Virginia 42.1-50 states, "applications must be received prior to June 1st of each calendar year." Code of Virginia 42.1-50.1 also states, "the Virginia Administrative Code 17 VAC 15-110-10 (also known as the Requirements Which Must Be Met In Order to Receive State Aid), and the Instructions for the Expenditure of State Aid Grants must be followed.)

Library Director (Please Print): <u>vacant</u>		
Library Director's E-mail Address: _____		
Library System's URL: <u>TBD</u>		
Official Name of Library System: <u>Smyth County Public Library</u>		
Address: <u>118 South Sheffey Street</u>		
City: <u>Marion</u>	State: <u>Virginia</u>	Zip Code: <u>24354</u>
Phone Number: (<u>276</u>) <u>783-2323</u>		Fax Number: (<u>276</u>) <u>783-5279</u>

Library is open <u>105</u> hours per week.	
Number of evenings with 3 or more consecutive hours after 5:00 PM	<u>4</u>
Total hours after 5:00 PM per week	<u>20</u>
Number of weekend hours per week (Requirement #5)	<u>17</u>

Five Year Plan (Requirement #2)	
<u>2017-2022</u>	Date of Plan
<u>February 2017</u>	Date of last annual revision
<u>February 2018</u>	Revision Expected

Type and frequency of delivery system (Requirement #8)
<u>van delivery to branch libraries once a week</u>

Type of extension service provided (Requirement #7)
<u>Bookmobile/Van</u>
<u>2</u> Contact Hours
<u>Branch(es)</u>
<u>Books By Mail</u>

I affirm that I am certified by The Library Board.	
Librarian's Signature	Date
Certificate Number: _____	

I notify The Library Board that I am not certified .	
Librarian's Signature	Date

I agree, in order to administer this grant, to participate in administrative seminars required by the Library Development and Networking Division.

Librarian's Signature	Date
<u>Rick J. Smith</u>	<u>4-3-17</u>
Signature of Chairperson of the Board of Trustees or Authorized Representative of the Governing Body	

APPROVED BY LVA DO NOT WRITE IN THIS SPACE

Director, Library Development and Networking Division

Board of Supervisors Special Called Meeting Minutes
March 28, 2017

The library system was established in (year) 2017 and is organized under the Code of Virginia (check all that apply):

☒ Section 42.1-33: ☐ City ☒ County ☐ Town
☐ Section 42.1-37: ☐ Regional
☐ Other (specify): _____
☐ Section 42.1-34 ☐ Section 42.1-43

Governing Body is: Smyth County Board of Supervisors
(see Code of Virginia, Section 42.1-35 and 36)

The Board of Trustees is (check one) — *(see Code of Virginia, Section 42.1-35 and 36)*: ☒ Governing ☐ Advisory

The Board of Trustees has 5 members:
☒ Appointed ☐ Elected

Librarian is appointed by: ☒ Brd. of Trustees ☐ City/Town Mgr.
☐ County Manager ☐ Other (specify): _____

The Board meets: ☒ Monthly ☐ Quarterly
☐ Other: _____

The Board meets: Day 2nd Thursday of each month
Time: 5:30 P.M.

Give the complete name, title, address, and telephone of the person to whom the librarian directly reports:

Name: Richard K. Blevins
Title: Chair
Address: 118 South Sheffey Street
Marion, Virginia 24354
Telephone Number: (276) 783-2323

Give the complete name, title, address, and telephone of the person who handles all library funds (i.e., the treasurer or fiscal officer who signs the checks):

Name: Judy Wyant
Title: Comptroller
Address: 118 South Sheffey Street
Marion, Virginia 24354
Telephone Number: (276) 783-2323

Funds are handled by:
☒ Library Board ☐ Local Government

Give the complete name, title, and address of the local governing officials (i.e., Chairperson of Board of Supervisors, County Administrator, City Manager, Town Manager, etc.) in each jurisdiction (city, county, town).

- | | |
|---|--|
| <p>1. Name: <u>Wade H. Blevins Jr.</u>
 Title: <u>Chair, Smyth County Board of Supervisors</u>
 Address: <u>121 Bagley Circle, Suite 100</u>
 <u>Marion, Virginia 24354</u>
 Telephone No.: (<u>276</u>) <u>783-3298</u></p> <p>2. Name: <u>Michael L. Carter</u>
 Title: <u>County Administrator</u>
 Address: <u>121 Bagley Circle Suite 100</u>
 <u>Marion, Virginia 24354</u>
 Telephone No.: (<u>276</u>) <u>783-3298</u></p> <p>3. Name: <u>John E. B. Clark Jr.</u>
 Title: <u>Town Manager, Chilhowie</u>
 Address: <u>P.O. Box 5012</u>
 <u>Chilhowie, Virginia 24319</u>
 Telephone No.: (<u>276</u>) <u>646-3232</u></p> <p>4. Name: <u>William T. Rush III</u>
 Title: <u>Town Manager, Marion</u>
 Address: <u>P.O. Box 1005</u></p> | <p>5. Name: <u>T. Michael Taylor</u>
 Title: <u>Town Manager, Saltville</u>
 Address: <u>P.O. Box 730</u>
 <u>Saltville, Virginia 24370</u>
 Telephone No.: (<u>276</u>) <u>496-5342</u></p> <p>6. Name: _____
 Title: _____
 Address: _____
 Telephone No.: () _____</p> <p>7. Name: _____
 Title: _____
 Address: _____
 Telephone No.: () _____</p> <p>8. Name: _____
 Title: _____
 Address: _____</p> |
|---|--|

Park District Supervisor M. Todd Dishner made a motion to allow the submittal of the FY2018 State Aid Grant Application. North Fork District Supervisor Phil Stevenson seconded the motion.


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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

 3/28/2017 5:14 PM Michael Carter, County Administrator then presented a request for authorization to submit the Local Operating Certification for fiscal year ending June 30, 2018 for the Smyth County Public Library to the Library of Virginia.

**CERTIFIED STATEMENT OF BUDGETED LOCAL OPERATING
INCOME AND EXPENDITURES**
For Fiscal Year Ending June 30, 2018

Smyth County Public Library

Legal Name of Library or Library System

LOCAL INCOME (Exclude anticipated state and federal aid)

**TOTAL
LOCAL INCOME**

Balance from previous year

City of _____

\$ _____

\$ _____

County of Smyth

\$ 700,000.00

County of _____

\$ _____

Town of Chilhowie

\$ 22,100.00

Town of Marion

Town of Saltville

Board of Supervisors Special Called Meeting Minutes
March 28, 2017

_____	\$ _____
Endowments	38,270.00
	\$ _____
Monetary Gifts (estimated)	22,100.00
Fines (estimated)	\$ _____
All Other	6,800.00
	\$ _____
	1,000.00
	\$ _____
	15,000.00
	\$ _____
	12,000.00
	\$ _____
TOTAL	\$ _____
	817,270.00

ESTIMATED EXPENDITURES
(Exclude anticipated state and federal aid)

TOTAL
LOCAL EXPENDITURES

Salaries	\$ _____
Books & Related Materials	676,640.00
Contractual Services	\$ _____
Equipment	21,000.00
Rent	\$ _____
Other	44,000.00
	\$ _____
	15,000.00
	\$ _____
	0.00
TOTAL	\$ _____
	60,630.00
	\$ _____
	817,270.00

Rye Valley District Supervisor Rick K. Blevins made a motion to allow the submittal of the Local Operating Certification. Royal Oak District Supervisor G. Blake Frazier seconded the motion.


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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

 3/28/2017 5:15 PM Royal Oak District Supervisor G. Blake Frazier made a motion to appoint the following members to the Smyth County Public Library Board of Trustees. North Fork District Supervisor Phil Stevenson seconded the motion.

Iris Worley for a one (1) year term, beginning July 1, 2017 and ending June 30, 2018.

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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

Nancy Smith for a two (2) year term, beginning July 1, 2017 and ending June 30, 2019.

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
North Fork District Supervisor Phil Stevenson	Yes

Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

Deanie Dimick for a three (3) year term beginning July 1, 2017 and ending June 30, 2020.

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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

Howard Burton for a four (4) year term beginning July 1, 2017 and ending June 30, 2021.

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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins for a four (4) year term beginning July 1, 2017 and ending June 30, 2021.


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
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Saltville District Supervisor Roscoe D. Call	Yes

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins and Rye Valley District Supervisor Rick K. Blevins.

ABSENT: None.

 3/28/2017 5:18 PM Royal Oak District Supervisor G. Blake Frazier made a motion to adjourn the meeting. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
Atkins District Supervisor Charles Atkins and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

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 Meeting Room of the Smyth County Government Center Building, 121 Bagley Circle, Marion, Virginia 24354 at **6:00 p.m. or as soon thereafter as possible on April 11th, 2017**. The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2017/18 through 2022/23 in Smyth County and on the Secondary System Construction Budget for Fiscal Year 2017/18. Copies of the proposed Plan and Budget may be reviewed at the Abingdon Residency Office of the Virginia Department of Transportation, located at 700 *East Main Street, Abingdon, Virginia 24210* or at the Smyth County offices located at 121 Bagley Circle, 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) 676-5582.



Smyth County Planning Commission

121 Bagley Circle, Suite 120, Marion, VA 24354
Phone (276) 706-8316 Fax (276) 783-9314

Hazel Wagoner, Atkins District
Graham Davidson Jr., Chilhowie District
Norman Sparks, North Fork District
Joel Pugh, Park District
Robbie Doyle, Royal Oak District
Paul Shepherd, Rye Valley District
David Spence, Saltville District
Clegg Williams, Zoning Administrator
Becca Creasy, Administrative Assistant

To: Michael L. Carter
From: Clegg Williams *CW*
Date: March 24, 2017
Subject: Recommendation from Planning Commission

At the joint public hearing on Thursday, March 23, 2017, the following motion was rendered:

Recommendation on the request of Laurel Creek Campground and Outpost, LLC request for a Special Use Permit: Commissioner David Spence made a motion to recommend approval of Laurel Creek Campground and Outpost, LLC's request for a Special Use Permit to construct a 10' x 100' barn at 6319 Whitetop Road in Troutdale (Tax Map No. 86-A-40C). Commissioner Robbie Doyle seconded the motion and the following vote was recorded.

Vote: 5 yeas	Sparks, Spence, Pugh, Doyle and Davidson Jr.
2 absent	Wagoner and Shepherd

A meeting of the Smyth County Budget Committee was held at the County Office Building on Monday, March 27, 2017 at 3:30 p.m.

Committee Members Present:

Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.
Rye Valley District Supervisor Rick K. Blevins

Committee Members Absent:

Park District Supervisor M. Todd Dishner

Staff Members Present:

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

Others Present:

1 Citizen

The following Budgets were reviewed and discussed.

*All Department budgets were reviewed and discussed.

Michael Carter, County Administrator presented a contract renewal for Attorney Services from Campbell and Associates, and stated the contract would not change for the next calendar year. The contract allows for a rate of \$100.00 per hour with a not to exceed amount of \$75,000.00 for the term, which runs from April 1, 2017 to March 31, 2018. Rye Valley District Supervisor Rick K. Blevins made a motion to recommend continuing with Campbell and Associates for another year. All agreed unanimously.

Michael Carter, County Administrator then presented a Budget Transfer request as shown below from the Solid Waste Department.

Transfer:

\$7,500.00 from line item 001-042030-5406 (Fuel Cost) to 001-042030-5408 (Vehicle & Powered Equip Supply).

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the transfer as presented. All agreed unanimously.

Mr. Carter then discussed a budget transfer request from the Sheriff's Department as shown below, utilizing monies from the Compensation Board budget.

Transfer:

\$5,400.00 from line item 001-021070-1001 (Salaries and Wages) to 001-021070-5408 (Vehicle & Powered Equipment).

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the transfer as presented. All agreed unanimously.

All recommendations will be brought before the full Board at the next scheduled meeting on April 11, 2017.

At 4:38 p.m. Chairman, Chilhowie District Supervisor Wade H. Blevins Jr., adjourned the meeting.

Next meeting of the Budget Committee will be held on March 29, 2017 at 3:30 p.m.

A meeting of the Smyth County Budget Committee was held at the County Office Building on Monday, April 3, 2017 at 3:30 p.m.

Committee Members Present:

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

Staff Members Present:

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

Others Present:

1 Citizen

The following Budgets were reviewed and discussed.

*All Department budgets were reviewed and discussed.

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend scheduling the Public Hearing for the Smyth County School Board FY2017-2018 on May 9, 2017 at 6:00 P.M. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

At 5:09 p.m. Chairman, Chilhowie District Supervisor Wade H. Blevins Jr., adjourned the meeting.

Next meeting of the Budget Committee will be held on April 17, 2017 at 3:30 p.m.

A meeting of the Smyth County Insurance Committee was held at the County Office Building on Tuesday, April 4, 2017 at 4:00 P.M.

Committee Members

Present:

Atkins District Supervisor Charles Atkins, Chair
Saltville District Supervisor Roscoe D. Call
Rye Valley District Supervisor Rick K. Blevins

Staff Members:

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

Chairman, Atkins District Supervisor Charles Atkins called the meeting to order at 4:03 P.M.

Lisa Richardson, Human Resource Manager continued discussion for the approval of the renewal of the Anthem/Local Choice employee health insurance plan for July 1, 2017 through June 30, 2018, at an increase of 9.2%.

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 for FY18, with the contribution rate from the County for the Employee at 80% and 79% for spouse and/or dependents. Saltville District Supervisor Roscoe D. Call seconded the motion and all agreed unanimously.

Lisa Richardson then spoke about the Line of Duty Act and items that may change for the County and stated she would keep the Committee informed as more information became available.

With no other matters to discuss, Chairman, Atkins District Supervisor Charles Atkins adjourned the meeting at 4:24 p.m.

A meeting of the Smyth County Personnel Committee was held at the County Office Building on Monday, April 3, 2017 at 3:00 P.M.

Committee Members Present: Chilhowie District Supervisor Wade H. Blevins Jr., Chairman
Park District Supervisor M. Todd Dishner
Royal Oak District Supervisor G. Blake Frazier

Staff Members Present: Michael Carter, County Administrator
Scott Simpson, Assistant County Administrator
Lisa Richardson, Human Resource Manager
Kelly Woods, Administrative Assistant

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order at 3:01 P.M.

Lisa Richardson, Human Resource Manager informed the Committee of a tentative retirement she had received within the Building and Zoning Department for April 30, 2017. Mrs. Richardson stated she had asked for a formal letter stating the details of the retirement and has not received any additional information to date. Discussion continued on this item.

Michael Carter, County Administrator then updated the Committee on the retirement of the CSA Coordinator for Smyth County. As previously discussed, the job responsibilities are being transitioned to an existing Administrative Assistant within the County Administrator's Office. Mr. Carter recommended to the Committee for consideration, an adjustment be made in the amount of \$5,000.00 to the salary line item in the FY2017-2018 budget for County Administration. The current salary of the individual is \$31,255 and with the adjustment this amount would be elevated to \$36,255.00, effective July 1, 2017. In addition to the \$5,000.00 salary adjustment, an estimated \$950.00 would need to be added to the benefits portion of the budget as well to compensate for the overall changes. This will result in a cost savings of \$53,099 for the County between current salary and benefits for the redistributing of job duties.

Royal Oak District Supervisor G. Blake Frazier made a motion to recommend approving the changes as presented. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

Michael Carter, County Administrator updated the Committee concerning the vacant Building and Grounds Superintendent position and stated that he would like for the Committee to consider promoting Tina Combs to the position and increase her salary from \$20,679.00 to \$30,679.00, to be effective April 1, 2017. Due to the current structure of the FY2016-2017 budget the salary and benefits are still accounted for in the budget, therefore there is not a need to transfer money to accommodate the change.

Royal Oak District Supervisor G. Blake Frazier made a motion to recommend approving the promotion of Tina Combs to Building and Grounds Superintendent as presented. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

All recommendations will be presented to the full Board at their next scheduled meeting on April 11, 2017.

With nothing further to discuss, the meeting was adjourned at 3:28 P.M.

DRAFT