AGENDA

Tuesday, June 13, 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.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation.

5:00 CALL MEETING TO OPEN SESSION

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

MINUTES OF PREVIOUS MEETINGS (Pgs.3-30)

Request adoption of the May 9th and May 25th, 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 Teleperformance-Amy Edwards
- 6:00 Public Hearing-Smyth County FY2017-2018 Budget (Pgs.31-35)
- 6:30 Nuisance Complaint-Matson Drive-Clegg Williams (Pg.36)

NEW BUSINESS

*Enterprise Zone-TRW-Lori Deel (Pg.37)

*Committee Recommendations

- o Budget Committee, Wade Blevins-Chair
 - o Sheriff Department Budget Transfer (Pg.38)
 - School Board Budget Transfer (As discussed on May 15, 2017) (Pg.39)

o *Personnel Committee Recommendation-Wade Blevins (pgs.40-42)

*Rich Valley Fair Update-Michael Carter

*Adwolfe Sewer Update-Scott Simpson

*Update on 6 Year Plan-Michael Carter

*Continue Meeting to June 22, 2017 at 7:00 P.M.

Supervisor Comment Time

Meeting Reminders:

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, May 9, 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 (0)

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.

5/9/2017 4:00 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.1**; Personnel Matters; Discussion, consideration, or interviews of prospective candidates for employment and contracts; **A.7**; Legal; discussion with legal counsel and staff pertaining to actual or probable litigation. 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 Chairman, Park District Supervisor M. Todd Dishner,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

5/9/2017 4:04 PM Royal Oak District Supervisor G. Blake Frazier entered the meeting.

5/9/2017 5:02 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 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 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.

5/9/2017 5:03 PM Royal Oak District Supervisor G. Blake Frazier gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

5/9/2017 5:04 PM A motion was made by Saltville District Supervisor Roscoe D. Call to adopt the agenda and additional agenda, adding three items, Youth Government Day, Continuation of the Board Meeting and an update on the Regional Jail to the agenda. 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 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.

5/9/2017 5:05 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to adopt the minutes of the April 11th, 2017 meeting.

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.

5/9/2017 5:05 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.

5/9/2017 5:17 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Park District Supervisor M. Todd Dishner to appropriate \$1,455,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$784,329.93
Payroll:	\$655,225.49
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):

\$1,455,000.00

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 \$170,000.00 from the General Fund for the HVAC project at Northwood School.

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 \$375,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Social Services

(May 10-May 31, 2017)

(June 1-June 13, 2017)

\$ 315,000.00

\$ 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 \$3,900,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

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 Saltville District Supervisor Roscoe D. Call to appropriate \$190,000.00 from the General Fund for School Debt Service.

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 Park District Supervisor M. Todd Dishner, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$411,014.81 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 Royal Oak District Supervisor G. Blake Frazier to appropriate \$11,056.91 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.

It was moved by Park District Supervisor M. Todd Dishner, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$3,296.26 from the Sheriff's Department Fund 761 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 Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$217,939.31 from fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

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

Vice Chair, Park District Supervisor M. Todd Dishner,

Rye Valley District Supervisor Rick K. Blevins, 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.

5/9/2017 5:21 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

5/9/2017 5:21 PM With no one wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.

5/9/2017 5:21 PM Michael Carter, County Administrator reminded everyone Youth Government Day will take place on Thursday, May 11, 2017 at 10 A.M.

Michael Carter, County Administrator then presented an update to the Board concerning the Southwest Regional Jail and the increase in cost expected in the FY17-18 Budget.

Mr. Carter thanked Mr. Jeff Campbell, County Attorney for his involvement in helping to relocate some of the Department of Corrections inmates out of the Southwest Virginia Regional Jail to alleviate costs to the County.

5/9/2017 5:27 PM Royal Oak District Supervisor G. Blake Frazier brought forward a recommendation from the Animal Control Committee. It is the Committee's recommendation to approve an Animal Damage Claim in the amount of \$115.00 to Mr. Ralph Totten, 752 Hayden Hollow Road, Saltville, Virginia and to allow for immediate payment of the claim.

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.

5/9/2017 5:29 PM Michael Carter, County Administrator brought forward a recommendation from the Budget Committee. It is the Committee's recommendation to schedule the Public Hearing for the FY2017-2018 Smyth County Budget on June 13, 2017 at 6:00 P.M.

After consideration, the motion PASSED by the following vote:

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

Vice Chair, Park District Supervisor M. Todd Dishner,

Rye Valley District Supervisor Rick K. Blevins, 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.

5/9/2017 5:30 PM Scott Simpson, Assistant County Administrator presented an update to the Board concerning the refinancing of the Courthouse Debt and stated the refinancing had closed on April 26, 2017 at an interest rate of 2.625 %.

5/9/2017 5:33 PM Kelly Woods Administrative Assistant presented an update to the Board concerning the Green Valley Court VDOT Road project and stated that documents had been signed by 75% of parcel owners to move the project forward and work had been started by VDOT on the project.

5/9/2017 5:34 PM Sheriff Chip Shuler presented the Byrne Justice Grant for approval. The grant is in the amount of \$1,356.00 and requires a local match of \$151.00. The total presented is \$1,507.00 and will be used to purchase uniforms for the Sheriff's Department.

Royal Oak District Supervisor G. Blake Frazier made a motion to accept the award for the Byrne Justice Grant 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.

Sheriff Chip Shuler then presented request to submit an application to apply for two (2) School Resource Officer Grants in the amount of \$42,315.00 each, which requires a local match of \$9,040.00 for each grant.

Atkins District Supervisor Charles Atkins made a motion to allow Sheriff Shuler to apply for the two (2) School Resource Officer Grants as presented. 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.

5/9/2017 5:38 PM Michael Carter, County Administrator read the following Resolution for adoption of the VDOT 6-year plan.



Smyth County Board of Supervisors

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

www.smythcounty.org

Michael L. Carter County Administrator Scott R. Simpson, P.E. Assistant County Administrator

RESOLUTION

APPROVAL OF SECONDARY HIGHWAY SIX-YEAR PLAN (2017/18 THROUGH 2022/2023) AND CONSTRUCTION PRIORITY LIST (2017/18) SMYTH COUNTY, VIRGINIA

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan, and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2017/18 through 2022/23) as well as the Construction Priority List (2017/18) on April 11, 2017, after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List, and

WHEREAS, Conrad L. Hill, Residency Administrator, Virginia Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2017/18 through 2022/23) and the Construction Priority List (2017/18) for Smyth County, Virginia.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Smyth County, Virginia that since said Plan appears to be in the best interests of the Secondary Road System in Smyth County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2017/18 through 2022/23) and Construction Priority List (2017/18) are hereby approved as presented at the public hearing.

DONE this the 9th day of May, 2017.

Recorded Vote:

Moved by: G. Blake Frazier

A Copy Teste:

Seconded by: Phil Stevenson

Yeas: 7

Nays: 0

County Administrator

10000

Saltville District Roscoe D Call North Fork District Phil Stevenson Chilhowie District Wade H Blevins Jr. Park District M Todd Dishner Atkins District Charles Atkins Royal Oak District G. Blake Frazier

District Rye Valley District razier Rick K Blevins Royal Oak District Supervisor G. Blake Frazier made a motion to approve the Resolution 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.

Several members of the Board expressed concerns about Road conditions they have within their districts to John Bechtold with VDOT.

5/9/2017 5:58 PM Royal Oak District Supervisor G. Blake Frazier brought forward a recommendation from the Courthouse Committee. The Committee met on April 25, 2017 to further discuss the podiums and litigant's tables located in the Circuit Courtroom. It is the Committee's recommendation to replace two (2) podiums at a cost of \$478.00 and two (2) litigant's tables at a cost of \$10,812.98.

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.

5/9/2017 6:01 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Public Hearing to order concerning the Smyth County School FY17-18 Budget. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

NOTICE OF PUBLIC HEARING

ON THE SMYTH COUNTY SCHOOL BUDGET

FOR FISCAL YEAR COMMENCING

July 1, 2017- June 30, 2018

On May 9, 2017 at 6:00 p.m.

This budget synopsis is prepared and published in accordance with Section 15.2-2506 and 22.1-93, of the Code of Virginia of 1950, as amended. The budget has been prepared and proposed on the basis of estimates made by the Smyth County School Board. The adoption of this proposed budget shall require a monthly appropriation by the Smyth County Board of Supervisors as required in Section 15.2-2506 for any contemplated expenditures.

The Smyth County Board of Supervisors will conduct a hearing for the purpose of receiving public comments on the proposed School Board budget for the fiscal year beginning July 1, 2017. The public hearing will be held in the Board of Supervisors meeting room, 121 Bagley Circle, Smyth County Office Building on May 9, 2017 at 6:00 p.m.

Subject to the rules and procedures of the Board of Supervisors, at the above-mentioned day, time, and place any citizen of Smyth County may appear and express their opinion(s).

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

By order of the Smyth County Board of Supervisors

Michael Carter, County Administrator

Smyth County School Board Operations Budget For the Year Ending June 30, 2018

Revenue Summary for Operations Budget						
· · · · · · · · · · · · · · · · · · ·	20	16-2017	2	2017-2018	Di	fference
State Revenue	\$ 2	6,294,578	\$	26,969,446	\$	674,868
Local Revenue	\$	7,651,575	\$	8,061,575	\$	410,000
Federal Revenue	\$	5,189,460	\$	5,146,460	\$	(43,000)
State Sales Tax	\$	4,924,248	\$	4,734,360	\$	(189,888)

Other Revenue	\$ 2,511,065	\$ 2,472,265	\$ (38,800)
TOTAL OPERATIONS	\$ 46,570,926	\$ 47,384,106	\$ 813,180

Expenditure Summary for Operations Budget						
-		2016-2017		2017-2018	D	ifference
Instruction	\$	33,958,548	\$	34,209,135	\$	250,587
Administration	\$	1,439,837	\$	1,439,378	\$	(459)
Transportation	\$	2,250,381	\$	2,618,189	\$	367,808
Facilities	\$	4,319,7 95	\$	4,283,283	\$	(36,512)
Food Service	\$	3,244,555	\$	3,466,676	\$	222,121
Technology	\$	1,357,810	\$	1,367,445	\$	9,635
TOTAL OPERATIONS	\$	46,570,926	\$	47,384,106	\$	813,180

Smyth County School Board

Capital Outlay and Debt Service Budget For the Year Ending June 30, 2018

	2	016-2017	2017-2018	D	ifference
Local Funds - Capital Outlay	\$	-0-	\$ -0-	\$	-0-
Local Funds - Debt Service	\$	1,807,111	\$ 2,205,460	\$	398,349
Other Funds – Interest Rebate	\$	487,113	\$ 487,113	\$	-0-
TOTAL CAPITAL OUTLAY	\$	2,294,224	\$ 2,692,573	\$	398,349

Expenditure Summ	ary for Capi	tal Outlay	and Debt	Service E	Budget	
	201	6-2017	201	7-2018	Diffe	erence
Capital Outlay – Facilities	\$	-0-	\$	-0-	\$	-0-

Capital Outlay - Debt Service	\$ 2,294,224	\$ 2,692,573	\$ 398,349
TOTAL CAPITAL OUTLAY	\$ 2,294,224	\$ 2,692,573	\$ 398,349

Dr. Dennis Carter, Smyth County School Board Superintendent thanked the Board of Supervisors for all of their hard work on the Budget for FY17-18.

Charles Buchanan, 5732 Valley Road, Saltville Virginia, spoke in support of the budget.

5/9/2017 6:14 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

5/9/2017 6:14 PM North Fork District Supervisor Phil Stevenson thanked Dr. Dennis Carter for presenting the School Board's budget request.

5/9/2017 6:18 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Public Hearing to order concerning the West Park District Polling Place location change. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

PUBLIC NOTICE WEST PARK PRECINCT POLLING PLACE LOCATION CHANGE

From the Courthouse to the Wayne Henderson School of Appalachian Arts

Pursuant to §15.2-1427 and §24.2-306 et seq. of the Code of Virginia, 1950, as amended, the Smyth County Board of Supervisors propose to amend and re-ordain an Ordinance of the Smyth County Code at its regularly scheduled meeting called for May 9, 2017 at 6:15 p.m. The proposed Ordinance provides that on the next Election Day, November 7, 2017 and all subsequent Election Days, the West Park Precinct Polling Place will permanently relocate from the Courthouse at 109 W. Main St., Marion, Virginia, to the Wayne Henderson School of Appalachian Arts at 203 N. Church St., Marion, Virginia. The Smyth County Board of Elections shall mail notice to all registered votes whose polling place is changed within fifteen (15) days of the November 7, 2017 Election Day. Signage at the Courthouse will also be used to re-direct voters to the new location at the Wayne Henderson School. The amended ordinance will become effective upon passage at the May 9, 2017 meeting.

A copy of the proposed Ordinance and a description and map of the polling place change is on file at the Smyth County Administrator's Office, 121 Bagley Circle, Marion, Virginia and may be inspected between the hours of 8 a.m. and 5 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend the Regularly Called Meeting should contact Clegg Williams, ADA Coordinator for Smyth County, at 276-783-3298 x8315 at least forty-eight (48) hours prior to the meeting.

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

Rye Valley District Supervisor Rick K. Blevins made motion to waive the reading of the rules for Public Hearings. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

Royal Oak District Supervisor G. Blake Frazier.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

No one spoke concerning this Public Hearing.

5/9/2017 6:20 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

5/9/2017 6:20 PM Royal Oak District Supervisor **G**. Blake Frazier made a motion to waive the rules and allow for a vote on the West Park Precinct polling place location change. 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.

Royal Oak District Supervisor G. Blake Frazier made a motion to approve a permanent location change for the West Park District Precinct, from the Smyth County Courthouse at 109 W. Main Street, Marion, Virginia to the Wayne C. Henderson School of Appalachian Arts at 203 N. Church Street, Marion, Virginia. 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.

5/9/2017 6:22 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a short recess.

5/9/2017 6:33 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from recess.

5/9/2017 6:33 PM Michael Carter, County Administrator brought forward the following recommendations from the Budget Committee.

It is the Committee's recommendation to approve a budget transfer as shown below for the payroll related to the Adwolfe Sewer Inspector.

EXPENSE		
From	ТО	Amount
502-012010-0226(Atkins VDH)	502-012010-0250(Part Time Salaries)	\$10,500.00
502-012010-0226(Atkins VDH)	502-012010-0251(FICA)	\$804.00

 REVENUE
 TO
 Amount

 502-012010-0143 (MRPDC Atkins Source)
 502-012010-0150 (Project Fund Reimb.) \$11,304.00

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.

Bids had been presented to the Committee at a meeting on May 1, 2017, for the AC Unit to be located in the IT Department. Three (3) bids were received with Air Movers being the lowest bid. It is the Committee's recommendation to award the bid to Air Movers located in Bristol, Virginia, at a cost of \$3,985.00.

Atkins District Supervisor Charles Atkins asked if any local companies had placed a bid, and was advised yes, but they were not the low bidder.

After consideration, the motion PASSED by the following vote:

Royal Oak District Supervisor G. Blake Frazier.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Bids had been presented to the Committee at a meeting on May 1, 2017, for a 40-yard container for the Solid Waste Department. Two (2) bids were received, with Bakers Waste Equipment being the lowest at \$4,690.00. It is the Committee's recommendation to award the bid to Baker's Waste Equipment in the amount of \$4,690.00 for one (1) 40-yard container.

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 allow staff to sign the engagement letter from Robinson, Farmer and Cox for the FY2017 audit. This will allow for the fieldwork to begin in preparation for the audit.

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 award a bid to Puckett Construction in the amount of \$3,000.00 to secure the property of Leo and Minnie Weaver, 359 Lick Skillet, Saltville, Virginia.

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 forward a recommendation from the Budget Committee. It is the Committee's recommendation to move forward with the paving of the parking lot located at the Sheriff's Department, provided that updated pricing does not exceed an 8% increase.

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 forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve a budget transfer as shown below in the amount of \$444,400.00 for the Regional Jail Authority.

From:	To:	Amount:
001-070000-8888-60	001-033010-7003	\$ 401,000.00
Courthouse Debt Service	Regional Jail Reconciliation	

(New Line Established)

001-011010-8888-5 Local Aid to the Commonwealth 001-033010-7003 Regional Jail Reconciliation (New Line Established) \$ 43,400.00

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 forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve the budget transfer as shown below in the amount of \$105,000.00 for the Solid Waste Department.

From:	To:	Amount:
001-011010-3003 Accounting and Auditing	001-042030-8888-27 Transfer Station Haul and Disposal	\$ 13,000.00
001-011010-5308 General Liability Insurance	001-042030-8888-27 Transfer Station Haul and Disposal	\$ 7,000.00
001-011010-8888 Supplemental Appropriations	001-042030-8888-27 Transfer Station Haul and Disposal	\$ 10,000.00
001-011010-9003 SCOB Security	001-042030-8888-27 Transfer Station Haul and Disposal	\$ 34,100.00
001-011010-9006 Specific Use	001-042030-8888-27 Transfer Station Haul and Disposal	\$ 6,900.00
001-011010-8888-5 Local Aid to the Commonwealth	001-042030-8888-27 Transfer Station Haul and Disposal	\$ 34,000.00

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.

5/9/2017 6:49 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Water/Sewer Committee.

The Committee met on April 25, 2017, to discuss a request from the Town of Saltville to bill two (2) Town Sewer customers who are served by Smyth County Water, allowing for disconnection of service due to non-payment.

It is the Committee's recommendation to bill the two (2) customers, allowing for disconnection of services for non-payment.

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 apply jointly with the Town of Marion for Grant funding from the Mt. Rogers Planning District Commission to help with the costs associated with the upgrades needed for the Marion Wastewater Treatment Plant.

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 issuing of second notices to Smyth County Water/Sewer Customers, to aid in the collection of accounts.

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.

5/9/2017 7:01 PM Rye Valley District Supervisor Rick K. Blevins made a motion to appoint G. Blake Frazier to a four (4) year term on the Wytheville Community College Board, beginning July 1, 2017 and ending June 30, 2021. 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

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor G. Blake Frazier.

ABSENT: None.

5/9/2017 7:02 PM Adwolfe Sewer Project update: Scott Simpson, Assistant County Administrator stated the Contractors are making good progress on the pipeline installation in multiple locations. There has been a great reception from land owners for the project and the ongoing work. The Contractor and Mr. Simpson have identified approximately \$30,000.00 in savings by making some minor line adjustments.

5/9/2017 7:05 PM Supervisor Comment Time:

Park District Supervisor M. Todd Dishner thanked everyone who worked on the proposed FY2017-2018 budget and stated there was no magic wand to give all departments everything that had been requested.

North Fork District Supervisor Phil Stevenson stated that he has lost his patience with Social Media beating up the County Administrator, who has done his best over the years with the finances for Smyth County. Mr. Stevenson stated he doesn't want to break the back of the average workers by imposing

burdens with the budget. Mr. Stevenson also expressed his support for those Board members up for reelection in November.

Royal Oak District Supervisor G. Blake Frazier stated that he agreed with Mr. Stevenson's statements and is upset about the false information that is out in the public. Mr. Frazier stated that he felt Smyth County was on the right track and departments such as the Sheriff's Department and the School Board were working well together with the Board of Supervisors.

5/9/2017 7:16 PM Rye Valley District Supervisor Rick K. Blevins made a motion to continue the Meeting until May 25, 2017 at 4:00 P.M. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

Royal Oak District Supervisor G. Blake Frazier.

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

NAYS: None.
ABSTAINERS: None.
ABSENT: None.

The Smyth County Board of Supervisors held its continued meeting at 4:00 p.m., **Thursday, May 25, 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; Atkins District Supervisor Charles Atkins; Saltville District Supervisor Roscoe D Call; Royal Oak District Supervisor G. Blake Frazier (7)

STAFF:

County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Administrative Assistant Kelly Woods; County Attorney

Jeff Campbell (4)

OTHERS:

Stephanie Porter-Nichols, Smyth County News and Messenger.

5/25/2017 4:01 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. called the Board of Supervisors meeting to order.

5/25/2017 4:01 PM Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. opened citizen's time.

Kenneth Price, 193 Brentwood Lane, Chilhowie Virginia spoke with concerns about the lawsuits with the Friends of the Library.

5/25/2017 4:05 PM With no one else wishing to speak Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. closed citizen's time.

5/25/2017 4:05 PM Michael Carter, County Administrator presented a recommendation from the Budget Committee for approval of the Smyth County School Board FY17-18 Budget as shown below.

009	099990-5801	Instruction	34,209,135
009	099990-5802	Administration/Attendance	1,439,378
009	099990-5803	Transportation	2,372,189
009	099990-5804	Facilities	4,283,283
009	099990-5805	Food Service	3,466,676
009	099990-5806	Technology	1,367,445
009	099990-5807	Capital Outlay-Local Fund	-
009	099990-5807-1	Debt Service-Local Funds	2,205,460
009	099990-5807-2	Other Funds-Interest Reba	487,113
009		TOTAL PROGRAM	49,830,679

009	TOTAL DEPARTMENT	49,830,679

Three Board of Supervisors members read statements related to Conflict of Interest as follows:

Rye Valley District Supervisor Rick K. Blevins made a disclosure of interest pursuant to section 2.2-3112 of the Code of Virginia, 1950, as amended and stated below.

I, Rick K. Blevins intend to participate in discussion concerning the budget for Smyth County for the fiscal year beginning July 1, 2017. The budget will determine how much money is appropriated to the Smyth County School Board. Both my wife and I are employed by the Smyth County School Board. The budget may affect all School Board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

Park District Supervisor M. Todd Dishner made a disclosure of interest pursuant to section 2.2-3112 of the Code of Virginia, 1950, as amended and stated below.

I, M. Todd Dishner intend to participate in discussion concerning the budget for Smyth County for the fiscal year beginning July 1, 2017. The budget will determine how much money is appropriated to the Smyth County School Board. My wife is employed by the Smyth County School Board. The budget may affect all School Board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

Royal Oak District Supervisor G. Blake Frazier made a disclosure of interest pursuant to section 2.2-3112 of the Code of Virginia, 1950, as amended and stated below.

I, G. Blake Frazier intend to participate in discussion concerning the budget for Smyth County for the fiscal year beginning July 1, 201. The budget will determine how much money is appropriated to the Smyth County School Board. My wife is employed by the Smyth County School Board. The budget may affect all School Board employees in the County, and I am able to participate in the transaction fairly, objectively, and in the public interest.

Dr. Dennis Carter stated both bodies worked well together and the School Board is very satisfied with the Budget for FY2017-2018 as recommended.

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.

Scott Simpson, Assistant County Administrator informed the Board the Sheriff's Department parking lot paving updated estimate from Sugar Grove Asphalt is \$34,467 and they will mobilize in approximately three (3) weeks.

Scott Simpson, Assistant County Administrator brought forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve a budget transfer as shown below in the amount of \$5,000.00 for the Water and Sewer Department.

 From:
 To:
 Amount:

 501-085040-0153 (Allison Gap FHA)
 501-085010-5405(Maint. Supplies)
 \$5,000.00

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.

Scott Simpson, Assistant County Administrator brought forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve a budget amendment as shown below in the amount of \$26,820.00 for the CSA Department.

Amendment

Revenue 001-022500-0001 CSA Pool Funds \$ 26,820 Expense 001-083040-5701 CSA Pool Funds \$ 26,820

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 forward the following recommendation from the Budget Committee. It is the Committee's recommendation to approve a budget transfer as shown below in the amount of \$8,180.00 for the CSA Department.

From:	То:	Amount:
001-011010-3003(Account&Auditing) 001-011010-3007(Advertising) 001-011010-5308(Gen. Liability Ins.) 001-011010-5503(Travel-Subsist&Lodging) 001-011010-5801(Dues&Assoc.Memberships)	001-083040-5701(CSA Pool Funds) 001-083040-5701(CSA Pool Funds) 001-083040-5701(CSA Pool Funds) 001-083040-5701(CSA Pool Funds) 001-083040-5701(CSA Pool Funds)	\$3,500.00 \$2,500.00 \$1,180.00 \$ 700.00 \$ 300.00
	<u>Total of Transfers</u>	\$8,180.00

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.

5/25/2017 4:19 PM Michael Carter, County Administrator informed the Board concerning the WCC Board Appointment that had been made at the May 9, 2017 Board meeting. Mr. Carter stated that it had been brought to his attention that a County elected official could not serve on the Board, therefore another appointment needed to be considered.

Royal Oak District Supervisor G. Blake Frazier made a motion to appoint Malcom M. Brown IV, 134 East Main Street, Marion, Virginia, to a four (4) year term on the Wytheville Community College Board, beginning July 1, 2017 and ending June 30, 2021. 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, Saltville District Supervisor Roscoe D. Call, Rye Valley District Supervisor Rick K. Blevins,

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

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.
ABSENT: None.

5/25/2017 4:21 PM Smyth County Library Update-Rye Valley District Supervisor Rick K. Blevins presented an update to the Board concerning the Smyth County Library. Mr. Blevins clarified comments concerning the law suit with former Smyth Bland Regional Library Board of Trustees members, and stated that a couple of meetings had taken place between the Budget Committee, Staff, Judy Wyant and Susan Rutherford. Concerns were expressed by Ms. Wyant and Ms. Rutherford regarding the status of the Smyth Bland Regional Library's operations and policies. Mr. Blevins then stated that a director has been hired and will begin July 1, 2017. Additionally, Mr. Blevins updated the Board concerning the Library's proposed State aid and other financial information. After evaluating the numbers, Mr. Blevins stated the newly established Smyth County Public Library should recognize approximately \$60,000.00 in overall savings due to the restructuring effective July 1, 2017.

5/25/2017 4:37 PM Supervisor Comment Time:

Chilhowie District Supervisor Wade H. Blevins Jr. stated that he was addressing the following comments to Atkins District Supervisor Charles Atkins. Mr. Blevins asked Mr. Atkins why he felt it necessary to inform Constitutional Offices of their proposed budget before staff could send out the information. Mr. Blevins also asked Mr. Atkins why he conducts himself the way he does and stated that everyone should be serving on the Board for the Citizens of the County and not personal agendas.

Atkins District Supervisor Charles Atkins thanked Rick Blevins for the update on the on the Library and stated that he would like to see the table placed back in the Board Room for use by the media staff. Mr. Atkins also stated that everyone did a good job on the FY2017-2018 budget and stated that he feels more work needs to be done concerning Economic Development.

Saltville District Supervisor Roscoe D. Call thanked Rick Blevins for the Library information.

North Fork District Supervisor Phil Stevenson thanked Mr. Kenny Price for staying through the whole meeting to get the information that was needed to address his concerns. Mr. Stevenson also stated that miscommunication seems to cause problems and as a Board Member he tries to address every concern or complaint. Mr. Stevenson stated that people fail to see that Board members are just normal human beings and doing what it requires to be a Board Member requires a lot of work and commitment. Mr. Stevenson addressed Stephanie Porter Nichols with the Smyth County News and Messenger and stated the article that was written in the paper bothered him some, but thanked her for the service that she provides.

Royal Oak District Supervisor G. Blake Frazier stated that he would like to say that he was loud and vocal at the last meeting and publicly apologized for the comments that were made about Margret Linford, Stephanie Porter Nichols and Mac Buchanan.

5/25/2017 5:07 PM Rye Valley District Supervisor Rick K. Blevins 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 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.



NOTICE OF PUBLIC HEARING ON THE PROPOSED SMYTH COUNTY BUDGET FOR FISCAL YEAR JULY 1, 2017- JUNE 30, 2018

Pursuant to § 15.2-2506 of the Code of Virginia (1950), as amended, a Public Hearing will be conducted by the Board of Supervisors on the budget for informative and planning purposes in the Board of Supervisors meeting room, Smyth County Office Building, 121 Bagley Circle, Marion, VA Tuesday, June 13, 2017, at 6:00 p.m., or soon thereafter, at which time any citizen of the County shall have the right to attend and subject to Rules and Procedures of the Board of Supervisors state his or her views. The budget is for informative and fiscal planning purposes and will not be approved, adopted or ratified by the Board of Supervisors on Tuesday, June 13, 2017.

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

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

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

SMYTH COUNTY PROPOSED BUDGET

Revenue	FY/2017 Budget	Proposed FY/2018	 Inc./Dec.
Real Property Taxes	\$ 9,947,000	\$ 10,045,000	\$ 98,000
Public Services	1,035,000	1,110,000	\$ 75,000
Minerals	5,700	5,700	\$ =
Personal Property	2,893,700	3,084,400	\$ 190,700
PPTRA	1,804,310	1,804,310	\$ · -
Machinery & Tools	1,725,600	1,564,900	\$ (160,700)
Merchants Capital	244,000	257,500	\$ 13,500
Lodging Tax	45,000	60,000	\$ 15,000
Penalties & Interest	265,075	326,000	\$ 60,925
Franchise Fees TV Cable	*	-	\$ *:
Motor Vehicle License	422,000	444,000	\$ 22,000
Rolling Stock Tax	37,850	34,000	\$ (3,850)
Utility Licenses Tax	88,600	89,500	\$ 900
Consumer's Utility Tax	1,108,000	1,125,000	\$ 17,000
Permits & Other Licenses	115,600	98,175	\$ (17,425)
Fines & Forfeitures	196,600	196,500	\$ (100)
Interest on Investments	36,500	65,000	\$ 28,500
Use of Property	164,074	144,074	\$ (20,000)
Court Cost	8,876	10,176	\$ 1,300
Charges for Commonwealth Attorney	4,200	3,800	\$ (400)
Charges Correction & Detention	-	-	\$ -
Charges Sanitation & Waste	966,000	975,000	\$ 9,000

Expenditure Refunds	558,568	614,335	\$	55,767	
Miscellaneous Revenue		21,242 63,228			
Grant Money	608,000	518,000	(90,000)		
Revenue from the Commonwealth	235,900	210,300		(25,600)	
Comprehensive Service Act	623,179	674,344	\$	\$ 51,165	
Commonwealth Attorney	584,406	590,594	\$	\$ 6,188	
Sheriff	1,699,612	1,765,031	\$	65,419	
Commissioner of the Revenue	109,679	111,279	\$	1,600	
Treasurer	108,027	108,770	\$	743	
Registrar/Electoral Board	83,724	49,500	\$	(34,224)	
Clerk's Office	305,615	323,950	\$	18,335	
Local Sales Tax	2,100,200	2,200,000	\$	99,800	
Court Fines to Towns	42,000	-,,	\$	(42,000)	
Categorical Aid - Other	196,884	227,308	\$	30,424	
Payment in Lieu of Taxes	85,000	85,000	\$	-	
Special Assessments	30,000	36,000	\$	6,000	
Local Funds Transfers	(10,104,083)	(10,740,036)	\$	(635,953)	
Animal Licenses	11,000	8,500	\$	(2,500)	
EDA Funds	660,000	560,000	\$	(100,000)	
State/Federal School Funds	39,406,464	39,809,644	\$	403,180	
Local Funds Transfer General Fund-Schools	9,458,686	10,021,035	\$	562,349	
Board of Welfare -Social Serv	3,934,496	3,930,645	\$	(3,851)	
Local Share from General Fund	819,021	830,499	\$	11,478	
Proceeds from 2012 bonds	-	-	\$	-	
Interest	_	_	\$	_	
BOM School Construction	_	_	\$	2	
School Textbook Revenue	475,419	503,000	\$	27,581	
On-Site Wastewater Revenue	770,770	200,000	\$	-	
911 Wireless Grants	43,020	69,030	\$	26,010	
Interest/Tranf Courthouse Sav	3,000,000	800,000	\$	(2,200,000)	
Courthouse Construction	14,000	-	\$	(14,000)	
Adwolfe Sewer Project	2,000,000	4,500,000	\$	2,500,000	
Miscellaneous	(171,374)	(109,698)	\$	61,676	
Lick Skillet Project	-	(100,000)	\$	-	
Water-Sewer Revenue	2,311,300	2,332,500	\$	21,200	
Special Projects	1,170,000	1,064,600	\$	(105,400)	
Special Welfare	106,215	98,215	\$	(8,000)	
Drug Asset Revenue	11,000	82,000	\$	71,000	
Sheriff Dare Revenue	9,000	5,000	\$	(4,000)	
Courthouse Security Revenue	155,000	135,000	\$	(20,000)	
Asset Forfeiture	8,000	11,250	\$	3,250	
Revenue from Radar Fines Fund	840,000	819,000	\$	(21,000)	
Sheriff Federal Asset Forfeiture	25,000	25,000	\$	(= :,===,	
Money Collected in Court	60,000	60,000	\$	_	
Drug Court	129,231	129,231	\$	2	
Federal Money-CWA	300,000	660,000	\$	360,000	
Federal Money-Sheriff	-	150,000	\$	150,000	
Revenue from Local Sources (Fund Balance)			\$	-	
Circuit Court Copy Revenue	_	6,000	\$	6,000	
Sub-total	83,177,116	84,781,089		1,603,973	
STREET, STREET	or received to the	07 01 0 TO 1 TO TO		-	
Debt Service					
Temporal Total 10707					
Proceeds From Short term borrowing	5,000,000	5,000,000		_	
	1				

Proceeds from Financing	2,340,000		(2,340,0	00)
Sub-total	7,340,000	5,000,000	(2,340,00	00)
Total County Budget Barre				
Total County Budget Revenues	\$90,517,116	\$ 89,781,089	\$ (736,02	27)

Expenditures	FY/2017 Proposed Budget FY/2018		 Inc./Dec.	
Board of Supervisors	\$ 940,133	\$ 601,857	\$ (338,276)	
County Administration	462,097	443,234	\$ (18,863)	
Legal Department	75,000	75,000	\$ (10,003)	
Accounting	-	70,000	\$ •	
Commissioner of the Revenue	291,338	294,501	\$ 2 162	
Assessor	201,000	234,301	\$ 3,163	
Treasurer	372,244	382,903	\$ 10.650	
Information Systems	343,462	447,747	\$ 10,659	
Registrar	285,452	238,997	\$ 104,285	
Circuit Court	76,820	76,236	(46,455)	
General District Court	5,730	7,405	\$ (584)	
Juvenile & Domestic Courts	255,044	247,868	\$ 1,675	
Clerk of the Circuit Court	544,564	534,209	\$ (7,176)	
Sheriff	2,786,835		\$ (10,355)	
Law Library	1,000	2,903,768 1,000	\$ 116,933	
School Resource Officers	86,472	82,558	\$ (0.044)	
Commonwealth Attorney	644,904		\$ (3,914)	
Victim Witness Asst. Program	101,375	655,220	\$ 10,316	
Central Dispatch	2,800	101,375	\$	
Smyth County Basic 911	472,110	2,800	\$ -	
Volunteer Fire Department	243,572	485,949	\$ 13,839	
Ambulance & Rescue Service	135,455	261,267	\$ 17,695	
Forestry	8,000	148,455	\$ 13,000	
Sheriff - Jail	2,065,675	8,000	\$ 	
Building Inspection & Zoning	383,978	2,802,833	\$ 737,158	
Animal Control - Dog Warden		341,652	\$ (42,326)	
Medical Examiner - Coroner	415,877	461,466	\$ 45,589	
Emergency Services - Civil Defense	500	500	\$ -	
Refuse Collection & Disposal	22,925	40,669	\$ 17,744	
Convenience Stations	1,438,968	1,480,180	\$ 41,212	
Rye Valley Water Co.	317,373	298,285	\$ (19,088)	
Smyth County Tourism	26,168	25,922	\$ (246)	
Building & Facility Maintenance	35,563	35,555	\$ (8)	
Local Health Department	566,703	514,305	\$ (52,398)	
Mental Health	441,023	441,023	\$ -	
Welfare & Social Services	166,022	166,022	\$ -	
Other Community expenses	4,200	4,200	\$	
Community Colleges	212,721	201,336	\$ (11,385)	
Recreation	55,750	55,314	\$ (436)	
Library Administration	29,000	29,000	\$ -	
Planning Commission	700,000	700,000	\$ -	
Community & Economic Development	6,900	6,900	\$ -	
Community & Economic Development	169,080	166,533	\$ (2,547)	

			200	
County Engineer	3,000 -		\$	
Economic Development Authority	766,428			
Soil & Water Conservation	27,600	27,600		
Cooperative Extension Program	88,875	90,640 \$		
Comprehensive Service Act	860,152	700,694	\$	(159,45
Animal Control	19,010	11,155	\$	(7,85
EDA General Expenses	660,000	560,000	\$	(100,00
Court Fines transferred to Towns.	42,000	-1	\$	(42,00
County School Operations & Capital Outlay(Non-Local)	39,406,464	39,809,644	\$	403,18
County School Operations & Capital Outlay (Local)	7,209,462	7,328,462	\$	119,00
County School Debt Service Local Funds	2,249,224	2,692,573	\$	443,34
Welfare & Social Service Cost	4,742,517	4,761,144	\$	18,62
Project Expenses		-	\$	
School Textbook Fund Expense	175,000	500,000	\$	325,00
Special Dispatch Funds	43,760	113,760	\$	70,00
Courthouse Project	3,000,000	800,000	\$	(2,200,00
Adwolfe Sewer Project	2,000,000	4,540,000	\$	2,540,00
On Site Waste Water Expense	2,000,000	4,546,666	\$	2,040,00
Lick Skillet Project) 	-		
Water-Sewer Department Operations	1,162,117	1 102 051	\$	04.70
Water-Sewer Department Debt Service		1,183,851	\$	21,73
Funded Projects	882,809	860,157	\$	(22,65
No. of the Brown Artists of the Property of th	95,000	27,064	\$	(67,93
Special Projects	1,170,000	1,064,600	\$	(105,40)
Special Welfare Funds	130,000	97,000	\$	(33,000
Drug Asset Expense	7,000	75,000	\$	68,000
Sheriff Dare Program	5,000	5,000	\$	
Courthouse Security	141,885	143,690	\$	1,805
Asset Forfeiture	2,600	11,250	\$	8,650
Sheriff Federal Asset Forfeiture	25,000	25,000	\$	
Purchase Equipment	60,000	60,000	\$	
rug Court	129,231	129,231	\$	-
Radar Fund Expense	782,149	802,086	\$	19,937
WA Fed Shared Funds	300,000	660,000	\$	360,000
WA/Sheriff's Office	-	150,000	\$	150,000
xpenses Circuit Court	-	6,000	\$	6,000
ub-total	81,379,116	83,678,973	\$	2,299,857
EBT SERVICE		900 g.H.S. * (900 de 0,040 g.* 400 700 g. 3000		-,,
ayment on Line of Credit	5,000,000	5,000,000		_
ourthouse Debt Service	1,798,000	1,102,116		(695,884)
chool Debt (HVAC/Buses)	2,110,000	-	(2,110,000)	
olid Waste Truck	180,000	2		(180,000)
ofessional Fees	50,000	_	*	
ib-total •	9,138,000	6,102,116		(50,000)
	5, 105,000	0,102,110	(0,000,004)
stal County Budget Expenditures	\$ 90,517,116	\$ 89,781,089	œ	(726.027)
=======================================	\$ 50,517,110	Ψ 03,701,003	\$	(736,027)

TAX RATES FOR 2017

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

Pursuant to Virginia Code §58.1-3001 et seq., the Board proposes to re-adopt, a real estate levy on all taxable real estate

located in Smyth County, Virginia, including equalized real estate, where applicable, a unit levy of \$0.74 per \$100.00 of assessed valuation; Tax on tangible personal property and the tangible personal property of public service corporations, except rolling stock of corporations operating railroads, a unit levy of \$2.30 per \$100.00 of assessed valuation; Machinery & Tools \$1.55 per \$100.00 of assessed valuation; Tax on Category 23 items (trucks used in interstate commerce over 10,000 pounds) a unit levy of \$1.55 per \$100.00 of assessed valuation; Tax on merchants capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax \$1.40 per \$100.00 of assessed valuation.

There are no proposed tax increases in the FY2017-2018 budget.

There are no fee structure changes in the Proposed FY2017-2018 Budget.

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



Smyth County Building and Zoning Department

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

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

May 3, 2007

REGULAR FIRST CLASS & CERTIFIED MAIL RETURN RECEIPT REQUESTED 7015 1730 0001 6538 0681

Annie G. Hester et al c/o Dreama Vernon 512 Mallard Lane Marion, Virginia 24354

Re:

Abandoned structure addressed as 1340 Matson Drive, Marion (Tax Map No. 57-

A-23)

Dear Ms. Vernon:

As you are aware, we received a written complaint that the abandoned structure referenced above is a public nuisance. The complaint filed and the tax map records in the Commissioner of the Revenue's Office indicate you receive the tax ticket and are an heir to the property. We have written you a number of letters dated April 1, 2016, December 12, 2016, and March 8, 2017, requesting a written plan of action detailing how and when the nuisance would be abated. While we received a written plan of action on April 15, 2016, the worked performed after that date made the situation worse. We received another plan of action on March 31, 2017, indicating the structure would be removed by April 31, 2017. To date, nothing has been done.

This matter has been placed on the Board of Supervisors' agenda for their June 13, 2017, meeting at 6:30 p.m. or as soon after 6:30 p.m. as may be heard. At that time, I will request they declare it a nuisance and authorize legal action against you. At this meeting, the Board will review the information gathered. You, as the property owner, may address the Board. Please contact me immediately to discuss this matter in order to avoid further action.

Sincerely,

Clegg Williams

Clegg Williams

bc

cc:

Michael Carter, County Administrator Jeff Campbell, County Attorney

Blake Frazier, Royal Oak District Supervisor

Clegg Williams Department Administrator

Gary "Bud" Owens Building Official James "Jim" Blevins Building Inspector

Becca Creasy Administrative Assistant Betty Tilson Secretary

County of Smyth, Virginia Application for Enterprise Zone Economic Stimulus Grant

Name of Company (applicant) Street Address Phone Number Contact Person for Application	ZFTRW 232 Mantain Er 276-783-1268 Benita McKal	npire R	and AHKINS, VA 24311
A. Grant Year (Calendar Year for v	which business is requesting Grar	it)	2016
B. Base Year (Calendar Year imme	ediately preceding the Grant Year)	2015
Machinery and Equipment Invent Grant Year- Assessed	estment* d Value of Machinery and Tools	\$	19,591,712.00
2. Base Year- Assessed	Value of Machinery and Tools	\$	14,629,582.00
3. New Value Added (1 r	ninus 2)	\$	4,917,130,00
*To verify these figures please attac	h a copy of Form 762 that has be	en submitted	d to the Commissioner of Revenue
	Employment Documer	ntation	
Please provide your total full-time Please provide your total full-time Please provide your total full-time	jobs in place on Dec. 31 of the	base year	315
If requested, the Company may need	d to verify this information with qua	arterly VEC	payroll records.
 A minimum of thirty-five hours or transferred to the business. existing location in Virginia to a 	per week for the entire base calenda per week for a portion of the calenda Season, temporary, leased or contra	r year, consis r year in whic act labor empl se zone do no	ting of at least forty-eight weeks h the employee was initially hired for.
I HEREBY CERTIFY THAT, TO ABOVE IS CORRECT. I will Commissioner of the Revenue) all	make available for review of the records relevant to inform	oy the Co nation requ	unty Administrator and/or the ired by this form.
Signature of Authorized Represen	tative	Date	

Please return this form to: Lori H. Deel, Director of Community and Economic Development, 121 Bagley Circle, Suite 100, Marion, VA 24354, Phone 276-706-8312, Fax 276-783-9314 or Ideel@smythcounty.org

A meeting of the Smyth County Budget Committee was held at the County Office Building on Monday, June 5, 2017 at 3:30 p.m.

Committee Members Present:

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

Staff Members Present:

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

Others Present:

John Graham, Clerk of Circuit Court Shelia Blevins Joe Rogers Deborah Steele

John Graham, Clerk of Circuit Court spoke concerning the proposed FY2017-2018 budget for the Clerk's Office, specifically focusing on the part time wages. Mr. Graham informed the Committee of the concerns the reduction would possibly have on the Department. Discussion continued on this item.

Kelly Woods, Administrative Assistant presented a budget transfer request from the Sheriff's Department as shown below. This is an additional budgeted amount included in the Comp Board reimbursement that can be transferred to allow for payment of invoices.

Transfer:

From To Amount 001-021070-1001(Salaries and Wages) 001-021070-5408(Vech.&Powered Equip.) \$993.00

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend approving the budget transfer as presented for the Sheriff's Department. Park District Supervisor M. Todd Dishner seconded the motion and all agreed unanimously.

At 4:23 p.m. Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. adjourned the meeting.

SMYTH COUNTY SCHOOL BOARD

DR. DENNIS G. CARTER, SUPERINTENDENT 121 BAGLEY CIRCLE, SUITE 300 MARION, VIRGINIA 24354-3140 PHONE: 276-783-3791 FAX: 276-783-3291

JESSE CHOATE, CHAIRMAN SUSAN B. WILLIAMS, VICE -CHAIRPERSON TARA E. PRUITT, CLERK CHARLES M. BUCHANAN, JR.

WAYNE CARTER PAUL L. GRINSTEAD WILLIAM A. VESELIK TODD WILLIAMS

To: Smyth County Board of Supervisors

From: Smyth County School Board

Date: June 8, 2017 Re: Budget Transfer

At the May 22, 2017 Smyth County School Board meeting, the Board approved a transfer of funds to the Food Service program. The reason for the transfer is due to the Food Service program generating more revenue than anticipated in FY17. The revenue amount also exceeds our budgeted expenditures. Therefore, I am requesting the following budget transfers in the amount of \$30,000 to Food Service (65000):

\$10,000 from Administration, Attendance and Health (62000) \$20,000 from Transportation (63000)

Thank you for your consideration of this request.

A meeting of the Smyth County Personnel Committee was held at the County Office Building on Monday, June 5, 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:

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 3:08 P.M.

Scott Simpson, Assistant County Administrator informed the Committee of changes that had taken place within the Building and Zoning Department. Mr. Simpson stated the Department has lost two (2) employees, one to retirement and one due to a resignation.

In addition, other concerns were discussed concerning the Department, which include Storm Water Management, Inspections for Amusements, and Building Inspections Services.

The primary concern involved providing Building Inspection services for the Town of Marion. Currently, the County handles all inspections for the Town of Marion, at no cost, without any type of agreement. Staff has contacted the County Attorney for opinion on Virginia Code Section 36-105, which identifies localities abilities to provide services. A copy of the opinion letter is attached.

After review of the opinion and code section, Park District Supervisor M. Todd Dishner made a motion to recommend allowing staff to send the Town of Marion a letter, opening discussion for an agreement between the Town of Marion and Smyth County concerning Building Inspections. Royal Oak District Supervisor G. Blake Frazier seconded the motion and all agreed unanimously.

Further discussion about the remaining concerns will be addressed at a future meeting.

All recommendations will be presented to the full Board at their next scheduled meeting on June 13, 2017.

With nothing further to discuss, the meeting was adjourned at 3:35 P.M.

JEFFREY L. CAMPBELL leff@Campbelllawfirmva.com

TRAVIS B. LEE
Travis@Campbelllawfirmva.com

JONATHAN E. P. ARNOLD jed@Campbelllawfirmva.com



MARION OFFICE: Ph: (276) 783-8197

Fax: (276) 783-8197

WYTHE OFFICE:

Ph: (276) 227-0247 Fax: (276) 227-0248

May 25, 2017

Michael Carter, Administrator County of Smyth 121 Bagley Circle Marion, VA 24354

In re: Enforcement responsibility for Uniform Statewide Building Code

Dear Mr. Carter:

I am in receipt of your email this morning in which you inquire as to the extent of the County's enforcement responsibility for the provisions of the Uniform Statewide Building Code within the town limits of Marion. Specifically, you ask if the County maintains responsibility for enforcement, given the provisions of Virginia Code Section 36-105. In pertinent part this code sections sets forth the following:

Whenever a county or a municipality does not have such a building department or board of Building Code appeals, the local governing body shall enter into an agreement with the local governing body of another county or municipality or with some other agency, or a state agency approved by the Department for such enforcement and appeals resulting therefrom. For the purposes of this section, towns with a population of less than 3,500 may elect to administer and enforce the Building Code; however, where the town does not elect to administer and enforce the Building Code, the county in which the town is situated shall administer and enforce the Building Code for the town.

The default rule is that all local governing bodies have enforcement responsibility. § 36-105 grants certain local governments elective exemptions from this responsibility. My research reflects that the Town of Marion's population from the 2010 Census would far exceed the 3,500 population threshold. Accordingly, the unilateral exemption in § 36-105 would not be available to the Town. It is, further, my understanding that the Town of Marion has not entered into a formal written agreement with the County prior, although it does not maintain a building department with inspection personnel. Traditionally, it has relied upon the County to provide those services and the County has done so without a written contract under some oral understanding. The provisions of § 36-105 do not

117 North Park Street • Post Office Box 986 • Marion, Virginia 24354 275 West Main Street, Suite B • Wytheville, Virginia 24382

explicitly require a written agreement and an oral contract can arise under a past history of conduct and performance by the parties. I would be of the opinion that the County and the Town have an oral contract of an indefinite term. Such agreements are deemed, under Virginia law, to be at-will contracts and may be terminated by either party, at any time, upon reasonable notice given thereto. The question of what is reasonable notice, under the circumstances, is largely a question of fact given the nature of the agreement, the degree of complexity of the obligations and the ability of the parties to obtain alternative arrangements. I would suggest to you that a Court might well hold that the County would be required to give the Town several months advance notice to give it an opportunity to advertise, hire and train appropriate personnel and adopt and codify the code, policies and the like.

In giving this opinion to you, I have relied upon a plain reading of the statute. My research reflects that there has been no litigation in Virginia that would provide a court's interpretation of the language of § 36-105. The Commission on Local Government, which is a public body appointed by the Governor and the General Assembly to provide guidance to local governments on the effect of state mandates and legislation on local governments, has issued an outline of functional authority of local governments that would support my interpretation of the provisions of § 36-105. I have attached the same to this opinion for your review. Additionally, I reviewed the published opinions from the Virginia Attorney General's Office and have found nothing even remotely on point. In the event, the Board would wish to do so, we could seek a formal opinion from them and I would be happy to request the same.

This opinion is confidential in nature and protected by the attorney-client privilege and the attorney work product doctrine. It contains the legal impressions, thoughts and conclusions of this law firm and constitutes legal advice under Section 2.2-3705.1 (2) and (3) and is not subject to public disclosure under the Virginia Freedom of Information Act.

Should you or any of the Board members have questions in this regard, I am available at your request.

Very truly yours

Jeffrey L. Campbell

JLC/bam

Encl: As noted.