

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, January 10, 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: Chilhowie District Supervisor Wade H Blevins, Jr., 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 (6)

ABSENT: Royal Oak District Supervisor G. Blake Frazier (1)

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

OTHERS: Stephanie Porter-Nichols, Smyth County News and Messenger, Sheriff Chip Shuler and Johnny Joannou with the Smyth County Sheriff's Office.

 1/10/2017 4:01 PM Michael Carter, County Administrator 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, Atkins District Supervisor Charles Atkins and North Fork District Supervisor Phil Stevenson.

NAYS: None.


ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

 1/10/2017 5:00 PM Royal Oak District Supervisor G. Blake Frazier entered the meeting.

 1/10/2017 5:03 PM Michael Carter, County Administrator called the meeting back to order from

Closed session.

 1/10/2017 5:03 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 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: Royal Oak District Supervisor G. Blake Frazier.

ABSENT: None.

 1/10/2017 5:04 PM Michael Carter, County Administrator explained the organizational meeting to those in attendance.

 1/10/2017 5:05 PM Lori Deel, Director of Community and Economic Development gave the invocation and Lisa Richardson, Human Resource Manager led the Pledge of Allegiance.

 1/10/2017 5:06 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier 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.



1/10/2017 5:07 PM Michael Carter, County Administrator opened the floor for discussion and nominations for the Election of Officers for the calendar year of 2017.

Saltville District Supervisor Roscoe D. Call made a motion to nominate Chilhowie District Supervisor Wade H. Blevins Jr. as Chairman. The motion was seconded by Royal Oak District Supervisor G. Blake Frazier.

Rye Valley District Supervisor Rick K. Blevins made a motion to close the nominations, seconded by Saltville District Supervisor Roscoe D. Call.

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.

Michael Carter, County Administrator called for a vote on Chilhowie District Supervisor Wade H. Blevins Jr.'s nomination for Chairman.

After consideration, the motion PASSED by the following vote:

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

ABSENT: None.



1/10/2017 5:08 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened the floor for nominations of Vice Chairman for calendar year 2017. North Fork District Supervisor Phil Stevenson nominated Park District Supervisor M. Todd Dishner as Vice Chairman. The motion was seconded by Rye Valley District Supervisor Rick K. Blevins.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Vice Chairman. 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.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a vote on Park District Supervisor M. Todd Dishner's nomination for Vice Chairman.

After consideration, the motion PASSED by the following vote:

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

ABSENT: None.



1/10/2017 5:09 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened the floor for nominations of Clerk for the calendar year 2017. North Fork District Supervisor Phil Stevenson nominated Michael Carter for Clerk. Saltville District Supervisor Roscoe D. Call seconded the motion.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Clerk and 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.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a vote on Michael Carter's nomination for Clerk.

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.



1/10/2017 5:10 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened the floor for nominations of Deputy Clerk for the calendar year 2017. North Fork District Supervisor Phil Stevenson nominated Scott Simpson for Deputy Clerk. Saltville District Supervisor Roscoe D. Call seconded the motion.

Rye Valley District Supervisor Rick K. Blevins made a motion to close the nominations for Deputy Clerk and Saltville District Supervisor Roscoe D. Call seconded the motion.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a vote on Scott Simpson's nomination for Deputy Clerk.

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.



1/10/2017 5:11 PM Michael Carter, County Administrator asked the Board their desired meeting schedule for the calendar year 2017 and suggested the meeting stays as scheduled on the 2nd Tuesday of each month, with the exception of November's meeting to be held on Wednesday, the 15th. Saltville District Supervisor Roscoe D. Call made a motion to continue with the regular meeting schedule on the second Tuesday of each month, with closed session beginning at 4:00 p.m., and for November's meeting to be held on Wednesday the 15th. 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.



1/10/2017 5:12 PM A motion was made by Saltville District Supervisor Roscoe D. Call to adopt the Board of Supervisors Rules of Procedures as Amended March 8, 2016. 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.



1/10/2017 5:13 PM A motion was made by Saltville District Supervisor Roscoe D. Call to adopt the 2017 state holiday schedule as approved by the Governor and amended throughout the year. 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.



1/10/2017 5:15 PM Rye Valley District Supervisor Rick K. Blevins made a motion to amend the Budget Committee minutes dated December 19, 2016, clarifying his comments concerning the request from the Sheriff's Department to transfer money. Mr. Blevins would like for the minutes to read as follows:

Rye Valley District Supervisor Rick K. Blevins made a motion to recommend the full Board approve a transfer of \$6,000.00 from line item 744-010000-9007 (Local aid to the Commonwealth) to a newly created line item 744-010000-5503 (Travel-Subst.&Lodging), asking the Sheriff's Office to postpone any more training that is not required. Park District Supervisor M. Todd Dishner seconded the motion. All agreed unanimously.

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

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

It was moved by North Fork District Supervisor Phil Stevenson, seconded by Rye Valley District Supervisor Rick K. Blevins to approve the minutes from the December 13th, 2016 meeting.

After consideration, the motion PASSED by the following vote:


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

 1/10/2017 5:18 PM Financial Update-Michael Carter, County Administrator presented the Board with information on the current FY2016-2017 budget and a current month analysis for appropriations.

 1/10/2017 5:32 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Park District Supervisor M. Todd Dishner to appropriate \$1,610,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$883,639.89
Payroll:	\$666,859.24
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
VRA Loan Payment:	\$20,146.97
County Administration Fund:	\$5,000.00

Total County Appropriation (Plus Carryover): \$1,610,000.00

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 Rye Valley District Supervisor Rick K. Blevins to appropriate \$68,850.00 from the General Fund for the HVAC project at Northwood High School.

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 \$402,710.00 from the General Fund for payment of an invoice to Carter Machinery for the purchase of new buses to be used by the Smyth County School Board.

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

Social Services

(January 11-January 31, 2017)	\$ 315,000.00
(February 1-February 14, 2017)	\$ 60,000.00

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 \$3,795,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$3,000,000.00
Administration, Attendance, & Health	\$110,000.00
Transportation	\$160,000.00
Facilities	\$250,000.00
School Food Service	\$200,000.00

Technology	\$75,000.00
Total School Operating Fund:	\$3,795,000.00

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 Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$235,000.00 from the General Fund for School Debt Service.


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.

 1/10/2017 5:35 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened citizens time.

 1/10/2017 5:35 PM With no one wishing to speak, Chairman Chilhowie District Supervisor Wade H. Blevins Jr. closed citizens time.

 1/10/2017 5:36 PM Michael Carter, County Administrator brought forward a recommendation from the Budget Committee. It is the Committee's recommendation to approve the budget transfer request from the Sheriff's Department as shown below.

From:

*Fund 744-010000-9007 (Local Aid to the Commonwealth) \$6,000.00

To:

*Fund 744-010000-5503 (Travel-Subst&Lodging) \$6,000.00

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,
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 a recommendation from the Budget Committee. It is the Committee's recommendation to approve the use of funds in line item 001-056000-6006 for the branding of Smyth County, with the remainder of the budget funds made available to purchase brochures for Tourism.

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,
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.



1/10/2017 5:47 PM Budget Request Deadline-Michael Carter, County Administrator informed the Board the deadline for receiving budget requests for FY2017-2018 is February 10, 2017.



1/10/2017 5:49 North Fork District Supervisor Phil Stevenson made a motion to recommend the appointment of George Bowman, 976 Horseshoe Bend Road, Chilhowie, VA to represent the North Fork District on the Board of Zoning Appeals. 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,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



1/10/2017 5:52 PM Michael Carter, County Administrator informed the Board the lien for Mr. Lampkins property on Green Hill Circle, regarding the VDOT Revenue Sharing Project has been released and proper documentation has been recorded and sent to the landowner.



1/10/2017 5:53 PM Scott Simpson, Assistant County Administrator presented the Board of Supervisors several updates on projects that are on-going for the County as shown below:

Adwolfe Sewer Project- Mr. Simpson stated the advertisement for bids has been placed in the Bristol Herald Courier Newspaper, with bids to be received by 2:00 P.M. on February 7, 2017. A pre-bid meeting is scheduled for January 24 ,2017 to discuss the Project.

Courthouse Project update- Mr. Simpson informed the Board there were no appropriations to approve this month due to paperwork not being received on time. The Project is almost complete and is expected to be finished the week of February 20, 2017.

Mr. Simpson informed the Board the Library Roof had been replaced and is awaiting inspection.

Back of the Dragon Project-studies are almost complete, survey and field work are scheduled to begin over the next few months.



1/10/2017 5:59 PM Security Update-Michael Carter, County Administrator presented an update to the Board concerning the Security measures being taken on the County Administration Building. Mr. Carter stated in September the Board approved for an armed Security Guard to be hired and Human Resources is in the process of securing a company to provide the services. Most doors have been re-keyed and the metal detector has been wired, along with wiring for all the equipment needed for it to work properly.

Mr. Carter stated the door that is ADA compliant for handicap entrance would need to be operated by a remote to lock and unlock to allow accessibility to the building. A quote has been received to accommodate this in the amount of \$3,875.00.

Rye Valley District Supervisor Rick K. Blevins made a motion to move forward with the Security project on the Building. 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 and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

 1/10/2017 6:21 PM Kelly Woods, Administrative Assistant presented information to the Board concerning Legislative Day, which is scheduled to be held on February 2, 2017 at the State Capital.

 1/10/2017 6:25 PM Supervisor Comment Time:

Rye Valley District Supervisor Rick K. Blevins stated that he had spoken to Mr. Mullins who has some questions about an easement to a spring located on his property.

Atkins District Supervisor Charles Atkins stated the County could not lose businesses and feels like some changes need to take place.

Park District Supervisor M. Todd Dishner stated that he appreciates the nomination and vote for Vice Chairman and is looking forward to another year.

Saltville District Supervisor Roscoe D. Call congratulated those elected tonight and stated that he looks forward to another good great year.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. thanked everyone for appointing him as Chairman and looks forward to another great year.

 1/10/2017 6:28 PM North Fork District Supervisor Phil Stevenson made a motion to continue the meeting to January 26, 2017 at 7:00 P.M. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chairman, 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 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, January 26, 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 (5)

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

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson (2)

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 Travis Lee (6)

At 7:00 p.m. Chair 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, January 26, 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 JMB Investment Co., LLC, which has been forwarded to the Board of Supervisors of Smyth County, Virginia, requesting an amendment to the official Zoning Map at Sugar Grove, Virginia, to rezone approximately .9 acres from Agricultural/Rural to Commercial. The Smyth County Comprehensive Plan does not identify a density range and the general usage of this property has most recently been vacant. The property is located at 5409 Sugar Grove Highway in Sugar Grove, Virginia, and is identified as the southern

portion of Tax Map Nos. 71F-6-1, 71F-6-2A, 71F-6-3, 71F-6-4, and 71F-6-5 and can be found within Grid No. 132 of the State Plane Grid Index.

An application from Thornton and Star Sexton for a Special Use Permit to expand Sexton's Inc. (welding shop), a non-conforming use. The property is located beside 540 Kelly Hill Road in Atkins, identified as Tax Map No. 48-A-150A and zoned 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 Clegg Williams, ADA Coordinator, 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 explained JBM Investment Co.'s intention to seek a map amendment to rezone five tracts of land from Agricultural/Rural to Commercial. The five tracts combined contain approximately .86 acres and are identified as Tax Map Nos. 71-F-6-1, 71F-6-2A, 71F-6-3, 71F-6-4 and 71F-6-5. Mr. Williams made reference to the applicable state and county code sections, and stated with their application, the required fees were submitted. Notice of the Public Hearing was advertised in the Smyth County News & Messenger on January 14 and January 21, 2017.

Tim Dunaway was present representing JMB Investment Co. LLC. Mr. Dunaway stated Dollar General is proposed to be constructed on the five tracts referenced by Mr. Williams, and acknowledged the site is located in the floodplain, and they are working with engineers to comply with floodplain regulations.


No one else spoke concerning the application.

Clegg Williams, Building and Zoning Administrator then spoke concerning the Special Use Permit request from Thornton and Star Sexton. Mr. Williams stated the Sexton's established Sexton's Inc., a welding shop prior to the adoption of the Zoning Ordinance, and explained their welding shop is a non-conforming use. Therefore, they are requesting a special use permit for the construction of an addition to their business. Notice of the Public Hearing was advertised in the Smyth County News & Messenger on January 14 and January 21, 2017.

Mr. Sexton was present and apologized for constructing a 40' x 50' addition to his shop without first obtaining the necessary permits. He presented a petition signed by neighbors supporting his business.

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.

 1/26/2017 7:37 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,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.

 1/26/2017 7:58 PM – 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 Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,


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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.

 1/26/2017 7:59 PM – Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizen's time. With no one wishing to speak, Chairman Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizen's time.

 1/26/2017 7:59 PM - Michael Carter, County Administrator presented the following recommendations from the Budget Committee.

It is the committee's recommendation to accept the proposal from Robinson, Farmer and Cox for the Cost Allocation Plan, in the amount of \$12,000.00 for 3 years.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.

Mr. Carter stated the Committee discussed a request from Ron Thomason, Smyth County Director of Tourism for additional funding in the amount of \$3,900.00 to allow for the purchase of brochures for Tourism. The Budget Committee tabled the request presented by Mr. Thomason.

 1/26/2017 8:02 PM – Scott Simpson, Assistant County Administrator presented a recommendation from the Courthouse Committee.

It is the Committee's recommendation to approve the modification of the layout of the bench in the main Circuit Courtroom, due to the current layout being a very inefficient use space. The rough estimated cost of the modifications is \$8,100. During the Committee meeting, Judge Deanis Simmons spoke concerning the modification of the layout of the Circuit Courtroom Judge's bench; she stated the request is to allow for more efficient use of the space. Mr. Simpson stated the he along with Mr. Frazier and Michael Carter, County Administrator had visited the Courthouse and discussed the request with Judge Simmons prior to the Committee Meeting.

After consideration, the motion PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.



1/26/2017 8:06 PM – Saltville District Supervisor Roscoe D. Call stated the Water Sewer Committee had met on January 23, 2017. Mr. Call stated the Committee discussed the Mandatory Connection Ordinance and the ability of the County to enforce the Ordinance. The Committee requested more information on this item be presented during the next meeting.

Mr. Call then presented a recommendation from the Water/Sewer Committee. It is the Committee's recommendation to release an easement owned by the County on a parcel of land in the Rye Valley District of Smyth County, as requested by Dr. Benny Mullins who currently owns the property.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.

Mr. Call then presented a recommendation from the Water/Sewer Committee to approve an abatement in the amount of \$136,869.13, due to a mechanical failure at the sewer pumps located at Hungry Mother State Park. The pumps ran continuously for several months before the issue could be found.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.



1/26/2017 8:11 PM - Michael Carter, County Administrator informed the Board of Supervisors that while considering the proposed development in Sugar Grove discussed earlier in the evening, a vacation of an existing alley way also needs to be considered.

Mr. Carter recommended that a Public Hearing be set for February 23, 2017 at 7:30 P.M.

Rye Valley District Supervisor Rick K. Blevins made a motion to schedule a Public Hearing for the vacation of the alleyway in Sugar Grove for February 23, 2017 at 7:30 P.M. 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.



1/26/2017 8:13 PM Saltville District Supervisor Roscoe D. Call made a motion to the adjourn meeting. Park District Supervisor M. Todd Dishner seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, February 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; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins; Saltville District Supervisor Roscoe D Call (5)

ABSENT: Royal Oak District Supervisor G. Blake Frazier and Rye Valley District Supervisor Rick K Blevins (2)

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

OTHERS: Stephanie Porter-Nichols, Smyth County News and Messenger, Sheriff Chip Shuler, Johnny Joannou, and Ernie Atwell with the Smyth County Sheriff's Office (4)

 2/14/2017 4:03 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order.

A motion was made by Park District Supervisor M. Todd Dishner 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. 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,
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 and Rye Valley District Supervisor Rick K. Blevins.

 2/14/2017 4:19 PM Rye Valley District Supervisor Rick K. Blevins entered the meeting.

 2/14/2017 4:21 PM Royal Oak District Supervisor G. Blake Frazier entered the meeting.

 2/14/2017 5:04 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from Closed session.

It was moved by Park District Supervisor M. Todd Dishner, 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.

 2/14/2017 5:04 PM Lori Deel, Director of Community and Economic Development gave the invocation and Heather Street, Systems Specialist led the Pledge of Allegiance.

 2/14/2017 5:05 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier 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.



2/14/2017 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 January 10th, 2017 meeting and the January 26, 2017 meeting. Michael Carter, County Administrator stated that a change had been made to the January 26th, 2017 meeting minutes, due to an error with the wording of the motion and recording of the vote. The minutes should read as shown below.

“Rye Valley District Supervisor Rick K. Blevins made a motion to schedule a Public Hearing for the vacation of the alleyway in Sugar Grove for February 23, 2017 at 7:30 P.M. 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier and North Fork District Supervisor Phil Stevenson.


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.

 2/14/2017 5:07 PM Financial Status Update- Michael Carter, County Administrator presented the Board with information on the current FY2016-2017 budget and a current month analysis for appropriations.

 2/14/2017 5:21 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$1,550,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$859,713.27
Payroll:	\$674,671.43
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): **\$1,550,000.00**

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 \$320,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Social Services

(February 15-February 28, 2017)	\$ 260,000.00
(March 1-March 14, 2017)	\$ 60,000.00

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 Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$3,730,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,900,000.00
Administration, Attendance, & Health	\$110,000.00
Transportation	\$145,000.00
Facilities	\$400,000.00
School Food Service	\$75,000.00
Technology	\$100,000.00
Total School Operating Fund:	\$3,730,000.00

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 \$273,930.99 from fund 301 for the Courthouse Project.

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 \$7,405.71 from the Sheriff's Fund 748 for open invoices.

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 Rye Valley District Supervisor Rick K. Blevins to appropriate \$3,459.00 from the EDA Fund 4 for open invoices.

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.

 2/14/2017 5:24 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens time.


Zackary McNew, 168 North Drive Marion, Virginia spoke concerning a sewer issue he has with his property. The McNew's acquired a home and were told they were connected to the public sewer. They paid \$394.90 until October 2015, when the sewage backed up and it was determined they were still connected to the septic system and not to the public sewer. Since that time, they have accumulated another \$1,246.42 of account charges, and don't feel as if they should pay due to not being the original applicant for the public sewer and were never connected. Rye Valley District Supervisor Rick K. Blevins made a motion to send this matter to the Water/Sewer Committee to be discussed at a future meeting. North Fork District Supervisor Phil Stevenson seconded the motion.


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.

 2/14/2017 5:34 PM John Graham, Clerk of Circuit Court spoke, sharing some historical information with the Board of Supervisors and stated that his Office will be pleased to be moving into their new space in the Courthouse.

 2/14/2017 5:44 PM Mike Albano, 228 Robinhood Drive Marion, VA, presented an article on Tourism, focusing on Travel Youth Sports and would like the Board to consider working together to place a sports complex in Smyth County.

 2/14/2017 5:47 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens time.

 2/14/2017 5:48 PM Conrad Hill, Virginia Department of Transportation presented an update to the Board on projects that are currently being completed within the County. Mr. Hill also stated a Public Hearing needed to be scheduled to develop the 6-year plan.

Rye Valley District Supervisor Rick K. Blevins made a motion to schedule a Public Hearing for the VDOT 6-year plan for April 11, 2017 at 6:00 P.M. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

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 Board members presented issues they have been notified about from citizen's within their district and asked Mr. Hill to look into them.

Michael Carter, County Administrator presented an updated concerning the McMullin Bridge, and stated he had been in communication with VDOT, and although the bridge is currently in the planning phase and there is no identified funding source at this time.

 2/14/2017 5:59 PM Brian Reed, Deputy Director with Mount Rogers Planning District Commission, stated the Community Development Block Grant deadline is March 29, 2017 and is requesting for the Board to schedule a Public Hearing. Royal Oak District Supervisor G. Blake Frazier made a motion to

allow Staff and Mt. Rogers Planning District Commission to schedule the Public Hearings as needed to meet the deadline for the CDBG. North Fork District Supervisor Phil Stevenson seconded the motion.


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.

 2/14/2017 6:17 PM Lori Deel, Director of Community and Economic Development presented a slide show to the Board on the progress that has been made by Retail Attractions over the last several months.

 2/14/2017 6:22 PM Ernie Atwell, Smyth County Sheriff's Office presented a request to apply for a three (3) grants that will aid in the repair of radios for the Sheriff's Department in the amount of \$398,695, which does not require a local match. Two of grants are Highway Safety grants, and one grant is a FEMA grant.

Royal Oak District Supervisor G. Blake Frazier made a motion to approve Mr. Atwell's request to apply for the three (3) grants, with no local match required. Rye Valley District Supervisor Rick K. Blevins seconded the motion.


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.

 2/14/2017 6:26 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a recess.

 2/14/2017 6:39 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order.



2/14/2017 6:39 PM Michael Carter, County Administrator presented the following recommendations from the Planning Commission:

Commissioner Joel Pugh made a motion to recommend approval of JMB Investment Co., LLC's request for a Map Amendment to the Official Zoning Map of Smyth County, Virginia, from Agricultural/Rural to Commercial (Tax Map Nos. 71F-6-1, 71F-6-2A, 71F-6-3, 71F-6-4, and 71F-6-5). Commissioner David Spence seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Sparks, Spence Wagoner, Shepherd, Pugh, Davidson Jr., and Doyle.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor G. Blake Frazier made a motion to accept the recommendation as presented from the Planning Commission. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Commissioner Joel Pugh made a motion to recommend approval of Thornton and Star Sexton's request for a Special Use Permit to expand a non-conforming use (welding shop-Tax Map No. 48-A-150A).

Commissioner Robbie Doyle seconded the motion.

After consideration, the motion PASSES by the following vote:

AYES: Sparks, Spence Wagoner, Shepherd, Pugh, Davidson Jr., and Doyle.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Atkins District Supervisor Charles Atkins made a motion to accept the recommendation as presented from the Planning Commission. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/14/2017 6:44 PM Michael Carter, County Administrator presented the following Resolution for a Bridge Dedication:

Naming the Bridge on Route 649 in Smyth County as the
“Urshel E. Miller Sr. Bridge”

WHEREAS, the Smyth County Board of Supervisors has received a request from the family of Urshel E. Miller Sr. to assist in naming a bridge in his honor; and

WHEREAS, Urshel E. Miller Sr., Private 1st Class, served in the United States Army from 1947-1948; and

WHEREAS, Urshel E. Miller Sr. lived in the County since 1963; and

WHEREAS, the Smyth County Board of Supervisors adopts this resolution for the Commonwealth Transportation Board to consider the approval of naming the bridge on Route 649 in Smyth County as the Urshel E. Miller Sr. Memorial Bridge; and

WHEREAS, per the Virginia Code Section 33.1-12(4), the costs of producing, placing, and maintaining these signs shall be paid by the counties, cities, and towns in which they are located.

NOW, THEREFORE, BE IT RESOLVED, that the Smyth County Board of Supervisors, does hereby request the Commonwealth Transportation Board to consider approval to name the bridge on Route 649 in Smyth County the Urshel E. Miller Sr. Memorial Bridge; and

BE IT FURTHER RESOLVED, the Smyth County Board of Supervisors request the appropriate signs, as directed by the Department, be placed calling attention to this designation.

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 recommendation PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Atkins District Supervisor Charles Atkins,
Royal Oak District Supervisor G. Blake Frazier,

Saltville District Supervisor Roscoe D. Call and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/14/2017 6:48 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Appointment Committee. It is the committee's recommendation to appoint Kendra Hayden, Administrative Assistant, 121 Bagley Circle, Suite 100, Marion, to the Marion Downtown Revitalization Committee for a one (1) year term, beginning March 1, 2017 and ending on February 28, 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.

Rye Valley District Supervisor Rick K. Blevins presented a recommendation from the Appointment Committee. It is the Committee's recommendation to re-appoint Atkins District Supervisor Charles Atkins as a member to the New River/Mt. Rogers Workforce Investment Area Consortium Board under a (1) year term beginning January 1, 2017 and ending December 31, 2017, with Royal Oak District Supervisor G. Blake Frazier serving as an alternate.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Appointment Committee. It is the Committee's recommendation to appoint Lori Deel, Director of Community and Economic Development, 121 Bagley Circle, Suite 100, Marion, as the Smyth County Public Sector Representative to the Mt. Cap Board of Directors.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Smyth County Appointment Committee.

It is the Committee's recommendation to re-appoint William (Bill) Garrison, 17001 Mill Creek Road, Chilhowie, to the Southwest Virginia Emergency Medical Services Council, Inc., for a three (3) year term, beginning January 1, 2017 and ending December 31, 2020.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.
Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call,
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 re-appoint Scott Simpson, Assistant County Administrator, 121 Bagley Circle, Suite 100, Marion, to the Transportation Rural Technical Committee, with David Richardson, 951 Country Club Lane, Marion, as an alternate for a two (2) year term, beginning January 1, 2017 and ending December 31, 2019.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to appoint George Bowman, 976 Horseshoe Bend, Chilhowie, Virginia to represent the North Fork District on the Area Beautification Committee for a one (1) year term beginning January 1, 2017 and ending December 31, 2017. 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,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins made a motion to re-appoint Rachel Beverly, 1547 High Meadows Lane, Chilhowie, to represent the Chilhowie District on the Area Beautification Committee for a one (1) year term beginning January 1, 2017 and ending December 31, 2017. 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,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Rye Valley District Supervisor Rick K. Blevins made a motion to re-appoint Phyllis Griffith, 225 Red Hill Road, Marion, to represent the Rye Valley District on the Area Beautification Committee for a one (1) year term beginning January 1, 2017 and ending December 31, 2017. 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,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Atkins District Supervisor Charles Atkins made a motion to recommend the appointment of Glen Wheeler, 175 Kiawana Road, Atkins, VA to represent the Atkins District on the Board of Zoning Appeals. 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,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/14/2017 6:54 PM Saltville District Supervisor Roscoe D. Call presented the following recommendations from the Building and Grounds Committee.

It is the Committee's recommendation to continue with the steps necessary to move the main entrance, the Security Guard and the metal detector 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,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is also the Committee's recommendation to install a camera both indoors and outdoors to aid in the security of 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,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: Atkins District Supervisor Charles Atkins **ABSTAINERS:** None.

ABSENT: None.



2/14/2017 7:06 PM Scott Simpson, Assistant County Administrator presented the following recommendations from the Water/Sewer Committee:

The Committee was presented the proposals received for the Adwolfe Sewer Project. Five companies submitted proposals for two different contracts. After discussion of the proposals received, it is the Committee's recommendation to award the following:

- Contract 1, which includes Pump Stations and Force Main, in the amount of \$ 909,064.40, to King General Contractors, located in Bristol, Virginia.
- Contract 2, which includes the Gravity Sewer Collection System, in the amount of \$ 2,848,524.00 to Mendon Pipeline, located in Ghent, West Virginia. Included in this amount is the cost of the paving overlay, item 12B, in the amount of \$209,935.00.
- Total award of both contracts is \$3,757,588.40, which will be contingent on the concurrence of Rural Development.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to request the County Attorney to design an agreement between the County and the Palmers to formally identify the desire to develop the property located off Exit 39, in the Seven Mile Ford area of Smyth County. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson then made a motion to allow staff to advertise for an Inspector to inspect the Adwolfe Sewer project. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/14/2017 7:15 PM Atkins District Supervisor Charles Atkins presented an update to the Board of Supervisors from the Insurance Committee. Mr. Atkins stated the Committee had met on February 13, 2017 to discuss the contract renewal for the Anthem/Local Choice employee health insurance plan for July 1, 2017 through June 30, 2018. It is the Committee's recommendation to accept the renewal for the Anthem/Local Choice Employee Health Insurance plan with a contribution rate from the County to the Employee at 80% and 79% for spouse and/or dependents.


After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/14/2017 7:21 PM North Fork District Supervisor Phil Stevenson made a motion to schedule a Public Hearing for the Green Valley Court VDOT Revenue Sharing Project on March 14, 2017 at 6:00 P.M. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor G. Blake Frazier made a motion to schedule a Public Hearing for the Workforce Innovation and Opportunity Act on March 14, 2017 at 6:15 P.M. Saltville District Supervisor Roscoe D. Call seconded the motion.


After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/14/2017 7:23 PM Michael Carter, County Administrator informed Atkins District Supervisor Charles Atkins on the meeting times and dates for the New River/Mt. Rogers Workforce Investment Board.

 2/14/2017 7:23 PM Supervisor Comment Time:

Royal Oak District Supervisor G. Blake Frazier stated that he was excited about the projects in the works for the County.

North Fork District Supervisor Phil Stevenson thanked all the Board members and staff for all their work.

Rye Valley District Supervisor Rick K. Blevins stated that he also appreciates everything everyone does and stated how important he felt it was for everyone to continue to work together, despite the varying opinions, for the betterment of Smyth County.

Park District Supervisor M. Todd Dishner stated the he appreciates everyone and can't wait to see what's in store for Smyth County.

Saltville District Supervisor Roscoe D. Call made a motion to allow the citizens of Riverbottom Circle, to put up a picnic shelter and horseshoe pits for community use and maintenance. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/14/2017 7:27 PM Royal Oak District Supervisor G. Blake Frazier made a motion to continue the meeting to February 23, 2017 at 7:00 P.M. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, February 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 Travis Lee (6)

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, February 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 John R. Doyle which has been forwarded to the Board of Supervisors of Smyth County, Virginia, requesting an amendment to the official Zoning Map at Marion, Virginia, to rezone approximately 8 acres from Agricultural/Rural to Residential. The Smyth County Comprehensive Plan does not identify a density range and the general usage of this property has most recently been farmland. The property is located beside

287 Fox Valley Road in Marion, Virginia, and is identified as the western portion of Tax Map No. 55-A-16 and can be found within Grid No. 99 of the State Plane Grid Index.

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 Clegg Williams, ADA Coordinator, 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 explained Mr. Doyle's intention to see a map amendment to rezone approximately 8 acres of land from Agricultural/Rural to Residential for a future subdivision. The property is identified as a portion of Tax Map No. 55-A-16. Mr. Williams made reference to the applicable State and County code sections, and pointed out it's designation as Rural Residential in the County's 2013 Comprehensive Plan's future land use section. Mr. Doyle has submitted all paperwork necessary and a first-class mailing was sent to each of the applicant's adjoining property owners. Mr. Williams stated the office had not received any phone calls or written correspondence regarding the application.


John "Robbie" Doyle was present to address any questions, and stated he proposes to subdivide the property into approximately 14 buildable lots. Discussion was made regarding access to public water and the ability to provide adequate public sewer. Scott Simpson, Assistant County Administrator assured the Board and Planning Commission that calculations had been made and the current system is adequate for Mr. Doyle's proposal.


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.



2/23/2017 7:21 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Board of Supervisors meeting to order.

 2/23/2017 7:21 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizen's time. With no one wishing to speak, Chairman Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizen's time.

 2/23/2017 7:22 PM Michael Carter, County Administrator brought forward the following recommendations from the Budget Committee. It is the Committee's recommendation to approve the budget transfer requests from the Sheriff's Department as shown below.

Transfer \$7,000.00 from line item 001-021070-1003 (Part time Salaries&Wages), and \$679.00 from line item 001-021070 3301 (Litter Control), for a total \$7,679.00 to line item 001-021070-3005 (Service Contracts-Maintenance).

Transfer \$170.00 from line item 001-021070-3007 (Advertising), and \$80.00 from line item 001-021070-8888-81 (Meth Lab Cleanup Costs) for a total of \$250.00, to line item 001-021070-5103 (Water and Sewer Services).

Transfer \$4,250.00 from line item 001-021070-5406 (Fuel), to line item 001-021070-5203 (Telecommunications).

Transfer \$4,750.00 from line item 001-021070-5406 (Fuel), \$121.00 from line item 001-021070-3301 (Litter Control), \$1,080 from line item 001-021070-5101 (Electrical Service), and \$170.00 from line item 001-021070-8888-81 (Meth Lab Cleanup Costs) for a total \$6,121.00, to line item 001-021070-5408 (Vehicle&Powered Equipment).

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 a recommendation from the Budget Committee. It is the Committee's recommendation to approve the budget transfer request from the Sheriff's Department as shown below.

From:

*Fund 001-021070-1001 (Salaries and Wages) \$7,218.53

To:

*Fund 001-021070-5408 (Vehicle&Powered Equipment Supply) \$7,218.53

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 award of the Homeland Security Grant in the amount of \$39,036.00, which does not require a local match.

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.



2/23/2017 7:29 PM Atkins District Supervisor Charles Atkins made a motion to appropriate \$170,201.87 from Sheriff's Fund 744 for the purchase of 5 new vehicles, and to allow Michael Carter, County Administrator to sign checks as needed for this transaction. 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.



2/23/2017 7:31 PM Chairman of the Board of Supervisors Wade H. Blevins Jr., called the public hearing to order. Mr. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

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.

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

Atkins District Supervisor Charles Atkins made a motion to waive the reading of rules relating to 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,
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.

Clegg Williams, Building and Zoning Administrator explained the need for the vacation of the alley right-of-way and stated that it will aid in construction of the new Dollar General Store that is proposed to be built in the Sugar Grove area of Smyth County.

 2/23/2017 7:34 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

 2/23/2017 7:35 PM David Rose with Davenport & Company presented a Financial Overview for Smyth County and the ability to refinance the Courthouse debt. Discussion continued on this item, with several members asking questions throughout the presentation.

North Fork District Supervisor Phil Stevenson made a motion to allow staff to continue to work with Davenport and Company on the refinancing of the Courthouse debt, and to pursue for the savings to be reflected in the current FY16-17 budget. 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.

 2/23/2017 8:09 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.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made, and **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

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.



2/23/2017 8:37 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson, 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.



2/23/2017 8:37 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call thanked everyone and stated that he appreciates all the work that has been completed with the Library.

North Fork District Supervisor Phil Stevenson stated that he would like to thank all those that have worked on the Adwolfe Sewer Project. Mr. Stevenson also stated he appreciates all of the financial information that is presented each month by Michael Carter, County Administrator.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. stated that he agrees with Mr. Stevenson and appreciates everyone.



2/23/2017 8:42 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 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.

[Remainder of page intentionally left blank]

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

Board of Supervisors Meeting Minutes
March 14, 2017

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.

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.



Bland County

Board of Supervisors



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 23219-8000

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, 46-58, the Virginia Administrative Code 17 VAC 15-110-10 (also known as the *Requirements Which Must Be Met In Order to Receive Grants-In-Aid*), and the *Instructions for the Expenditure of State Aid Grants* must be followed.)

<p>Library Director (Please Print): <u>vacant</u></p> <p>Library Director's E-mail Address: _____</p> <p>Library System's URL: <u>TBD</u></p> <p>Official Name of Library System: <u>Smyth County Public Library</u></p> <p>Address: <u>118 South Sheffey Street</u></p> <p>City: <u>Marion</u> State: <u>Virginia</u> Zip Code: <u>24354</u></p> <p>Phone Number: (<u>276</u>) <u>783-2323</u> Fax Number: (<u>276</u>) <u>783-5279</u></p>					
<p>Library is open <u>105</u> hours per week.</p> <p>Number of evenings with 3 or more consecutive hours after 5:00 PM <u>4</u></p> <p>Total hours after 5:00 PM per week <u>20</u></p> <p>Number of weekend hours per week <u>17</u> (Requirement #5)</p>	<p>I affirm that I am certified by The Library Board.</p> <p>_____ Librarian's Signature Date</p> <p>Certificate Number: _____</p>				
<p>Five Year Plan (Requirement #2)</p> <p><u>2017-2022</u> Date of Plan</p> <p><u>February 2017</u> Date of last annual revision</p> <p><u>February 2018</u> Revision Expected</p>	<p>I notify The Library Board that I am not certified.</p> <p>_____ Librarian's Signature Date</p>				
<p>Type and frequency of delivery system (Requirement #8)</p> <p><u>van delivery to branch libraries once a week</u></p>	<p>I agree, in order to administer this grant, to participate in any administrative seminars required by the Library Development and Networking Division.</p> <p>_____ Librarian's Signature Date</p>				
<p>Type of extension service provided (Requirement #7)</p> <p>_____ Bookmobile/Van</p> <p>_____ Contact Hours</p> <p><u>2</u> Branch(es)</p> <p>_____ Books-By-Mail</p> <p><u>1</u> Contract with other library</p> <p><u>1</u> Other (specify) <u>outreach program</u></p>	<p><u></u> <u>4-3-17</u> Signature of Chairperson of the Board of Trustees or Authorized Representative of the Governing Body Date</p>				
<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; text-align: center;">APPROVED BY LVA</td><td style="width: 50%; text-align: center;">DO NOT WRITE IN THIS SPACE</td></tr><tr><td colspan="2" style="height: 100px; vertical-align: bottom; padding: 5px;"><p>_____ Director, Library Development and Networking Division</p><p>_____ Librarian of Virginia</p><p>Date: _____ Amount: _____</p></td></tr></table>		APPROVED BY LVA	DO NOT WRITE IN THIS SPACE	<p>_____ Director, Library Development and Networking Division</p> <p>_____ Librarian of Virginia</p> <p>Date: _____ Amount: _____</p>	
APPROVED BY LVA	DO NOT WRITE IN THIS SPACE				
<p>_____ Director, Library Development and Networking Division</p> <p>_____ Librarian of Virginia</p> <p>Date: _____ Amount: _____</p>					

Board of Supervisors Special Called Meeting Minutes
March 28, 2017

<p>The library system was established in (year) <u>2017</u> and is organized under the Code of Virginia (check all that apply):</p> <p><input checked="" type="checkbox"/> Section 42.1-33: <input type="checkbox"/> City <input checked="" type="checkbox"/> County <input type="checkbox"/> Town <input type="checkbox"/> Section 42.1-37: <input type="checkbox"/> Regional <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Section 42.1-34 <input type="checkbox"/> Section 42.1-43</p> <p>Governing Body is: <u>Smyth County Board of Supervisors</u> <i>(see Code of Virginia, Section 42.1-35 and 36)</i></p> <p>The Board of Trustees is (check one) — <i>(see Code of Virginia, Section 42.1-35 and 36):</i> <input checked="" type="checkbox"/> Governing <input type="checkbox"/> Advisory</p> <p>The Board of Trustees has <u>5</u> members: <input checked="" type="checkbox"/> Appointed <input type="checkbox"/> Elected</p> <p>Librarian is appointed by: <input checked="" type="checkbox"/> Brd. of Trustees <input type="checkbox"/> City/Town Mgr. <input type="checkbox"/> County Manager <input type="checkbox"/> Other (specify): _____</p> <p>The Board meets: <input checked="" type="checkbox"/> Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Other: _____</p> <p>The Board meets: Day <u>2nd Thursday</u> of each month Time: <u>5:30 P.M.</u></p>	<p>Give the <u>complete</u> name, title, address, and telephone number of the person to whom the librarian directly reports:</p> <p>Name: <u>Richard K. Blevins</u> Title: <u>Chair</u> Address: <u>118 South Sheffey Street</u> <u>Marion, Virginia 24354</u> Telephone Number: (<u>276</u>) <u>783-2323</u></p> <p>Give the <u>complete</u> name, title, address, and telephone number of the person who handles all library funds (i.e., the treasurer or fiscal officer who signs the checks):</p> <p>Name: <u>Judy Wyant</u> Title: <u>Comptroller</u> Address: <u>118 South Sheffey Street</u> <u>Marion, Virginia 24354</u> Telephone Number: (<u>276</u>) <u>783-2323</u></p> <p>Funds are handled by: <input checked="" type="checkbox"/> Library Board <input type="checkbox"/> Local Government</p>
---	---

<p>Give the <u>complete</u> name, title, and address of the local governing officials (i.e., Chairperson of Board of Supervisors, County Manager/Administrator, City Manager, Town Manager, etc.) in each jurisdiction (city, county, town).</p>	
<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> <u>Marion, Virginia 24354</u> Telephone No.: (<u>276</u>) <u>783-4113</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: _____ Telephone No.: () _____</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

Board of Supervisors Special Called Meeting Minutes
March 28,2017

Town of <u>Saltville</u>	\$ <u>38,270.00</u>
Endowments	\$ <u>22,100.00</u>
Monetary Gifts (estimated)	\$ <u>6,800.00</u>
Fines (estimated)	\$ <u>1,000.00</u>
All Other	\$ <u>15,000.00</u>
	\$ <u>12,000.00</u>
TOTAL	\$ <u>817,270.00</u>

ESTIMATED EXPENDITURES (Exclude anticipated state and federal aid)	TOTAL LOCAL EXPENDITURES
Salaries	\$ <u>676,640.00</u>
Books & Related Materials	\$ <u>21,000.00</u>
Contractual Services	\$ <u>44,000.00</u>
Equipment	\$ <u>15,000.00</u>
Rent	\$ <u>0.00</u>
Other	\$ <u>60,630.00</u>
TOTAL	<u>817,270.00</u>

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.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, April 11, 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.; 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 (6)

ABSENT: Vice Chairman Park District Supervisor M. Todd Dishner (1)

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.



4/11/2017 4:06 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.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made. 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.,
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: Vice Chairman, Park District Supervisor M. Todd Dishner.



4/11/2017 5:05 Vice Chairman, Park District Supervisor M. Todd Dishner entered the meeting.



4/11/2017 5:06 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 Royal Oak District Supervisor G. Blake Frazier, 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.,
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: Vice Chairman, Park District Supervisor M. Todd Dishner

ABSENT: None.

 4/11/2017 5:06 PM Lori Deel, Director of Community and Economic Development gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 4/11/2017 5:07 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to add the reconsideration of Fund 744 Budget Amendment in the amount of \$60,000.00 from the Sheriff's Department to the agenda. Atkins District Supervisor Charles Atkins 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.

A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier 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.



4/11/2017 5:08 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 March 14th, March 23rd, and March 28th, 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.



4/11/2017 5:09 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.



4/11/2017 5:17 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$1,570,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$820,652.69
Payroll:	\$666,644.63
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
Courthouse Debt Service:	\$25,000.00
County Administration Fund:	\$5,000.00

Total County Appropriation (Plus Carryover): **\$1,570,000.00**

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

Social Services

(April 12-April 30, 2017)	\$ 315,000.00
(May 1-May 9, 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 Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$3,850,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,900,000.00
Administration, Attendance, & Health	\$130,000.00
Transportation	\$170,000.00
Facilities	\$225,000.00
School Food Service	\$355,000.00
Technology	\$70,000.00
Total School Operating Fund:	\$3,850,000.00

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 \$65,000.00 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 Saltville District Supervisor Roscoe D. Call, seconded by Park District Supervisor M. Todd Dishner to appropriate \$31,023.15 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 G. Blake Frazier to appropriate \$3,000,000.00 from fund 301 for the Courthouse Project Refinancing.

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 \$15,148.38 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 \$3,050.00 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 Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$390,689.84 from the Commonwealth Attorney's Office Fund 760 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 \$330,220.20 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.


 4/11/2017 5:22 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

 4/11/2017 5:22 PM With no one wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.

 4/11/2017 5:22 PM James Tyler, Chief Executive Officer with Mountain States Health Alliance provided an update to the Board concerning the hospital and their services. Mr. Tyler also stated he would like to see more partnerships to work on the drug problem in Smyth County.

 4/11/2017 5:30 PM Ashley Bartee, Community Relations Manager with United Way of Southwest Virginia, presented a packet to the Board outlining their services provided within Smyth County. Along with the update, they also requested funding for an upcoming Careers Expo in the amount of \$2,500.00.

Chairman, Wade H. Blevins Jr. referred the matter to the Budget Committee for consideration.

 4/11/2017 5:36 PM Royal Oak District Supervisor G. Blake Frazier made a motion to allow for reconsideration of the Budget Amendment for Fund 744 from the Sheriff's Department in the amount of \$60,000.00. Atkins District Supervisor Charles Atkins 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.

 4/11/2017 5:37 PM Scott Simpson, Assistant County Administrator brought forward the following budget amendment request from the Commonwealth Attorney as shown below.

AMENDMENT	FUND 760	AMOUNT
Revenue	010000-0005 (Town of Chilhowie)	\$22,790.00
	010000-0006 (Town of Marion)	\$119,227.00
	010000-0007 (Town of Saltville)	\$49,210.00
	Total:	\$191,227.00
Expense	Fund 760	
	010000-0004 (Town of Chilhowie)	\$22,790.00
	010000-0005 (Town of Marion)	\$119,227.00
	010000-0006 (Town of Saltville)	\$49,210.00
	Total:	\$191,227.00
AMENDMENT	FUND 761	
Revenue	010000-0001 (Fed Money Comm. Attorney)	\$58,140.00
Expense	010000-0001 (CWA Fed Shared Funds Exp)	\$58,140.00

Royal Oak District Supervisor G. Blake Frazier made a motion to approve the Budget Amendment 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,
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 budget transfer request from the Commonwealth Attorney as shown below.

EXPENSE

TRANSFER:

FROM	TO	AMOUNT
760-010000-0002(Comm Attorney)	760-010000-0003 (Sheriff)	\$41,710.00
760-010000-0002 (Comm Attorney)	760-010000-0004 (Town of Chilhowie)	\$39,819.00
	TOTAL:	\$81,529.00

Royal Oak District Supervisor G. Blake Frazier made a motion to approve the Budget Transfer as presented. Atkins District Supervisor Charles Atkins 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.



4/11/2017 5:48 PM Michael Carter, County Administrator explained the process needed for the reconsideration of the budget amendment request from the Sheriff's Department as stated in the Boards Rules of Procedures.

Royal Oak District Supervisor G. Blake Frazier made a motion to approve the Budget Amendment request from the Sheriff's Department as shown below. Saltville District Supervisor Roscoe D. Call seconded the motion.

Revenue

Fund 744-Increase line item 010000-0003(Use of Fund Balance) \$60,000.00

Expense

Fund 744-Increase line item 010000-1003 (Part-time Salaries and Wages) \$60,000.00


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.

 4/11/2017 5:51 PM Lori Deel, Director of Community and Economic Development presented a request from Mayville Engineering Company for an extension of their TROF agreement.

Atkins District Supervisor Charles Atkins made a motion to approve the extension of the TROF agreement for MEC. 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.

 4/11/2017 5:52 PM Michael Carter, County Administrator presented a VACO Salary Study that included the scales for County Administrator, Chairman of the Board and additional Board members of all participating Counties in Virginia.



4/11/2017 5:54 PM Michael Carter, County Administrator presented the following recommendation from the Planning Commission:

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.

AYES: Sparks, Spence, Pugh, and Davidson Jr.

NAYS: None.

ABSTAINERS: Doyle.

ABSENT: Wagoner and Shepherd.

Rye Valley District Supervisor Rick K. Blevins made a motion to accept the recommendation as presented from the Planning Commission. Park District Supervisor M. Todd Dishner seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



4/11/2017 5:55 PM Atkins District Supervisor Charles Atkins brought a recommendation before the Board of Supervisors from the Insurance Committee. It is the Committee's recommendation to accept the renewal for the Anthem/Local Choice employee health insurance plan for July 1, 2017 through June 30, 2018 at an increase of 9.2%, with the contribution rate from the County to the Employee at 80% and 79% for spouse and/or dependents.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



4/11/2017 5:57 PM Michael Carter, County Administrator presented a request from Eugene Winebarger, for a tract exemption for the Green Valley Court VDOT Revenue Sharing Project. Mr. Carter stated that Mr. Winebarger is requesting the exemption due to having an existing right of way before the subdivision was created.

Royal Oak District Supervisor G. Blake Frazier made a motion to approve the tract exemption as presented for Mr. Winebarger. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: North Fork District Supervisor Phil Stevenson.

ABSTAINERS: None.

ABSENT: None.



4/11/2017 6:05 PM Chairman of the Board of Supervisors, Wade H. Blevins Jr., called the 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.


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.

No one chose to speak.

 4/11/2017 6:13 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

 4/11/2017 6:13 PM Michael Carter, County Administrator brought forward a recommendation from the Budget Committee. It is the Committee's recommendation to approve the contract renewal for Attorney Services from Campbell and Associates. The contract allows for a rate of \$100.00 per hour with a not to exceed amount of \$75,000.00 for the term of April 1, 2017 to March 31, 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,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/11/2017 6:18 PM Michael Carter, County Administrator brought forward a recommendation from the Personnel Committee. Due to the retirement of the CSA Coordinator for Smyth County, the job responsibilities will be transitioned to an existing Administrative Assistant within the County Administrator's Office. Therefore, it is the Committee's recommendation to adjust the salary for the position of the Administrative Assistant from \$31,255 to \$36,255, to be effective July 1, 2017.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator brought forward a recommendation from the Personnel Committee. It is the Committee's recommendation to promote Tina Combs to the position of Building and Grounds Superintendent, and increase her salary from \$20,679.00 to \$30,679.00, to be effective April 1, 2017.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



4/11/2017 6:24 PM Jeff Campbell, County Attorney stated he had been contacted by Sandy Elswick, Voter Registrar concerning moving the West Park District voting precinct from the Smyth County Courthouse, 109 W. Main Street, Marion, Virginia to the Wayne C. Henderson School of Arts located at 203 N. Church Street, Marion, Virginia and informed the Board that a Public Hearing would need to be scheduled to make the change as requested.

North Fork District Supervisor Phil Stevenson made a motion to schedule a Public Hearing for the move of the West Park Voting district precinct on May 9, 2017 at 6:15 P.M. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



4/11/2017 6:26 PM Update on refinancing-Michael Carter informed the Board that through discussion with Davenport&Company, it is their recommendation for the County to adopt the EMMA Financial Disclosure Submission Procedures Policy as shown below. This will allow for all the proper

DRAFT

documentation to be submitted for the Courthouse Bond refinance.

DAVENPORT & COMPANY

Status Update on Smyth County's (the "County")
Anticipated Series 2017 G.O. Bond Sale
April 10, 2017

Proposed Policy stated as follows:

EMMA – Financial Disclosure Submission Procedure Policy

Purpose: To memorialize and state Smyth County (the "County's") procedures for filing its annually required continuing disclosure information as agreed to in its current Continuing Disclosure Agreement (or subsequent amended continuing disclosure agreements) through the Municipal Securities Rulemaking Board's ("MSRB") Electronic Municipal Market Access ("EMMA") dataport.

Procedures: The County will undertake the following procedures to ensure prompt and timely submission of its continuing disclosure information:

- 1) Email reminders are to be established and maintained through EMMA Dataport to automatically generate 30 days prior to the filing due date each year. These emails are scheduled to be delivered to Kendra Hayden, Administrative Assistant ("Primary Contact"), Michael Carter, County Administrator ("Secondary Contact"), Scott Simpson, Assistant County Administrator ("Secondary Contact").
- 2) After the email reminders have been received by the individuals listed above, a new continuing disclosure submission is created by the Primary Contact. All information is then reviewed for accuracy by the Secondary Contacts and then submitted by Primary Contact on or before the required filing due date. If the required continuing disclosure information will not be ready prior to the required filing due date, then a notice of failure to file the continuing disclosure information will be filed that contains an estimated filing date for the required continuing disclosure information.
- 3) The County shall file any material event notices within 10 days of such event occurring. If the County is unsure of the materiality of an event, it shall be discussed with its Bond Counsel and/or Financial Advisor to confirm if such event should be filed.

The procedures listed above will continue annually, however the individuals listed may change.

Rye Valley District Supervisor Rick K. Blevins made a motion to approve the policy 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,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Saltville District Supervisor Roscoe D. Call and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/11/2017 6:32 PM Adwolfe Sewer Update-Scott Simpson, Assistant County Administrator stated that a preconstruction meeting had taken place on Thursday, April 6, 2017 at 4:00 P.M., which was held to finalize the project and allow for clarification and understanding of the specifics of the project moving forward. Several attendees were present.


 4/11/2017 6:35 PM Supervisor Comment Time-

Saltville District Supervisor Roscoe D. Call stated that he appreciates the Board allowing him to participate through electronic communication at the Special Called meeting, on Tuesday, March 28, 2017.

North Fork District Supervisor Phil Stevenson stated that he would like to clarify some of the comments made in a letter to the Editor by Tom Copenhaver, which was published in the Smyth County News and Messenger. Mr. Stevenson clarified the carpet in courthouse has not been changed and the recommendation to do so was denied in Committee.

Royal Oak District Supervisor G. Blake Frazier wished everyone a Happy Easter, and stated that he hopes everyone realizes how blessed we are. Mr. Frazier thanked the staff for all of their hard work and the citizens for their positive feedback.

Rye Valley District Supervisor Rick K. Blevins stated that he appreciated the letter to editor by Royal Oak District Supervisor G. Blake Frazier and thanked him for taking the time to submit it.

 4/11/2017 6:40 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,
Rye Valley District Supervisor Rick K. Blevins,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

DRAFT

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)	\$ 315,000.00
(June 1-June 13, 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 \$3,900,000.00 from the General Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,950,000.00
Administration, Attendance, & Health	\$110,000.00
Transportation	\$180,000.00
Facilities	\$310,000.00
School Food Service	\$280,000.00
Technology	\$70,000.00
Total School Operating Fund:	\$3,900,000.00

After consideration, the motion PASSED by the following vote:

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

Handwritten signature of Michael L. Carter, County Administrator.
County Administrator

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

Rye Valley District
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

	2016-2017	2017-2018	Difference
State Revenue	\$ 26,294,578	\$ 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	Difference
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	\$ 4,319,795	\$ 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

Revenue Summary for Capital Outlay and Debt Service Budget

	2016-2017	2017-2018	Difference
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 Summary for Capital Outlay and Debt Service Budget

	2016-2017	2017-2018	Difference
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 voters 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:

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.

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	TO	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

FROM	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:

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

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.

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
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 re-election 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:

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 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, 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.

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.

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

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.


The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, June 13, 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: 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 (6)

ABSENT: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. (1)

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

OTHERS: Linda Burchette, Smyth County News and Messenger, Sheriff Chip Shuler and several citizens.

 6/13/2017 4:02 PM Vice Chairman, Park District Supervisor M. Todd Dishner 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: 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

5:00 P.M. Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. joined the meeting.

 6/13/2017 5:05 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: 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

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

ABSENT: None.



6/13/2017 5:06 PM Royal Oak District Supervisor G. Blake Frazier made a motion to extend the deadline specified in an existing real estate contingency purchase agreement for an Economic Development project from June 30, 2017 to October 31, 2017. Atkins District Supervisor Charles Atkins 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/13/2017 5:07 PM Kendra Hayden, Administrative Assistant gave the invocation and Jennifer Little, Water Department Clerk led the Pledge of Allegiance.

 6/13/2017 5:07 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to adopt the agenda and additional agenda 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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/13/2017 5:08 PM It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to adopt the minutes of the May 9th and May 25th, 2017 meetings.

Atkins District Supervisor Charles Atkins stated he would like to see more detail in the minutes.


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,
North Fork District Supervisor Phil Stevenson and

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

 6/13/2017 5:08 PM 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.



6/13/2017 5:21 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$1,670,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$959,286.65
Payroll:	\$667,665.13
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): **\$1,670,000.00**

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$444,394.49 from the General Fund for the Southwest Virginia Regional Jail year end reconciliation.

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$345,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(June 14-June 30, 2017)

\$ 345,000.00

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$4,637,611.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,999,548.00
Administration, Attendance, & Health	\$214,837.00
Transportation	\$400,666.00
Facilities	\$626,195.00
School Food Service	\$215,555.00
Technology	\$180,810.00
Total School Operating Fund:	\$4,637,611.00

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$84,224.00 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$1,120.92 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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$41,302.05 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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$618,664.71 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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.


ABSTAINERS: None.


ABSENT: None.

 6/13/2017 5:25 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

John Graham, 611 East Main Street, Marion, thanked the Board of Supervisors for the work that is completed at the Courthouse and stated the Law Library is now available for public use. Mr. Graham informed the Board the Supreme Court of Virginia will be holding Court at the Smyth County Courthouse in late August, and invited all those that can to attend a reception for the event.

Kenneth Browning, asked the Board of Supervisors what could be done to attract more businesses to the County to aid in lowering the unemployment rate. Mr. Browning also stated that he had looked over the Southwest Virginia Regional Jail costs, and offered some suggestions such as allowing the inmates to garden and raise animals to offset the cost of food.

 6/13/2017 5:32 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.

 6/13/2017 5:32 PM Amy Edwards, Representative for Teleperformance located in Marion, Virginia presented a brief history on the Company and stated they are currently hiring.



6/13/2017 5:33 PM Animal Shelter Inspection Report-Michael Carter, County Administrator explained the State Inspector had visited the Animal Shelter on May 22, 2017 and found no major violations within the shelter.



6/13/2017 5:36 PM Jeff Campbell, County Attorney presented a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to approve the Deed of Release for the

Town of Chilhowie as shown below.

THIS DEED OF RELEASE, made this 13 day of June, 2017,
by and between, **SMYTH COUNTY, VIRGINIA**, acting by and through its Board of
Supervisors, hereinafter, **Grantor**, and the **TOWN OF CHILHOWIE**, a municipal corporation
of the Commonwealth of Virginia, whose address is Box 5012, Chilhowie, VA 24319,
hereinafter, **Grantee**.

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

WHEREAS, by deed dated January 4, 2002 and recorded in the Clerk's Office of the
Smyth County Circuit Court in Deed Book 585, Page 237, the Grantor conveyed a certain tract
or parcel of land lying and being situate in the Chilhowie Magisterial District of Smyth County,
Virginia, to the Grantee, which land is more fully described in the aforesaid deed of conveyance;
and

WHEREAS, the aforesaid deed placed certain restrictions on the use of the land, namely
paragraph number "3" that prohibits the construction of any permanent structures on the land,
save for a small structure for the provision of service utilities, for a period of ninety-nine (99)
years from date the deed was recorded; and

WHEREAS, the Grantee has obtained funding for a pedestrian access project for the
construction permanent sidewalks along the previously conveyed property southerly along North
Pine Avenue to Lee Highway (State Route 11) and westerly along Lee Highway (State Route 11)
from North Pine Avenue to Chestnut Avenue; and

WHEREAS, the aforesaid deed requires the property to be trimmed and maintained in
order that the area may be an open and green space for use by all of the citizens of Smyth
County, Virginia; and

WHEREAS, Grantor and Grantee agree the above-described pedestrian access project will facilitate the use of the above-described property by the citizens of Smyth County, Virginia; and

WHEREAS, Grantor and Grantee agree that Grantor reserves the right to enforce the terms of conditions of the above-referenced deed and that the scope of this release is limited to the construction of the above-described pedestrian access project only.

NOW THEREFORE, in consideration of the promises herein, and in consideration of the sum of ONE DOLLAR (\$1.00), cash in hand paid, the Grantor does hereby release the Grantee from the restriction of paragraph "3" of the above-referenced deed for the construction of the above-described pedestrian access project only. Further, Grantor reserves the right to enforce the terms and conditions of said deed, including, but not limited to, the prohibition contained in paragraph "3" of the above-referenced deed prohibiting the construction of any permanent structures save for provision of utility services on the property and the above-described proposed pedestrian access project.

The scope of the release set out herein were approved by the Town Council of the Town of Chilhowie at a duly convened meeting, at which a quorum was present by a vote of AYE 1, NAY 0, and the mayor of the Town directed to execute this deed of release indicating the consent of Grantee to these conditions.

The form and substance of this deed was duly approved by the Town Attorney for the Town of Chilhowie pursuant to §15.2-1803 of the Code of Virginia as shown by his execution of this deed of release.

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

SMYTH COUNTY VIRGINIA

Wade H. Blevins Jr.
BY: WADE H. BLEVINS, JR.,
CHAIRMAN

THE TOWN OF CHILHOWIE

BY GARY HENINGER, MAYOR

Approved as to form and content:

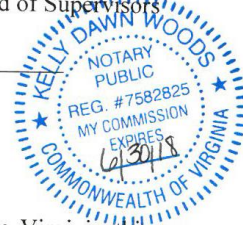
PAUL CASSELL
Town Attorney

**COMMONWEALTH OF VIRGINIA
COUNTY OF SMYTH, to-wit:**

The foregoing instrument was acknowledged before me in Smyth County, Virginia, this
19 day of June, 2017, by Wade H. Blevins, Jr., Chairman of the Board of Supervisors
of Smyth County, Virginia.

My Commission expires: June 30 2018

Kelly D. Woods
NOTARY PUBLIC



**COMMONWEALTH OF VIRGINIA
COUNTY OF SMYTH, to-wit:**

The foregoing instrument was acknowledged before me in Smyth County, Virginia, this
____ day of _____, 2017, by Gary Heninger, Mayor, the Town of Chilhowie, Virginia.

My Commission expires: _____

NOTARY PUBLIC

**COMMONWEALTH OF VIRGINIA
COUNTY OF SMYTH, to-wit:**

The foregoing instrument was acknowledged before me in Smyth County, Virginia, this
____ day of _____, 2017, by Paul Cassell, Attorney for the Town of Chilhowie, Virginia.

NOTARY PUBLIC

My Commission expires: _____

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/13/2017 5:38 PM Jeff Campbell, County Attorney then presented a Deed of Gift relating to the Sugar Grove Dollar General Store as shown below.

THIS DEED OF GIFT is made and entered into on this the ____ day of May, 2017 by and between **I J INVESTMENTS, LLC**, a Virginia limited liability company, party of the first part as Grantor, and **COUNTY OF SMYTH, VIRGINIA**, a political subdivision of the Commonwealth of Virginia, party of the second part as Grantee. This instrument is exempt from recordation taxes as a Deed of Gift in accordance with Virginia Code §58.1-811(D).

W I T N E S S E T H:

THAT FOR and in consideration of the premises herein, this being a Deed of Gift, the party of the first part do hereby grant and convey, WITH SPECIAL WARRANTY, unto the said County of Smyth, Virginia, a political subdivision of the Commonwealth of Virginia, party of the second part, all that certain parcel of real estate, together with all appurtenances thereunto belonging, situate and being at the intersection of Sugar Grove Highway, Teas Road, and Flat Ridge Road in the Rye Valley Magisterial District of Smyth County, Virginia, known and designated as "B", containing **0.07** Acre, more or less, as more particularly shown and described on that certain plat entitled in part, "*ALTA/ACSM LAND TITLE SURVEY MADE FOR JMB DEVELOPMENT COMPANY LLC*," prepared by Robbins Land Surveying, dated May 18, 2017, which plat is of record in the Office of the Clerk, Circuit Court of Smyth County, Virginia as Plat Cabinet ____, Slide ____, reference to which is hereby made for a more particular description of the real property hereby conveyed.

AND BEING a part of the real estate conveyed to I J Investments, LLC by (i) Deed dated October 8, 1999 and recorded in the Office of the Clerk, Circuit Court of Smyth County, Virginia in Deed Book 537, Page 625, and (ii) Deed dated March 19, 2009 and recorded in the aforesaid Clerk's Office in Deed Book 777, Page 175, reference to both of which is hereby made for a more particular description of the source of the real estate hereby conveyed.

This conveyance is expressly subject to and beneficiary of any and all reservations, restrictions and easements of record in the aforesaid Clerk's Office to the extent that the same may lawfully apply to the property hereby conveyed.

WITNESS the following signature and seal:

I J INVESTMENTS, LLC

By: _____
Robert W. Ashlin, Jr., Sole Member

COMMONWEALTH of VIRGINIA;

COUNTY of _____; to wit:

Robert W. Ashlin, Jr., who is the sole member of I J Investments, LLC and whose identity is known to me personally or proven by acceptable photographic evidence, acknowledged the foregoing Deed before me on this the _____ day of May, 2017.

My Commission Expires:

Notary Public

RETURN TO DOCUMENT FILER AFTER RECORDING

GRANTEE'S ADDRESS:

Rye Valley District Supervisor Rick K. Blevins made motion to approve the Deed 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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/13/2017 5:43 PM Michael Carter, County Administrator updated the Board concerning the Rich Valley Fair Festival application and stated that all documents had been received. A Public Hearing has been scheduled and advertised for June 22, 2017 at 7:30 PM.



6/13/2017 5:45 PM Adwolfe Sewer Update-Scott Simpson, Assistant County Administrator stated the project is approximately twenty percent complete and the contractors have installed several feet of pipe. Mr. Simpson informed the Board that seventeen new applications had been received for new sewer service since the project had begun.

Park District Supervisor M. Todd Dishner stated he was impressed with the contractor's ability to maintain the appearance of citizen's properties throughout the process of installing the pipe line needed for the project.



6/13/2017 5:49 PM Update on 6-year plan-Michael Carter, County Administrator informed the Board of Supervisors that two (2) roads, Route 623-Sprouts Creek Road and Route 675-Lead Mine Road had been added to the VDOT 6-year plan.



6/13/2017 5:50 PM Scott Simpson, Assistant County Administrator brought forward a recommendation from the Personnel Committee. It is the Committee's recommendation to allow 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.

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 and
North Fork District Supervisor Phil Stevenson.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.



6/13/2017 5:53 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a short recess.



6/13/2017 6:04 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from recess.



6/13/2017 6:04 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Public Hearing to order concerning the Smyth County FY17-18 Budget. Michael Carter, County Administrator read the advertisement as placed in the Smyth County News and Messenger.

Board of Supervisors Meeting Minutes
June 13, 2017

**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

<u>Revenue</u>	<u>FY/2017 Budget</u>	<u>Proposed FY/2018</u>	<u>Inc./Dec.</u>
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	\$ 41,986
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	-	-	\$ -
School Textbook Revenue	475,419	503,000	\$ 27,581
On-Site Wastewater Revenue	-	-	\$ -
911 Wireless Grants	43,020	69,030	\$ 26,010
Interest/Transf 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	-	-	\$ -
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	\$ -
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
Debt Service			
Proceeds From Short term borrowing	5,000,000	5,000,000	-

Board of Supervisors Meeting Minutes
June 13, 2017

Proceeds from Financing	2,340,000	-	(2,340,000)
Sub-total	7,340,000	5,000,000	(2,340,000)

Total County Budget Revenues	\$90,517,116	\$ 89,781,089	\$ (736,027)
------------------------------	--------------	---------------	--------------

Expenditures	FY/2017 Budget	Proposed 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	\$ -
Accounting	-	-	\$ -
Commissioner of the Revenue	291,338	294,501	\$ 3,163
Assessor	-	-	\$ -
Treasurer	372,244	382,903	\$ 10,659
Information Systems	343,462	447,747	\$ 104,285
Registrar	285,452	238,997	\$ (46,455)
Circuit Court	76,820	76,236	\$ (584)
General District Court	5,730	7,405	\$ 1,675
Juvenile & Domestic Courts	255,044	247,868	\$ (7,176)
Clerk of the Circuit Court	544,564	534,209	\$ (10,355)
Sheriff	2,786,835	2,903,768	\$ 116,933
Law Library	1,000	1,000	\$ -
School Resource Officers	86,472	82,558	\$ (3,914)
Commonwealth Attorney	644,904	655,220	\$ 10,316
Victim Witness Asst. Program	101,375	101,375	\$ -
Central Dispatch	2,800	2,800	\$ -
Smyth County Basic 911	472,110	485,949	\$ 13,839
Volunteer Fire Department	243,572	261,267	\$ 17,695
Ambulance & Rescue Service	135,455	148,455	\$ 13,000
Forestry	8,000	8,000	\$ -
Sheriff - Jail	2,065,675	2,802,833	\$ 737,158
Building Inspection & Zoning	383,978	341,652	\$ (42,326)
Animal Control - Dog Warden	415,877	461,466	\$ 45,589
Medical Examiner - Coroner	500	500	\$ -
Emergency Services - Civil Defense	22,925	40,669	\$ 17,744
Refuse Collection & Disposal	1,438,968	1,480,180	\$ 41,212
Convenience Stations	317,373	298,285	\$ (19,088)
Rye Valley Water Co.	26,168	25,922	\$ (246)
Smyth County Tourism	35,563	35,555	\$ (8)
Building & Facility Maintenance	566,703	514,305	\$ (52,398)
Local Health Department	441,023	441,023	\$ -
Mental Health	166,022	166,022	\$ -
Welfare & Social Services	4,200	4,200	\$ -
Other Community expenses	212,721	201,336	\$ (11,385)
Community Colleges	55,750	55,314	\$ (436)
Recreation	29,000	29,000	\$ -
Library Administration	700,000	700,000	\$ -
Planning Commission	6,900	6,900	\$ -
Community & Economic Development	169,080	166,533	\$ (2,547)
County Engineer	3,000	-	\$ (3,000)
Economic Development Authority	766,428	671,328	\$ (95,100)
Soil & Water Conservation	27,600	27,600	\$ -
Cooperative Extension Program	88,875	90,640	\$ 1,765
Comprehensive Service Act	860,152	700,694	\$ (159,458)
Animal Control	19,010	11,155	\$ (7,855)
EDA General Expenses	660,000	560,000	\$ (100,000)
Court Fines transferred to Towns.	42,000	-	\$ (42,000)
County School Operations & Capital Outlay(Non-Local)	39,406,464	39,809,644	\$ 403,180
County School Operations & Capital Outlay (Local)	7,209,462	7,328,462	\$ 119,000
County School Debt Service Local Funds	2,249,224	2,692,573	\$ 443,349
Welfare & Social Service Cost	4,742,517	4,761,144	\$ 18,627
Project Expenses	-	-	\$ -
School Textbook Fund Expense	175,000	500,000	\$ 325,000
Special Dispatch Funds	43,760	113,760	\$ 70,000
Courthouse Project	3,000,000	800,000	\$ (2,200,000)
Adwolfe Sewer Project	2,000,000	4,540,000	\$ 2,540,000
On Site Waste Water Expense	-	-	\$ -
Lick Skillet Project	-	-	\$ -
Water-Sewer Department Operations	1,162,117	1,183,851	\$ 21,734
Water-Sewer Department Debt Service	882,809	860,157	\$ (22,652)
Funded Projects	95,000	27,064	\$ (67,936)
Special Projects	1,170,000	1,064,600	\$ (105,400)
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	\$ -
Drug Court	129,231	129,231	\$ -
Radar Fund Expense	782,149	802,086	\$ 19,937
CWA Fed Shared Funds	300,000	660,000	\$ 360,000
CWA/Sheriff's Office	-	150,000	\$ 150,000
Expenses Circuit Court	-	6,000	\$ 6,000
Sub-total	81,379,116	83,678,973	\$ 2,299,857
DEBT SERVICE			
Payment on Line of Credit	5,000,000	5,000,000	-
Courthouse Debt Service	1,798,000	1,102,116	(695,884)
School Debt (HVAC/Busess)	2,110,000	-	(2,110,000)
Solid Waste Truck	180,000	-	(180,000)
Professional Fees	50,000	-	(50,000)
Sub-total	9,138,000	6,102,116	(3,035,884)
Total County Budget Expenditures	\$ 90,517,116	\$ 89,781,089	\$ (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

Michael Carter, County Administrator read the rules of Procedures concerning Public Hearings.

John Graham, Clerk of Circuit Court, 611 East Main Street Marion, Virginia stated the he was impressed by the accommodations made in the budget due to Regional Jail increase, and the health insurance rate increase. Mr. Graham, spoke concerning the proposed FY2017-2018 budget for the Clerk's Office, specifically focusing on the part time wages. Mr. Graham informed the Board of Supervisors of the concerns the reduction would possibly have on the Department and offered some resolutions to the reduction by utilizing fees received for the Law Library.

Sheriff Chip Shuler, 1815 Rye Valley Lane, Sugar Grove, Virginia spoke to address some concerns with the Sheriff's Department FY17-18 proposed budget and stated the department would be good stewards of County funds and appreciates the service the Board of Supervisors does for Smyth County.

 6/13/2017 6:31 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

 6/13/2017 6:31 PM Clegg Williams, Building and Zoning Administrator presented a nuisance complaint, located at 1340 Matson Drive, Marion, Virginia to the Board. Mr. Williams gave a brief history on the complaint, stating several letters had been sent to the property owner and to date, nothing has been done to clean up the property.

Royal Oak District Supervisor G. Blake Frazier stated Ms. Vernon, who is one of the owners of the property had contacted him and stated the abandoned structure will be removed and would like 30 days to complete the process.



6/13/2017 6:37 PM Michael Carter, 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 for the Sheriff's Department.

EXPENSE

From	TO	Amount
001-021070-1001(Salaries and Wages)	001-021070-5408(Veh&Powered Equip)	\$993.00

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 transfer as shown below for the School Board.

EXPENSE

From	TO	Amount
009-099990-5802(Admin&Attendance)	009-099990-5805(Food Service)	\$10,000.00
009-099990-5803(Transportation)	009-099990-5805(Food Service)	\$20,000.00

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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/13/2017 6:41 PM Supervisor Comment Time:

Park District Supervisor M. Todd Dishner stated that he appreciates those that attended the meeting concerning the proposed FY17-18 budget.

Atkins District Supervisor Charles Atkins stated that overall, he was satisfied with the proposed FY 17-18 budget but would like to see some changes made to accommodate growth within the County through Economic Development. Mr. Atkins stated he would also like for the Board to consider reinstating the part time wages for the Clerk of Circuit Courts Office.

Rye Valley District Supervisor Rick K. Blevins thanked those who worked on the Budget Committee for all of their efforts on the FY17-18 budget and stated it was no small task to complete, considering there was no tax increase being proposed.



6/13/2017 6:47 PM Royal Oak District Supervisor G. Blake Frazier made a motion to continue the meeting to June 22, 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 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,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, June 22, 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; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor G. Blake Frazier; North Fork District Supervisor Phil Stevenson (6)

Chairman, North Fork District Planning Commissioner Norman Sparks; Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd;; Atkins District Planning Commissioner Hazel Wagoner, Royal Oak District Planning Commissioner Robbie Doyle (6)

ABSENT: Saltville District Supervisor Roscoe D Call;
Park District Planning Commissioner Joel Pugh (2)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Kelly Woods; County Attorney Jeff Campbell (5)

Others Present: Stephanie Porter Nichols, Smyth County News and Messenger, and approximately 10 citizens were present.

 6/22/2017 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, June 22, 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 Brandi Heath which has been forwarded to the Board of Supervisors of Smyth County, Virginia, requesting an amendment to the official Zoning Map at Marion, Virginia, to rezone approximately 8 acres from Residential to Agricultural/Rural. The Smyth County Comprehensive Plan does not identify a density range and the general usage of this property has most recently been farmland. The property is located beside 287 Fox Valley Road in Marion, Virginia, and is identified as the western portion of Tax Map Nos.

54-A-80J and western portion of 55-A-16 and can be found within Grid No. 99 of the State Plane Grid Index.

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 Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.


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.

 6/22/2017 7:23 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Board of Supervisors meeting to order.

 6/22/2017 7:24 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizen's time.

 6/22/2017 7:24 PM With no one wishing to speak, Chairman Chilhowie District Supervisor Wade H. Blevins Jr. closed citizens time.

 6/22/2017 7:24 PM Michael Carter, County Administrator explained there was one (1) Board member 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, was joining the meeting via phone, due to being out of town. Therefore, he was not able to be physically present at the meeting.

Royal Oak District Supervisor G. Blake Frazier made a motion to allow Saltville District Supervisor Roscoe D. Call to participate by phone. Rye Valley District Supervisor Rick K. Blevins 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
Atkins District Supervisor Charles Atkins Yes
NAYS: None.
ABSTAINERS: Saltville District Supervisor Roscoe D. Call.
ABSENT: None.



6/22/2017 7:26 PM Scott Simpson, Assistant County Administrator brought forward a recommendation from the Budget Committee. It is the Committee's recommendation to approve the engagement letter from Hicok, Fern and Company, allowing for the fieldwork to begin in preparation of the audit and to allow Michael Carter, County Administrator to sign the letter. The approximate cost for the engagement letter is \$20,000.00 for the County and \$3,500.00 for the EDA.

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

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 approve the proposed changes to the FY2017-2018 Budget as shown below.

		Expense			
			Proposed	New	Difference
001	011010-8888-60	Unassigned Fund Balance	\$16,000	\$44,664	\$28,664
001	021060-5403	Coin Reimbursement	\$-	\$20,000	\$20,000
001	021070-3006	Sprinkler/Alarm Inspection	\$-	\$2,443	\$2,443
001	021090-1001	Salaries And Wages-Regular	\$56,468	\$-	\$(56,468)
001	021090-2001	FICA	\$4,320	\$-	\$(4,320)
001	021090-2002	VRS	\$5,658	\$-	\$(5,658)
001	021090-2005	Hospital	\$13,983	\$-	\$(13,983)

Board of Supervisors Continued Meeting Minutes
June 22, 2017

001	021090-2006	Group Insurance Plans	\$740	\$-	\$(740)
001	021090-2011	Workman Comp.- Common Carrier	\$1,389	\$-	\$(1,389)
001	034010-1001	Salaries And Wages-Regular	\$210,257	\$199,880	\$(10,377)
001	034010-2001	FICA	\$16,085	\$15,291	\$(794)
001	034010-2002	VRS	\$21,068	\$20,028	\$(1,040)
001	034010-2006	Group Insurance Plans	\$2,755	\$2,619	\$(136)
001	043020-3006	Sprinkler/Alarm Inspection	\$-	\$5,320	\$5,320
001	043030-3006	Sprinkler/Alarm Inspection	\$-	\$1,083	\$1,083
001	043040-5409	Sprinkler/Alarm Inspection	\$-	\$2,216	\$2,216
001	083040-1001	Salaries And Wages-Regular	\$-	\$6,042	\$6,042
001	083040-2001	FICA Insurance	\$-	\$463	\$463
001	083040-2002	VRS	\$-	\$381	\$381
001	083040-2006	Group Insurance Plans	\$-	\$50	\$50
001	083040-2011	Workman Comp.- Common Carrier	\$-	\$411	\$411
744	010000-1001	Salaries And Wages-Regular	\$98,691	\$155,159	\$56,468
744	010000-2001	FICA	\$35,626	\$39,946	\$4,320
744	010000-2002	VRS	\$9,889	\$15,547	\$5,658
744	010000-2005	Hospital	\$19,783	\$33,766	\$13,983
744	010000-2009	Group Insurance Plans	\$1,293	\$2,033	\$740
744	010000-2011	Workman Comp.- Common Carrier	\$11,554	\$12,943	\$1,389
744	010000-2013	SRO-2 DCJS	\$10,068	\$-	\$(10,068)

Board of Supervisors Continued Meeting Minutes
June 22, 2017

744	010000-9012	Training	\$14,726	\$20,000	\$5,274
					\$49,932
		REVENUE			
			Proposed	New	Difference
001	023080-0005	Clerk's office-Coin Reimb	\$-	\$20,000.00	\$20,000.00
001	024040-0041	SRO-DCJS Grant	\$62,054.00	\$-	\$(62,054.00)
001	024040-0041-1	SRO-Supplement from 744	\$10,068.00	\$-	\$(10,068.00)
001	024040-0041-2	SRO-School Board Reimb	\$10,068.00	\$-	\$(10,068.00)
307	012010-0001	Rural Development-Adwolfe Sewer	\$4,500,000.00	\$4,540,000.00	\$40,000.00
744	010000-0003	Use of Fund Balance		\$62,054.00	\$62,054.00
744	010000-0004	SRO School Board Reimb		\$10,068.00	\$10,068.00
					\$49,932.00
				Advertised Budget Total	\$89,781,089
				Change Total	\$49,932.00
				New Proposed Budget Total	\$89,831,021

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

NAYS: None.

ABSTAINERS: Rye Valley District Supervisor Rick K. Blevins.

ABSENT: None.



6/22/2017 7:33 PM Park District Supervisor M. Todd Dishner made a motion to adopt the Resolution as shown below for the budget fiscal year 2017-2018 in the amount of \$89,831,021. North Fork District Supervisor Phil Stevenson seconded the motion.

SMYTH COUNTY BUDGET FISCAL YEAR 2017-2018

WHEREAS, the Smyth County Board of Supervisors has properly prepared a budget plan for County operations, maintenance, capital outlay, and debt service for Fiscal Year 2017-2018 and has advertised and held the required public hearings required by the Code of Virginia Section 15.2-2503, as amended; and

WHEREAS, the Smyth County Board of Supervisors pursuant to said authority now proposes to adopt the attached budget for fiscal year 2017-2018.

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors sets forth and approves the Smyth County Budget for the fiscal year 2017-2018 in the amount of \$89,831,021.

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

Adopted this the 22nd day of June 2017.

ATTEST:

SMYTH COUNTY BOARD OF SUPERVISORS

Michael L. Carter, County Clerk

Wade H. Blevins, Jr., Chairman

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

Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.	Yes
Vice Chair, Park District Supervisor M. Todd Dishner	Yes
Saltville District Supervisor Roscoe D. Call	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: Atkins District Supervisor Charles Atkins

ABSTAINERS: None.

ABSENT: None.

Park District Supervisor M. Todd Dishner made a motion to adopt the resolution shown below for the Smyth County School Board budget fiscal year 2017-2018 in the amount of \$49,830,679. North Fork District Supervisor Phil Stevenson seconded the motion.

RESOLUTION
APPROVING THE SMYTH COUNTY SCHOOL BOARD
FISCAL YEAR 2017-2018 BUDGET
BY EXPENDITURE CLASSIFICATION/CATEGORY

WHEREAS, the Smyth County School Board has approved and presented to the Board of Supervisors a budget for FY 2017-18 totaling \$49,830,679; and

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

WHEREAS, the Smyth County School Board presented the budget in seven (7) categories; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Smyth County Board of Supervisors duly assembled this 22nd day of June, 2017 that the Smyth County School Board FY 2017-18 budget is hereby approved as follows:

<u>Expenditures/Educational Category</u>	<u>2017-2018</u>
Instruction	\$ 34,209,135
Administration, Attendance & Health	\$ 1,439,378
Pupil Transportation	\$ 2,372,189
Operations/Maintenance	\$ 4,283,283
School Food Serv./ Other Non-Instr. Operations	\$ 3,466,676
Debt and Fund Transfers	\$ 2,692,573
Technology	\$ 1,367,445
Total Funds Budget	\$ 49,830,679

Adopted this the 22nd day of June, 2017.

ATTEST:

SMYTH COUNTY BOARD OF SUPERVISORS

Michael L. Carter, County Clerk

Wade H. Blevins, Jr., Chairman

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson made a motion to adopt the tax rates for FY2017-2018 as shown below. Atkins District Supervisor Charles Atkins seconded the motion.

Pursuant to §58.1-3001 et seq. 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 merchant's capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax a unit levy of \$1.40 per \$100.00 of assessed valuation.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/22/2017 7:40 PM It was moved by Rye Valley District Supervisor Rick K. Blevins to appropriate \$62,485.97 from the General fund for the Accounts Payable Listing.

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
Saltville District Supervisor Roscoe D. Call	Yes
Rye Valley District Supervisor Rick K. Blevins	Yes
North Fork District Supervisor Phil Stevenson	Yes

Royal Oak District Supervisor G. Blake Frazier	Yes
Atkins District Supervisor Charles Atkins	Yes
NAYS: None.	
ABSTAINERS: None.	
ABSENT: None.	

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$4,232,600.00 from the General Fund for the School Board. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$3,800,000.00
Administration, Attendance, & Health	\$55,000.00
Transportation	\$148,000.00
Facilities	\$3,600.00
School Food Service	\$194,000.00
Technology	\$32,000.00
Total School Operating Fund:	\$4,232,600.00

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
Saltville District Supervisor Roscoe D. Call	Yes
Rye Valley District Supervisor Rick K. Blevins	Yes
North Fork District Supervisor Phil Stevenson	Yes
Royal Oak District Supervisor G. Blake Frazier	Yes
Atkins District Supervisor Charles Atkins	Yes
NAYS: None.	
ABSTAINERS: None.	
ABSENT: None.	

Rye Valley District Supervisor Rick K. Blevins made a motion to appropriate \$75,000.00 from the General Fund for FY2017-2018. Royal Oak District Supervisor G. Blake Frazier seconded the motion. The following is an explanation of the appropriations approved:

Social Services FY17-18 (July 1-July 11, 2017)	\$60,000.00
General County FY17-18	\$15,000.00
Total General Fund FY17-18:	\$75,000.00

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/22/2017 7:42 PM Saltville District Supervisor Roscoe D. Call thanked the Budget Committee for all of their work on the FY2017-2018 Budget and thanked the Board of Supervisors for allowing him to participate via electronic communication. Mr. Call chose to not continue participating in the meeting.



6/22/2017 7:44 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr., opened the Public Hearing for an Annual Musical or Entertainment Festival Permit from the Rich Valley Fair Association. Michael Carter, County Administrator read the following advertisement as published in the Smyth County News & Messenger.

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Thursday, June 22, 2017, at 7:30 p.m., or soon thereafter, in the Board of Supervisors Meeting Room, Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Rich Valley Agricultural Fair Association Inc. has submitted a festival application for a nine (9) day event to be held July 28, 2017 through August 5, 2017. This event will be held at the Rich Valley Fairgrounds located at 325 Long Hollow Road, Saltville, Virginia. The applied festival hours are as follows:

Friday, July, 28, 2017– 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, July 29, 2017 – 7:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Sunday, July 30, 2017 – 6:00 p.m. to 10:00 p.m.

Monday, July 31, 2017 – 4:30 p.m. to 10:30 p.m.

Tuesday, August 1, 2017 – 1:30 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Wednesday, August 2, 2017 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Thursday, August 3, 2017– 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Friday, August 4, 2017 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, August 5, 2017 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

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

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

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

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

Park District Supervisor M. Todd Dishner made a motion to waive the reading of the rules for Public Hearings. 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,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.

With no one wishing to speak concerning this application, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed the Public Hearing.

 6/22/2017 7:49 PM Royal Oak District Supervisor G. Blake Frazier made a motion to waive the rules regarding the time frame before consideration of an item after a Public Hearing and approve the Rich Valley Fair Festival Permit Application 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 Chairman, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.



6/22/2017 7:49 PM Rye Valley District Supervisor Rick K. Blevins motioned to declare the property located at 1340 Matson Drive, Marion, Virginia, Tax map number 57-A-23 a public nuisance and permit the County Attorney to take legal action to abate the nuisance. 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,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.



6/22/2017 7:54 PM A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711 –**A.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,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.



6/22/2017 8:17 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Atkins District Supervisor Charles Atkins, 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,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.



6/22/2017 8:19 PM Supervisor Comment time:

Rye Valley District Supervisor Rick K. Blevins informed the Board there would be a closeout meeting for the Smyth Bland Regional Library Board of Trustees on Thursday, June 29th, 2017 at 5:30 PM.



6/22/2017 8:21 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the 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,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.


The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, July 11, 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; Royal Oak District Supervisor G. Blake Frazier; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (5)

ABSENT: Vice Chairman Park District Supervisor M. Todd Dishner and Rye Valley District Supervisor Rick K Blevins (2)

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

OTHERS: Stephanie Porter Nichols, Smyth County News and Messenger and 1 Citizen.

 7/11/2017 4:22 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting to order.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

 7/11/2017 5:05 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from Closed session.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

 7/11/2017 5:06 PM Royal Oak District Supervisor G. Blake Frazier gave the Invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 7/11/2017 5:07 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to adopt the agenda and additional agenda 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.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,

North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

 7/11/2017 5:07 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 June 13th and June 22nd, 2017 meetings.


After consideration, the motion PASSED by the following vote:


AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

 7/11/2017 5:07 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.

 7/11/2017 5:17 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$1,575,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$829,593.73
Payroll:	\$685,633.54
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
BB&T Solid Waste Truck Payment:	\$10,201.20
County Administration Fund:	\$5,000.00

Total County Appropriation (Plus Carryover): **\$1,575,000.00**

After consideration, the motion PASSED by the following vote:

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

North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$397,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(July 12-July 31, 2017)	\$ 337,000.00
(August 1-August 8, 2017)	\$60,000.00
Total Social Services:	\$397,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,285,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$575,000.00
Administration, Attendance, & Health	\$85,000.00
Transportation	\$110,000.00
Facilities	\$360,000.00
School Food Service	\$85,000.00
Technology	\$70,000.00
Total School Operating Fund:	\$1,285,000.00

After consideration, the motion PASSED by the following vote:

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

Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$100,000 from the School Textbook fund for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,050,000.00 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.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$13,701.32 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.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$498,031.04 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.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$19,776.00 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.,
Saltville District Supervisor Roscoe D. Call,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.


NAYS: None.


ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.


 7/11/2017 5:20 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

J. Howard Burton, 725 Mitchell Valley Drive, Marion, VA expressed his appreciation to the Board of Supervisors for allowing him to serve on the Mt. Rogers Community Services Board and the Smyth County Library Board. Mr. Burton stated he would like for the Board to consider placing seven (7) members on the Smyth County Library Board, to allow for enough members to be present to conduct a meeting should someone be absent.

 7/11/2017 5:24 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.

 7/11/2017 5:24 PM Michael Carter, County Administrator presented a request from Rocky Wilkinson to suspend the Nuisance Abatement for a property located at 5432 Sugar Grove Highway, Sugar Grove, VA. Mr. Wilkinson informed the Board he has a purchase agreement on the property and would like six (6) months to fix the property.

Several Board members asked if a contract for the abatement of the nuisance had been awarded. Mr. Carter informed the Board that some cleanup had taken place by a contractor, but he would need to gather the details and relay them back to the Board at their next meeting on July 27, 2017.

 7/11/2017 5:41 PM Shannon Williams, 911 Coordinator presented a request for the FY2017 Aid to Localities allocations and stated the full payment had been received from the Department of Fire Programs Aid. Mr. Williams stated staff recommends the following disbursement schedule.

Agency	Disbursement Amount
Atkins Fire Department	\$15,438.67
Adwolfe Fire Department	\$15,438.67
Nebo Fire Department	\$15,438.67
Sugar Grove Fire Department	\$15,438.67
Chilhowie Fire Department	\$5,438.66
Saltville Fire Department	\$5,438.66

These disbursements total \$72,632.00.

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

Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.



7/11/2017 5:43 PM Michael Carter, County Administrator presented the following recommendation from the Planning Commission.

Commissioner Robbie Doyle made a motion to recommend approval of Brandi Heath's request for a Map Amendment to the Official Zoning Map of Smyth County, Virginia, from Residential to Agricultural/Rural. Commissioner Graham Davidson Jr. seconded the motion.

After consideration, the motion passed by the following vote:

AYES: Wagoner, Davidson Jr., Sparks, Doyle, Shepherd, and Spence.

NAYS: None.

ABSTAINERS: None.

ABSENT: Pugh.

Saltville District Supervisor Roscoe D. Call made a motion to accept the recommendation as presented from the Planning Commission. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the recommendation PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Royal Oak District Supervisor G. Blake Frazier,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chair, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.



7/11/2017 5:44 PM Royal Oak District Supervisor G. Blake Frazier made a motion to appoint Teresa Wilkerson, 421 Cole Crest Drive, Chilhowie, VA, as the Parent Representative for the Community Policy Management Team for a one (1) year term, ending June 30, 2018. 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.,
Royal Oak District Supervisor G. Blake Frazier,
Saltville District Supervisor Roscoe D. Call and
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: Vice Chair, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.



7/11/2017 5:45 PM Michael Carter, County Administrator brought forward a recommendation from the Surplus Committee. It is the Committee's recommendation to declare the property listed below as surplus property and to allow staff to advertise them for bids in the Smyth County News and Messenger.

2 Office Chairs

Along with the following surplus vehicles:

Year	Make	Model	Mileage	VIN
1997	Ford	Taurus	82,388	1FALP52U9VA229435
1998	Ford	Taurus	90,440	1FAFP52U1WA106842
1995	Ford	Van	212,590	1FBJS31H7SHB50071
1997	Dodge	Van	295,219	2B5WB35Z0VK555591
2007	Chevrolet	Trailblazer	120,968	1GNDT13S072182283
2008	Dodge	Charger	114,678	2B3LA43H58H299884
2009	Dodge	Charger	102,004	2B3LA43T89H540813

After consideration, the recommendation PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Royal Oak District Supervisor G. Blake Frazier,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chair, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.



7/11/2017 5:52 PM Project Updates-Scott Simpson, Assistant County Administrator presented an update to the Board of Supervisors concerning two (2) Sewer projects.

Mr. Simpson stated two (2) small projects in Atkins and Browns Subdivision to provide public sewer to seven (7) new customers who have failing septic systems was completed in late June. The cost of the project was \$80,792.00, with Evergreen Soil and Water providing \$10,000.00 for the project and Mt. Rogers Planning District Commission providing \$40,396.00. Smyth County contributed \$30,396 and all funds were reimbursed in FY16-17, therefore the project will not carry over into the new fiscal year.

Mr. Simpson then updated the Board of Supervisors concerning the Adwolfe Sewer Project, which consists of two (2) contracts. One for the pump stations being completed by King General Contractors and one for the gravity sewer collection system being completed by Mendon Pipeline. In the last three (3) months, King General Contractors has installed one wet well, 8,639 feet of force main piping and is approximately 29% complete. Over the next month the second wet well is expected to be installed, along with site work and control items. Mendon Pipeline is actively working on the gravity sewer collection portion of the project and is approximately 37% complete. Contractors have installed 9,140 feet of sewer piping, out of the 24,459 feet expected to be installed and are currently working in the Fairfield and Rolling Hills Subdivisions.



7/11/2017 5:58 PM Supervisor Comment Time

Saltville District Supervisor Roscoe D. Call made a motion to reappoint Amy McVey as the Saltville District Representative to the Economic Development Authority, for a four (4) year term beginning July 1, 2017 and ending June 30, 2021. Atkins District Supervisor Charles Atkins seconded the motion

After consideration, the recommendation PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Royal Oak District Supervisor G. Blake Frazier,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chair, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

Atkins District Supervisor Charles Atkins responded to the comments made previously in the meeting by Mr. Burton and stated he would also like to see seven (7) members appointed to the Smyth County Library Board of Trustees.

North Fork District Supervisor Phil Stevenson also commented on Mr. Burton's comments concerning the Library. Mr. Stevenson stated he would like to make sure the Chilhowie and Saltville branches of the Library were recognized. Mr. Stevenson also stated he was concerned with the delinquent taxes the County currently has.

Royal Oak District Supervisor G. Blake Frazier stated he had received information regarding the Nuisance Complaint on the property located at 1340 Maston Drive, the Board had declared at the last meeting on June 22, 2017. Mr. Frazier stated that Ms. Vernon contacted him and informed him the structure had been moved from the property and cleanup was currently in progress for the remainder of the property.

Mr. Frazier also thanked Mr. Howard Burton for his service to Smyth County.



7/11/2017 6:03 PM North Fork District Supervisor Phil Stevenson made a motion to continue the meeting to July 27, 2017 at 7:00 P.M. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the recommendation PASSED by the following vote:

AYES: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr.,
Royal Oak District Supervisor G. Blake Frazier,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chair, Park District Supervisor M. Todd Dishner and
Rye Valley District Supervisor Rick K. Blevins.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, July 27, 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: 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; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (6)

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

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. (1)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Kelly Woods; County Attorney Jeff Campbell (5)

Others Present: Linda Burchette, Smyth County News and Messenger, and approximately 3 citizens were present.

 7/27/2017 7:00 PM At 7:00 p.m. Vice Chairman of the Board of Supervisors, M. Todd Dishner 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.

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, July 27, 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 Airport Safety Zoning Ordinance of Smyth County, Virginia:

An application from Brandon Farmer for a variance to §11-56 – Structures, vegetation not to penetrate zone floor. The maximum floor level at the site is 2708'. Mr. Farmer is proposing a structure with a finished elevation of 2722'. His property is addressed as 641 Knight Road, it is located in the Horizontal Zone, and it is further identified as Tax Map Number 38-A-57G.

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 Clegg Williams, ADA Coordinator, 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

North Fork District Supervisor Phil Stevenson made a motion to waive the reading of the rules relating to Public Hearings. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.


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


Clegg Williams, Building and Zoning Administrator gave a brief history on the application and highlighted sections §11-56, §11-110 and §11-136 from the County Code. Section 11-56 prohibits structures from penetrating the zone floor; section 11-110 covers variances; and section 11-136 contains the horizontal surface obligations.


Mr. Williams stated he had not received any comments concerning the application from Mr. Farmer and no one chose to speak.

Several Board members expressed their concern with liability should the light being placed on the structure fail. Concerns related to the County's liability should the light not remain illuminated at the appropriate times.

Board of Supervisors Vice Chairman, Park District Supervisor M. Todd Dishner and Planning District Commission Chairman Norman Sparks closed the joint public hearing.

 7/27/2017 7:23 PM Royal Oak District Supervisor G. Blake Frazier excused himself from the meeting.

 7/27/2017 7:26 PM Vice Chairman, Park District Supervisor M. Todd Dishner called the Board of Supervisors meeting back to order.

 7/27/2017 7:26 PM Atkins District Supervisor Charles Atkins made a motion to waive the rules relating to Public Hearings and allow for consideration of the application from Mr. Brandon Farmer. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins and
Atkins District Supervisor Charles Atkins.

NAYS: North Fork District Supervisor Phil Stevenson.


ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and
Royal Oak District Supervisor G. Blake Frazier.

Atkins District Supervisor Charles Atkins made a motion to approve the application for the variance stated above submitted by Mr. Brandon Farmer, with the condition of a light being installed; along with a backup battery or generator. Saltville District Supervisor Roscoe D. Call seconded the motion.

Several Board members continued to express their concern in regard to liability and asked Mr. Jeff Campbell, County Attorney to provide his opinion before the matter is voted on. Mr. Campbell stated he would attempt to have an opinion for the Board of Supervisors at their next scheduled meeting on August 8, 2017.

Saltville District Supervisor Roscoe D. Call withdrew his second to the motion on the floor, therefore the recommendation will continue to the Board of Supervisors meeting on August 8, 2017.

 7/27/2017 7:31 PM Vice Chairman, Park District Supervisor M. Todd Dishner, opened the Public Hearing for an Annual Musical or Entertainment Festival Permit from the Konnarock-Green Cove Laurel Valley Association. Michael Carter, County Administrator read the following advertisement as published in the Smyth County News & Messenger.

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Thursday, July 27, 2017 at 7:30 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Konnarock-Green Cove Laurel Valley Association has submitted a festival application for an event to be held on Sunday, September 17, 2017. This event will be held at the Konnarock-Green Cove Laurel Valley Community Association, 6535 Whitetop Road, Troutdale, Virginia, 24378, and will be held between the hours of 11:00 a.m. and 5:00 p.m.

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

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

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

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

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, 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
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and
Royal Oak District Supervisor G. Blake Frazier.

Anne Pennington spoke concerning the festival application and thanked the Board of Supervisors for their support.

With no one wishing to speak concerning this application, Vice Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.



7/27/2017 7:35 PM Vice Chairman, Park District Supervisor M. Todd Dishner opened Citizen's time.



7/27/2017 7:35 PM With no one wishing to speak, Vice Chairman Park District Supervisor M. Todd Dishner closed citizens time.



7/27/2017 7:35 PM Michael Carter, County Administrator informed the Board of Supervisors he had spoken to Teaters Trucking concerning the Nuisance Suspension Consideration for the property located at 5432 Sugar Grove Highway, Sugar Grove, Virginia and stated Mr. Teaters understands the

Boards wishes to suspend the nuisance abatement, which he had been working on. Mr. Carter also informed Mr. Teaters that any current invoice relating to the property would be paid in full to Teaters Trucking.

Rye Valley District Supervisor Rick K. Blevins made a motion to suspend execution on the declaration of the nuisance for the property located at 5432 Sugar Grove Highway, Sugar Grove, Virginia for a period of six (6) months. North Fork District Supervisor Phil Stevenson seconded the motion.


After consideration, the motion PASSED by the following vote:


AYES: Vice Chairman, 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
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and
Royal Oak District Supervisor G. Blake Frazier.

 7/27/2017 7:44 PM Michael Carter, County Administrator informed the Board of Supervisors a new facility was currently being built by Mt. Rogers Community Services Board near the County Administrative Offices. Mr. Carter stated he had met with Lisa Moore, Executive Director for Mt. Rogers and the new building is to be a Recovery Center that will assist in consolidating services offered by the Mt. Rogers Community Services Board.

 7/27/2017 7:49 PM Scott Simpson, Assistant County Administrator presented the VDOT SMART SCALE Project Update. Mr. Simpson explained the program focuses on selecting the right transportation projects for funding and ensuring the best use of limited tax dollars. In SMART SCALE, the 5 factors for scoring are: Safety, Congestion Mitigation, Accessibility, Environmental Quality, and Economic Development. SMART SCALE applications were due on September 30, 2016 and once projects are scored and prioritized, the Commonwealth Transportation Board (CTB) selects the right projects for funding. The successful projects were awarded in May, 2017 with Smyth County being awarded 4 of the 9 projects in the Bristol District, totaling \$ 10,688,000 out of the \$ 21,210,894 of available funding. Smyth County's projects were ranked 3, 4, 5, and 6 in the Bristol District. The projects awarded were: US 11 at Railroad Drive Intersection Improvements (\$2,783,000), US 11 at SR 107 Intersection Improvements (No Radius) (\$2,347,000), US 11 at SR 107 Intersection Improvements (with Radius) (\$3,042,000), and I-81 Exit 35 (State Route 107) Interchange Modifications (\$2,516,000). The US 11 at SR 107 Intersection Improvements projects are 2 versions of the same project and the final scope of work will depend on the preliminary engineering. Smyth County was one of the most successful localities in the Commonwealth in this past year's program.

The next round of SMART SCALE funding opens in March, 2018 and has a firm deadline of August 1, 2018, there will be approximately \$ 19 million of available funding. There is a workshop on August 14-15 to begin project development with the VDOT consultants. Staff will review highway safety data and

overlay economic information and sites to determine projects which have a higher scoring potential due to these weighted factors.



7/27/2017 7:59 PM A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711 –**A.1; Personnel Matters**; Discussion, consideration, or interviews of prospective candidates for employment or contracts and **A.7; Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. North Fork District Supervisor Phil Stevenson seconded the motion.

Saltville District Supervisor Roscoe D. Call thanked Scott Simpson, Assistant County Administrator for all of his work on the Courthouse Project and for the project coming in under budget.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, 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
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and
Royal Oak District Supervisor G. Blake Frazier.



7/27/2017 8:18 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: Vice Chairman, 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
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.


ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and
Royal Oak District Supervisor G. Blake Frazier.

 7/27/2017 8:19 PM Jeff Campbell, County Attorney responded to concerns over the lack of performance by one of the contractors on the Adwolfe Sewer Project. Mr. Campbell outlined various procedures involved should the Board of Supervisors decide to take action to bring in an additional contractor to perform the work.

 7/27/2017 8:20 PM Supervisor Comment Time

Rye Valley District Supervisor Rick K. Blevins stated the Smyth County Library will now send minutes of their meetings to the Board of Supervisors for their review, and stated he understood there had been several requests made to add more members to the Board of Trustees. Mr. Blevins stated he did not support that request.

North Fork District Supervisor Phil Stevenson thanked Linda Burchette with the Smyth County News and Messenger for being present at the Board Meeting.

 7/27/2017 8:26 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the meeting. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, 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
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and
Royal Oak District Supervisor G. Blake Frazier.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, August 8, 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; Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (6)

ABSENT: Royal Oak District Supervisor G. Blake Frazier (1)

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

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

 8/8/2017 4:05 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.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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

 8/8/2017 4:45 PM Royal Oak District Supervisor G. Blake Frazier entered the meeting.

 8/8/2017 5:01 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor G. Blake Frazier.

ABSENT: None.



8/8/2017 5:02 PM Kendra Hayden, Administrative Assistant gave the Invocation, and Clegg Williams, Building and Zoning Administrator led the Pledge of Allegiance.



8/8/2017 5:02 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to adopt the agenda and additional agenda 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 8/8/2017 5:03 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 July 11th and July 27th, 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 8/8/2017 5:03 PM Financial status-Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 8/8/2017 5:04 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$1,605,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$877,475.38
Payroll:	\$660,000.00
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):	\$1,605,000.00
---	-----------------------

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

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 \$397,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(August 9-August 31, 2017)	\$ 337,000.00
(September 1-September 12, 2017)	\$60,000.00
Total Social Services:	\$397,000.00

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

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 \$1,295,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$410,000.00
Administration, Attendance, & Health	\$80,000.00
Transportation	\$60,000.00
Facilities	\$300,000.00
School Food Service	\$80,000.00
Technology	\$365,000.00
Total School Operating Fund:	\$1,295,000.00

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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,

North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$1,203.45 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$3,000.00 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$431,727.00 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,

North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$64,724.35 from the Commonwealth Attorney's Fund 760 for open invoices.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



8/8/2017 5:07 PM Rye Valley District Supervisor Rick K. Blevins made a motion to approve the Konnarock-Green Cove Community festival permit application. North Fork District Supervisor Phil Stevenson seconded the motion. It was noted by Michael Carter, County Administrator the application fee has been received and all paperwork is in order.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

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

ABSENT: None.



8/8/2017 5:09 PM Park District Supervisor M. Todd Dishner brought forward a recommendation from the Surplus Committee. It is the Committee's recommendation to award the bids as listed below to the highest bidder for Surplus property, except for the two (2) Ford Taurus, which the Committee recommends being sold as scrap.

YEAR	MAKE	MODEL	MILEAGE	VIN	Bid #1	Bid #2
------	------	-------	---------	-----	--------	--------

1997	Ford	Taurus	82,388	1FALP52U9VA229435	\$100.00	
1998	Ford	Taurus	90,440	1FAFP52U1WA106842	\$100.00	
1995	Ford	Van	212,590	1FBJS31H7SHB50071	\$500.00	
1997	Dodge	Van	295,219	2B5WB35Z0VK555591	\$600.00	
2007	Chevrolet	Trailblazer	120,968	1GNDDT13S072182283	\$1,105.00	
2008	Dodge	Charger	114,678	2B3LA43H58H299884	\$875.00	
2009	Dodge	Charger	102,004	2B3LA43T89H540813	\$1,685.00	\$300.00

Office Chair used in Gen Dist. Court \$72.00

Large Office Chair \$17.76


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


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 8/8/2017 5:09 PM Conrad Hill, Virginia Department of Transportation presented an update to the Board on several road projects that are currently being completed within the County and allowed for any Board member to present concerns they may have within their respective districts.

Michael Carter, County Administrator presented an update to the Board concerning the VDOT Green Valley Court Revenue Sharing project and stated that a letter had been sent to all of the parcel owners allowing them to prepay for their portion of the project until August 4, 2017. To date, 15 parcels have been prepaid, leaving 18 parcels remaining to be paid. Mr. Carter also stated that VDOT now plans to pave the road instead of surface treating it as originally proposed.

 8/8/2017 5:15 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

Blake Frazier, 1272 Laurel Springs Road Marion, Virginia, spoke on behalf of the Social Services Board and stated he would like for the Board of Supervisors to re-consider the funding needed to provide a Security Officer to be present in the County Administration Building.

Leanna Doss, 341 Stage Coach Road, Foster Care worker for Smyth County Social Services expressed her concern over the lack of security in the County Administration Building and would like for the Board to re-consider the funding to provide a Security Officer in the building.

Royal Oak District Supervisor G. Blake Frazier made a motion to allow staff to work with the Smyth County Sheriff's Department to develop the best option to provide security for the County Administration Building. 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

John Graham, 611 East Main Street, Marion Virginia spoke to the Board of Supervisors and stated he was impressed by the representation of Social Services staff seeking security for the building. Mr. Graham also asked the Board to once again re-consider restoring the funding for part time wages in the Clerk of Circuit Court's budget for FY17-18.

Rob Farmer, 2221 Highway 16 Marion, Virginia introduced himself as the new Library Director for the Smyth County Public Library and thanked the Board for their support to the library.




8/8/2017 5:46 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.




8/8/2017 5:46 PM Dr. Karen Shelton, Medical Director for the Smyth County Health Department gave an update to the Board of Supervisors and the services the Health Department currently provides to the citizens of Smyth County.



8/8/2017 5:52 PM Russell Giles, Mosley Architects presented an update to the Board concerning the Courthouse Project and stated he felt the project was very successful. Mr. Giles thanked the Board for allowing Mosely Architects to work with the County, and appreciates all the support from the Board of Supervisors for the Courthouse Project.

 8/8/2017 5:55 PM Stevie Steele, CHA Consulting spoke concerning the Adwolfe Sewer Project and stated that CHA will do what it takes to make the project successful for the County. Mr. Steele informed the Board there are some minor design errors in the project, however CHA is currently working with the contractor to provide the proper information so the project can continue to move forward. Mr. Steele also informed the Board there are a few other items being adjusted within the project, such as sewer line depths and elimination of a retaining wall, which will result in a cost savings to the County. Several Board members asked questions regarding the finances of the project. Mr. Steele stated any change orders would be presented in a timely manner to the Water/Sewer Committee for proper consideration.

 8/8/2017 6:11 PM Michael Carter, County Administrator presented a Proclamation for Virginia Highlands Community College as shown below.

Proclamation

WHEREAS, Virginia Highlands Community College was established by the State Board of Community Colleges on Nov. 30, 1967, to serve the people of the City of Bristol Virginia, Washington County and western Smyth County; and

WHEREAS, the College is located on a scenic 100-acre tract that celebrates the natural beauty of our region and provides easy access to all who live within the service region; and

WHEREAS, throughout its proud history, VHCC has remained committed to strengthening the community by providing access to quality, affordable higher education, including both Career and Technical Programs for those seeking immediate entry into the workforce and Transfer Programs that provide a pathway to four-year colleges and universities; and

WHEREAS, since its first Commencement Ceremony in 1970, VHCC has honored 12,784 graduates and enriched the lives of countless others through its comprehensive programs and services; and

WHEREAS, regional employers have reaped the benefits of a well-trained workforce, thanks to the overwhelming majority of VHCC students who remain in the community following graduation; and

WHEREAS, the diverse talents of the College's faculty, staff and administrators - those employed throughout the years and those currently serving students throughout the area - have enhanced the quality of life in our community through their unwavering commitment to student success;

NOW, THEREFORE BE IT RESOLVED, that we, Cathy Lowe, Mayor of the Town of Abingdon; Kevin Mumpower, Mayor of the City of Bristol Virginia; Randy Pennington, Chairman of the Washington County Board of Supervisors; and Wade H. Blevins, Jr., Chairman of the Smyth County Board of Supervisors; commend Virginia Highlands Community College on its 50th Anniversary and recognize its tremendous impact on the economic vitality and quality of life enjoyed in our region.

Dated this 17th day of August, 2017.

Park District Supervisor M. Todd Dishner made a motion to allow Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. to sign the proclamation 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 8/8/2017 6:14 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a five (5) minute recess.

 8/8/2017 6:27 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from recess.

 8/8/2017 6:27 PM Clegg Williams, Building and Zoning Administrator presented the following recommendation from the Planning Commission:

Commissioner Robbie Doyle made a motion to recommend the Board approve Brandon Farmer's variance request with the condition the obstruction light recommended by the Federal Aviation Administration, the Virginia Department of Aviation, and the Smyth-Wythe Airport Commission be installed and maintained. In addition, he recommended a back-up power source be provided to the obstruction light. Lastly, it was recommended a condition be placed on Mr. Farmer that he abide by the reporting requirements cited by the aforementioned agencies. Commissioner David Spence seconded the motion and the following vote was recorded.

After consideration, the motion passed by the following vote:

AYES: Wagoner, Davidson Jr., Sparks, Doyle, Shepherd, Pugh and Spence.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

North Fork District Supervisor Phil Stevenson asked Clegg Williams, Building and Zoning Administrator to monitor all lights on structures where the Board has granted a variance to insure guidelines are being met that have been set forth.

Rye Valley District Supervisor Rick K. Blevins made a motion to accept the recommendation as presented from the Planning Commission. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the recommendation PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,

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

NAYS: None.

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

ABSENT: None.

6:33 PM Royal Oak District Supervisor G. Blake Frazier excused himself from the meeting.

 8/8/2017 6:33 PM Jeff Campbell, County Attorney presented a Lease agreement as shown below.

This **Lease Amendment and Lease Extension**, effective on the 31st day of August, 2017, between Smyth County, Virginia, a political subdivision of the Commonwealth of Virginia, hereinafter called **Smyth**, and Eddie Stokes, hereinafter called **Stokes**.

WITNESSET

H

WHEREAS, the said Stokes holds a lease from Smyth by virtue of a written agreement dated the 8th day of August, 1995, and of record in the Clerk's Office of the Circuit Court of Smyth County in Deed Book 475, Page 638; and,

WHEREAS, this lease was extended by the parties by a subsequent writing between Smyth and Stokes dated August 31, 2000 for a period ending August 31, 2006; and,

WHEREAS, this lease was again extended by the parties by another subsequent writing between Smyth and Stokes dated August 31, 2006 for a period ending August 31, 2012; and,

WHEREAS, this lease was again extended by the parties by another subsequent writing between Smyth and Stokes dated August 31, 2012 for a period ending August 31, 2017; and

WHEREAS, Smyth holds a lease from Stokes for a small tract of land, with a right of way access thereto, for a monitoring well for the old Smyth County Landfill which is located off of Route 107, and adjacent to the lands of Stokes; and,

WHEREAS, at a regular meeting of the Board of Supervisors of Smyth held on

October 9, 2012, Smyth determined that the land of Stokes covered by the Lease dated December 27, 1995 and the extensions of August 31, 2000 and August 31, 2006 is a sole source resource for Smyth for the required monitoring well required by DEQ for the old landfill; and,

WHEREAS, in consideration of the renewal by Stokes of the lease to Smyth for this monitoring well on the land of Stokes for a period of five (5) years to conform the dates of the Stokes lease and the Smyth lease to the same timetable, with an option in Smyth to renew the same for an additional five (5) years for a total of ten (10) additional years; and,

WHEREAS, if after the five (5) year extension, Smyth renews this lease for another five (5) years, Smyth agrees to continue the lease of Stokes to a portion of the old landfill property land and to negotiate with Stokes for an additional term of five (5) years on successive one (1) year terms; and,

WHEREAS, Smyth had reserved a part of the property located in the old landfill in the extension of August 31, 2006, and the reason for this exclusion from the extended lease has ended, and the parties now desire for the Stokes to be permitted to lease the same land covered in the original lease of August 8, 1995 from Smyth to Stokes, based upon the undertakings herein.

NOW, THEREFORE, in consideration of the covenants herein, and in consideration of the right of Stokes to extend the original lease dated August 8, 1995, and the three extensions dated August 31, 2000, August 31, 2006, and August 31, 2012 as modified herein for the additional land, and the extension of the lease of Smyth of the property of Stokes dated August 31, 2017, the parties do hereby agree as follows:

1. Stokes shall be permitted to use the pasture, and to remove hay from a portion of the land of Smyth that is part of the old Smyth County landfill. Stokes shall have the right to use the area north of the road leading to the scales from Route 107, the area west of Route 107 and north of the entrance road to the landfill, the land east of the area of landfill closure, and near and north of the Plum Creek Road for a period of five (5) years terminating August 31, 2022, and subject to the possible extension described hereunder. Smyth reseeded a part of the leased area, and repaired the ground in this part of the area during the extension of August 31, 2000, and later surrendered the entire area to the Stokes for his use, and all of the original leased area is included in the present extension.

2. Stokes shall be responsible for all the fences needed to separate his use of

the land from the old landfill and areas of buried trash. Stokes will provide all labor, including any necessary machinery and equipment, to maintain these fences, which will be sufficient to turn cattle or other livestock from the areas of buried trash and closure in the old landfill.

3. The extended term of this extension shall be for five (5) additional years for Stokes. Within ninety (90) days of the end of lease, Stokes shall give Smyth written notice of his intention to renew this lease for an additional five years until the final year in 2022.

4. Smyth shall have continuing access to the monitoring well on Stokes for an additional period of five (5) original years from August 31, 2017 to August 31, 2022 to match the term of the Stokes lease. Smyth shall have the option to extend this lease term by an additional five (5) years beginning on July 1, 2022. Smyth shall give Stokes written notice of its intention to renew this lease for an additional five (5) years at least ninety (90) days prior to the end of the present five (5) year extension. As a part of the lease, Smyth shall be permitted to use the roadway across Stokes off of Plum Creek Road for access to this leased property. If circumstances change, Smyth may cancel this lease on written notice to Stokes, and will cancel the lease of the monitoring well is no longer needed or required to be maintained on the land of Stokes.

5. Smyth reserves the use of all monitoring wells in the area leased by Stokes, and all rights of ingress and egress to these other monitoring wells or across any part of the land leased to Stokes, including the right to move any existing monitoring well to another location on the leased premises. Smyth further reserves the right, on sixty (60) days written notice to cancel the lease to Stokes if the land under the lease, or any part thereof, is required for any purpose of Smyth.

6. In the event Smyth is required to use a part of the premises leased to Stokes, Stokes will move the fences to accommodate this use by Smyth. Stokes shall keep the land cleared and use his best efforts to remove and eradicate briars, thorn or other noxious plants, including mowing, bush hogging, spraying, and grazing of livestock on the leased premises. Except as modified herein, the original leases and former extensions described above shall continue in full force and effect.

North Fork District Supervisor Phil Stevenson made a motion to approve the lease as presented. 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

 8/8/2017 6:34 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Building and Grounds Committee. Mr. Call stated that proposals had been received for Fire Alarm System Testing and Maintenance on the following four (4) County Buildings, the County Administration Building, Smyth County Health Department, Smyth County Courthouse, and the Smyth County Sheriff's Department. The proposals also included Fire Sprinkler Maintenance and Testing for the Courthouse and Sheriff's Department. It is the Committee's recommendation to accept the proposal from VSC, and to provide the appropriate notification to the current provider which is Simplex Grinnell that their term agreement is complete upon expiration. Due to each building being on a different contract renewal basis, the transition will occur as the corresponding dates end.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Building and Grounds Committee. Mr. Call stated that proposals had been received for elevator maintenance on the unit located at the County Office Building and the four units located within the Courthouse. It is the Committee's recommendation to accept the proposal from Vertical Solutions Inc., out of Johnson City, Tennessee in the amount of \$6,000.00 annually for maintenance on the elevator located at the County office and the four elevators located within the Smyth County Courthouse.

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.



8/8/2017 6:37 PM Michael Carter, County Administrator presented the following recommendations from the Budget Committee.

It is the committee's recommendation to deny the request from the Clerk of Circuit Court's Office to restore funding for part time wages in the FY2017-2018 budget.

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

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve the 2% increase to the base salary of the Voter Registrar, which excludes the mandated VRS contribution that went into effect in 2012. Additionally, the Chairman and Vice Chairman of the Board of Elections will receive an increase of \$42.00 annually and the Secretary will receive an increase of \$84.00 annually.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve a vehicle lease agreement with Marion Redevelopment and Housing for the use of a 2009 Chevrolet Suburban by the Emergency Management Department. The lease will be for a period of one year, at a cost of \$150.00 per month.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

 8/8/2017 6:48 PM Scott Simpson, Assistant County Administrator presented the following recommendations from the Courthouse Committee.

It is the Committee's recommendation to approve change order #5 (shown as attachment #1, pages 22-23) for Bur-Wil Construction in the amount of \$117,901.88.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve the final acceptance (shown as attachment #2, pages 24-25) of the Courthouse Project, and to appropriate \$167,901.88 as the final payment for the project.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

Mr. Simpson then informed the Board the Courthouse Committee discussed several historical items remaining from the original Courthouse that need to be disposed of. The items consist of tin ceiling pieces, pieces of the original marble steps, railings from the steps and original seats from the Courtroom.

It is the Committee's recommendation to donate one piece of each item to the Smyth County Historical Society, and to properly dispose of the remainder.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.



8/8/2017 6:53 PM Scott Simpson, Assistant County Administrator presented the following recommendations from the Water/Sewer Committee.

Mr. Simpson informed the Board the Water/Sewer Committee had met on July 25, 2017 and heard a complaint from Nykki Wyatt, 522 Valley Road, Saltville, Virginia. Ms. Wyatt stated that her bill is usually under the minimum and it read high in early 2016, therefore she would like an adjustment made to her account accordingly.

It is the Committee's recommendation is to deny the request from Ms. Wyatt for a refund or adjustment to her account.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

Mr. Simpson then informed the Board the Committee also heard a complaint from Alvin Jones, concerning a water theft issue he had with a rental property located at 412 Beulah Lane, Marion, Virginia and does not feel as if he is responsible for the charges due to this.

After discussion, it is the Committee's recommendation is to deny the request from Mr. Jones.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to allow staff to write a letter to all of the Fire Departments requesting each of them to stop drawing non-fire suppression related water from the fire hydrants except in specific instance. For example, the filling of swimming pools, construction activities and the use of water for dust control. If the practice continued it could affect their funding from the County.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, 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

NAYS: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr.
Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to allow for the testing of wells for three (3) water main extensions, Grubmore Road, Little Walker Way, and Daywood Lane, to determine grant eligibility for the projects.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

Mr. Simpson then presented an update on the Adwolfe Sewer project as discussed during the Water/Sewer Committee Meeting on July 25, 2017. The Gravity Sewer portion (Contract 2) is progressing well, about 35% complete, and is ahead of schedule. There are no anticipated change orders at this time on that contract. Mr. Simpson presented to the Committee, sewer lines which are additive alternates to the project. There is currently about \$250,000 of funding allocated as contingency. The committee at this time is still unsure of the amount of any change orders for the project and is not ready to commit these available funds at this stage of the project with the following exception; the Grubmore Road line adjustment which takes the sewer main out of the road and places it in the adjacent field now that the easement is secured.

It is the Committee's recommendation to accept the Grubmore road line adjustment which is an approximate credit of \$ 30,000.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

The Pump Station portion of the project (Contract 1) is progressing slowly and there are a few items which will likely be change orders and additional cost to the project. The existing pump station top slab replacement, provision of new guiderails for the pumps, and the correction of a design error for the depth of the new Exit 39 wet well. There was much discussion relating to the ability to determine the time and material costs for the excavation and the efficiency with which the contractor is performing. Additional discussion centered around the dewatering process and the discharge of the pumps onto private property. Staff was directed to check with the property owners and contractor to assess the potential concerns of the situation.



8/8/2017 7:13 PM Supervisor Comment Time


Saltville District Supervisor Roscoe D. Call stated he appreciates the Board members and all they do for the County.

Park District Supervisor M. Todd Dishner stated he would like for the Board to continue to work on the Security issues that were brought to everyone's attention during the meeting.

Atkins District Supervisor Charles Atkins stated that he supports the Security Officer being placed in the FY2017-2018 budget.

Rye Valley District Supervisor Rick K. Blevins thanked Mr. Farmer, new Director of the Smyth County Public Library for coming to the meeting.

North Fork District Supervisor Phil Stevenson also welcomed Mr. Farmer to the meeting and thanked all of those in attendance of the meeting.

 8/8/2017 7:16 PM North Fork District Supervisor Phil Stevenson made a motion to appoint Kristin Carter, 240 Roberts Hollow Road, Saltville, Virginia to represent the North Fork District on the Area Beautification Committee, filling the remainder of the term for George Bowman, ending January 1, 2018. 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

Rye Valley District Supervisor Rick K. Blevins made a motion to reappoint Sammy Parsons to the Rye Valley Water Authority Board, for a four (4) year term beginning June 30, 2017 and ending June 30, 2021. 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

Rye Valley District Supervisor Rick K. Blevins made a motion to reappoint Bobby Coe to the Rye Valley Water Authority Board, for a four (4) year term beginning June 30, 2017 and ending June 30, 2021. 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.



8/8/2017 7:18 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the meeting. Park District Supervisor M. Todd Dishner seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Royal Oak District Supervisor G. Blake Frazier.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, September 12, 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; Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; Royal Oak District Supervisor G. Blake Frazier; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (6)

ABSENT: Vice Chairman Park District Supervisor M. Todd Dishner
County Administrator Michael Carter (2)

STAFF: Assistant County Administrator Scott Simpson; County Attorney Jeff Campbell; Administrative Assistant Kelly Woods; (3)

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

 9/12/2017 4:12 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.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. 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.,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Vice Chairman, Park District Supervisor M. Todd Dishner.

 9/12/2017 4:15 PM **Vice Chairman, Park District Supervisor M. Todd Dishner entered the meeting.**

 9/12/2017 5:00 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 9/12/2017 5:00 PM Royal Oak District Supervisor G. Blake Frazier gave the Invocation and Scott Simpson, Assistant County Administrator led the Pledge of Allegiance.

 9/12/2017 5:02 PM A motion was made by Royal Oak District Supervisor G. Blake Frazier to adopt the agenda and additional agenda 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/12/2017 5:02 PM It was moved by North Fork District Supervisor Phil Stevenson, seconded by Saltville District Supervisor Roscoe D. Call to adopt the minutes of the August 8th, 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/12/2017 5:02 PM Financial Update- Scott Simpson, Assistant County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.



9/12/2017 5:11 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$2,160,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,468,534.03
Payroll:	\$ 672,834.04
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): \$2,160,000.00

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

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 \$397,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(September 13-September 30, 2017)	\$ 337,000.00
(October 1-October 10, 2017)	\$ 60,000.00
Total Social Services:	\$ 397,000.00

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

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 \$4,045,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$3,000,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 170,000.00
Facilities	\$ 350,000.00

School Food Service	\$ 285,000.00
Technology	\$ 125,000.00
Total School Operating Fund:	\$4,045,000.00

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

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 \$694.05 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$3,000.00 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$614,080.96 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$9,505.60 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

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 \$698.00 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/12/2017 5:15 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

Rob Farmer, 2221 Highway 16 Marion, Virginia updated the Board on the Smyth County Public Library, and thanked the Board for their support. Mr. Farmer stated the Library had several programs going on right now for citizens to be involved in, and stated the Library was still transitioning over to their new name with new letterhead, an updated website, etc.

Chad King, 15571 Piper Spring Avenue, Abingdon, Virginia, introduced himself as the President and owner for King General Contractors. Mr. King stated that as the Contractor for the Adwolfe Sewer Project, King had several concerns with the engineer over the project, and stated there was concern they would not be able to meet their end date for the project. Several Board members asked Mr. King questions concerning the project and communication he was receiving from the engineer.



9/12/2017 5:32 PM With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.



9/12/2017 5:32 PM Arthur Barker, Grants Administrator, Smyth County Sheriff's Department presented a Highway Safety Grant in the amount of \$5,898.00 to do selective DUI enforcement in the County. The grant requires a matching amount of \$2,949.00 from the County and can be achieved by in kind services. Royal Oak District Supervisor G. Blake Frazier a motion to accept the grant 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 Chairman, Park District Supervisor M. Todd Dishner
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator entered the meeting.



9/12/2017 5:33 PM Tom Burkett, Smyth County Treasurer spoke and provided an update to the Board of Supervisors on the delinquent County taxes. Mr. Burkett explained the process the Treasurer's Office takes to try and collect the delinquent taxes.

Several Board Members asked Mr. Burkett questions concerning the delinquent taxes and the handling of documents within the Treasurer's Office.



9/12/2017 5:54 PM Michael Carter, County Administrator brought forward a recommendation from the budget committee. It is the Committee's recommendation to set the PPTRA rate at 52% for the 2017 tax year as recommended by the Commissioner of Revenue Jeff Richardson. Mr. Richardson discussed the Personal Property Tax Relief Act (PPTRA) and he noted the Board of Supervisors is required to establish the PPTRA tax relief rate to be applied to qualifying tax tickets each year. 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
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/12/2017 6:02 PM Michael Carter, County Administrator presented the following recommendations from the Budget Committee:

It is the Committee's recommendation to approve the 2% raise, out of fund 744, for the eight (8) positions that are unfunded by the Compensation Board, but are currently paid within Fund 744.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the lease from Tri-Cities Business Machines for a copier at a cost of \$1,134.48, annually including maintenance.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 9/12/2017 6:27 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called for a ten (10) minute recess.

 9/12/2017 6:43 PM Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the meeting back to order from recess.

 9/12/2017 6:43 PM Michael Carter, County Administrator presented the following recommendations from the Budget Committee:

It is the Committee's recommendation to approve the compression raise for the two (2) County funded dispatch positions, noting that employees must meet the criteria identified by the Comp Board in order to be eligible to receive the raise. The total amount annually is \$2,397 for these two (2) positions.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Mr. Carter updated the Board concerning the possibility of establishing a Recovery Court in Smyth County. A grant has been applied for and the County portion would be met by in kind services, such as office space, telephone and internet services. It is the Committee's recommendation to approve the in-kind match for the Recovery Court Grant.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to exempt four parcels from the Evergreen Court/Green Acres Drive VDOT Revenue Sharing Project due to the owner's previous participation in the Green Valley Court Project. The four (4) parcels to be exempt are identified as tax map numbers 64-A-21, 64A-1-20, 64A-1-19 and 64A-1-18.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve and appropriate \$25,000.00 from the Sheriff's Department Fund 744, line item 010000-9003 (Motorized equipment), along with the insurance check for \$4,995.80 from VACO insurance programs for the purchase of a new vehicle to replace one that was totaled in an earlier accident. The Committee also recommends allowing Mr. Carter to sign the check as needed to complete the transaction.

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.



9/12/2017 6:45 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Building and Grounds Committee.

It is the Committee's recommendation to allow staff to offer some additional office space available on the fourth (4th) floor to the Virginia State Police for their use.

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 send out RFP's for private security services, including an armed guard or private police force, for the Smyth 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,
Atkins District Supervisor Charles Atkins, and
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



9/12/2017 7:02 PM Michael Carter, County Administrator presented a recommendation from the Personnel Committee. It is the Committee's recommendation to set the operating hours for the departments and employees listed below within the County Administration Building from 8:00 A.M. to 5:00 P.M., to allow for consistency in operating schedules of the offices mentioned below. All employees in these departments will receive a one-hour lunch within the hours of 11 A.M. to 2 P.M., allowing for proper coverage of the office. All other departments will continue with their normal scheduled hours.

- County Administrator's Office
- 911 Coordinator Office
- GIS Office
- IT Department
- Zoning and Building Inspection Office
- Water Department (Office Personnel Only)
- Assistant Registrar
- Community and Economic Development

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.

Royal Oak District Supervisor G. Blake Frazier made a motion to set the effective date as October 1, 2017 for the change to the operating hours for the County Administration Building. 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 and
North Fork District Supervisor Phil Stevenson.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: None.

 9/12/2017 7:16 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Water Sewer Committee. Mr. Call stated a request had been made from a property owner to place the exit 39 sewer pump station electrical service underground so not to affect the view of his property. The overhead service for the pump station is at no cost to the County by AEP. It is the Committee's recommendation to deny the request for the underground power and to move forward with installation of overhead power.


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.

 9/12/2017 7:22 PM Scott Simpson, Assistant County Administrator provided an update to the Board of Supervisors regarding the Adwolfe Sewer Project. Mr. Simpson stated the Gravity Sewer portion (Contract 2) is progressing well and is about 70% complete and ahead of schedule. There are no anticipated change orders at this time on the gravity sewer contract with Mendon Pipeline. Mr. Simpson also stated there are additional line segments to be added to the project which will be presented to the Water/Sewer Committee in early October. There is currently about \$250,000.00 of funding available as contingency which can be used for these lines in order to serve additional customers.

King General Contractors, the contractor for the Pump Station Portion of the project (Contract 1) has set both wet wells, and is preparing for the site work associated with the pump stations. The interstate bore is progressing along at 15 to 25 feet per day, mostly in solid rock. The full-size hole is approximately halfway across the interstate and could take another 10 days to complete. The contractor will then install the casing pipe, fuse and pull through the carrier pipe force main through the casing to complete the work for the Interstate crossing.

There are a few items which will likely be change orders on Pump Station portion (Contract 1) and thus, an additional cost to the project. There is a meeting between the Contractor, Engineer, and County scheduled for Thursday, September 14th, 2017 to review and discuss these additional costs.

 9/12/2017 7:26 PM Michael Carter, County Administrator presented information on the Health Department's 2017 mobile rabies clinic. Each year, the County pays the advertising cost for the clinic out of the Animal Fund 3 and the approval for the cost of advertising the clinic has already been given and the advertising should appear in the local newspaper in the coming days.


 9/12/2017 7:27 PM Michael Carter, County Administrator informed the Board of Supervisors that a letter had been sent to the new property owners of the house near Mountain Empire Airport, concerning the light that is to be operational on their structure for airway safety. Mr. Carter has been informed by the Airport the light is currently in working condition and the new property owners are well aware of the requirement.

 9/12/2017 7:28 PM Supervisor Comment Time:

Rye Valley District Supervisor Rick K. Blevins thanked all those that worked on the three wooden crosses located in Sugar Grove, Virginia.

North Fork District Supervisor Phil Stevenson asked for clarification on the Water/Sewer debt, in which Scott Simpson, Assistant County Administrator explained. Mr. Stevenson thanked Mr. Simpson for all of his work on the Adwolfe Sewer Project. Mr. Stevenson also thanked Michael Carter, County Administrator for all of his work and stated he felt that Mr. Carter was irreplaceable.

Royal Oak District Supervisor G. Blake Frazier thanked Mr. Stevenson for all of his comments and stated that even though he personally is known to be big mouthed and small minded, he truly appreciates those in the County who step up and take care of things.

 9/12/2017 7:36 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the meeting. 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.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, October 10, 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;
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 (6)

ABSENT: North Fork District Supervisor Phil Stevenson (1)

STAFF: County Administrator Michael Carter;
Assistant County Administrator Scott Simpson;
County Attorney Jeff Campbell;
Administrative Assistant Kendra Hayden (3)

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

 10/10/2017 4:07PM – 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. 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins, and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

 10/10/2017 4:13 PM – Royal Oak District Supervisor G. Blake Frazier arrived during closed session.

 10/10/2017 5:01 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:



10/10/2017 4:13 PM – Royal Oak District Supervisor G. Blake Frazier arrived during closed session.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



10/10/2017 5:02 PM – Administrative Assistant, Kendra Hayden gave the Invocation and County Administrator; Michael Carter led the Pledge of Allegiance.



10/10/2017 5:03 PM – A motion was made by Rye Valley District Supervisor Rick K. Blevins to adopt the agenda and additional agenda with the addition of an item regarding a pending litigation update. 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier, and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:03 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 September 12, 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier, and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:04 PM – Financial Update- Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 10/10/2017 5:11 PM – It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chairman, Park District Supervisor M. Todd Dishner to appropriate \$2,350,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$1,621,136.56
Payroll:	\$ 669,137.87
Auto Draft Rural Development:	\$ 8,974.00
AEP/Century Link Bills:	\$ 25,000.00
Everbridge	\$ 9,000.00
County Administration Fund:	\$ 5,000.00

Total County Appropriation (Plus Carryover): **\$2,350,000.00**

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,
Saltville District Supervisor Roscoe D. Call,

Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$397,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(October 11-October 31, 2017) **\$ 337,000.00**

(November 1-November 14, 2017) **\$ 60,000.00**

Total Social Services: \$ 397,000.00

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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$3,935,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction **\$2,900,000.00**

Administration, Attendance, & Health **\$ 110,000.00**

Transportation **\$ 160,000.00**

Facilities **\$ 350,000.00**

School Food Service **\$ 350,000.00**

Technology **\$ 65,000.00**

Total School Operating Fund: \$3,935,000.00

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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$90,000.00 from the General Fund for the Smyth County School Board's, 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier.

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$6,786.76 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 Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier, and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$405,597.93 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 Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier, and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$36,884.57 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 Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier, and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:15 PM – Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened Citizens Time.

Watson Gollehon, from the Adwolfe area, spoke regarding the Adwolfe Sewer Project and the service hook up at his property. Mr. Gollehon explained when he filled out the application, he indicated he wanted the hookup near the entrance of the property; instead the hookup is approximately 400 feet east of the entrance; which makes it unusable to Mr. Gollehon. Continuing, Mr. Gollehon stated that his hook up is currently residential and needs to be a commercial tap and that he would like the hookup to be near the entrance of his property and that he spoke with North Fork District Supervisor, Phil Stevenson and he told Mr. Gollehon to bring the issue before the Board for discussion. Assistant County Administrator, Scott Simpson replied to Mr. Gollehon by explaining, that the contractors are changing the tap from residential to commercial next week. Mr. Simpson continued, stating that putting the tap where Mr. Gollehon has requested it to be versus its current location of the nearest property line, would be approximately \$25,000.00 - \$30,000.00. It was moved by Vice Chairman, Park District Supervisor M. Todd Dishner, seconded by Royal Oak District Supervisor G. Blake Frazier, to recommend this item be discussed at the next Water/Sewer Committee.

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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier, and


Atkins District Supervisor Charles Atkins.


NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:23 PM – With no one else wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed Citizens Time.

 10/10/2017 5:24 PM – Joseph Puckett from Sunset Digital introduced himself and explained their expansion operations into the Mount Rogers Planning District area and noted they are going through the process of initiating a cable franchise agreement between Sunset Digital and Smyth County. Sunset Digital and BVU have an October 31, 2017 target date for the closing of their purchase transaction. Rye Valley District Supervisor Rick K. Blevins asked if there would eventually be internet services offered; to which Mr. Puckett answered, there will be internet, phone, and cable services offered in most areas of the county. Mr. Puckett also explained to the Board that Sunset Digital specializes in rural broadband and the majority of their focus will be on rural hookups for internet services. Vice Chairman, Park District Supervisor M. Todd Dishner asked if the cost would be higher for those folks in the rural communities. Mr. Puckett replied that cost already exists in their current plan to absorb the additional money needed to serve those rural customers in smaller areas. In closing, Mr. Puckett explained that he will return when the franchise agreement has been completed, in order to update the Board with their expansion plans and schedule.

 10/10/2017 5:39 PM – Vice Chairman, Park District Supervisor M. Todd Blevins, brought forward a recommendation from the Animal Control Committee. It is the Committee's recommendation to pay the one animal damage claim of \$84.00 for twelve chickens.


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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:40 PM – Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Appointment Committee.

It is the Committee's recommendation to table the appointment for the Private Provider representative on the Community Policy and Management Team for discussion at a later date.

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,

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It is the Committee's recommendation to reappoint Saltville District Supervisor, Roscoe D. Call to the Community Policy and Management Team and Assistant County Administrator, Scott Simpson as his designee for a one (1) year term beginning June 30, 2017 to June 30, 2018.

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

NAYS: None.

ABSTAINERS: Saltville District Supervisor Roscoe D. Call.

ABSENT: North Fork District Supervisor Phil Stevenson.

It is the Committee's recommendation to reappoint Manuel Street to Keep Southwest Virginia Beautiful for a one (1) year term beginning June 30, 2017 to June 30, 2018.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It is the Committee's recommendation to appoint Royal Oak District Supervisor, G. Blake Frazier to Mountain Community Action Program Board.


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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:39 PM – Michael Carter, County Administrator brought before the Board the unanimous recommendation from the Budget Committee to amend the FY2017-2018 budget to allow for an increase in Circuit Court part-time wages as follows:

Increase expense line item 021060-1003 (part time wages)	\$9,550.00
Increase revenue line item 011030-0001 (Personal Property)	\$9,550.00

After the above referenced increases are made the total FY2017-2018 budget will increase from \$89,831,021.00 to \$89,840,571.00.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:45 PM – Michael Carter, County Administrator presented the following recommendations from the Budget Committee:

After discussion regarding an additional microwave until for 911 services for the Walker Mountain site, reviewing the cost associated and timing of the installation as pertaining to weather conditions; it is the Committee's recommendation to revisit the request for purchasing said microwave unit for our emergency systems, in the third quarter. This will allow for the review of expenditures to recognize savings while still meeting the purchase and installation time window set forth of May-July.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:48 PM – Scott Simpson, Assistant County Administrator brought forward the following recommendation from the Ordinance Committee:

In mid-2014, the County opted into the State Stormwater Program; this opt-in provided for the program to be locally administered and involves plan reviews, permitting, and inspections of active sites. The Stormwater Ordinance adopted by the Board of Supervisors facilitates the implementation of these and other activities and the collection of permitting fees. A significant reason for the County's decision to opt into administering its own program was to be able to have control of the timeframes involved in the review of proposed project plans. This discussion by the Committee was to determine if the program was working as anticipated, which it appears to be. The Committee still has apprehensions with the County losing control of the timelines involved with the plan review and approval processes if the Program were returned to the Commonwealth to administer.

It is the Committee's recommendation to make no change to the status of the County's administration of the Storm Water Management Program.

After consideration, the motion PASSED by the following vote:


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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It is the Committee's recommendation is to take no action on the topic of prohibiting firearms and/or weapons in the County Administration Building. This recommendation was based on information provided by the County Attorney, Jeff Campbell in the form of an Opinion Letter which states; according to Virginia Code Section 15.2-915, the General Assembly prohibits localities from adopting policies that limit the ability of any person from possessing, carrying, storing or transporting a firearm, ammunition, or their components, unless it is expressly authorized by another statute.

 10/10/2017 5:51 PM –Michael Carter, County Administrator brought forward the following recommendations from the Personnel Committee:

It is the Committee's recommendation to approve the job description for the position of Director of Community and Economic Development as presented. Following discussion, a motion was made by Royal Oak District Supervisor and seconded by Atkins District Supervisor Charlie Atkins to approve the job description as presented with the following changes; adding the verbiage to bullet point number seventeen (17), "and report to the Board".

Board of Supervisors Meeting Minutes October 10, 2017

DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

Position Definition

Under the general direction of the County Administrator, acts as the County's primary business liaison and business location and expansion advocate and community planner. The essential function of the position within the organization is to work with the County Administrator, Assistant County Administrator, and others to develop, implement, and manage an aggressive and comprehensive economic development program in order to diversify and grow the County's business base, job market, and tax base. This position cooperates and coordinates with other local, regional, and state economic development partners including the Virginia Economic Development Partnership, the South County Economic Development Authority, South County Planning Commission, and the Virginia Department of Housing and Community Development, among others. Position requires a focus on strategic marketing, and ability to build strong relationships with both existing businesses and potential new business prospects, with a strong emphasis on developing new potential commerce. Position requires the ability and skills to facilitate new investment and joint venture activities targeting small businesses, developers, economists, and implement effective strategies, plans, and programs for economic growth within the County. Director receives general supervision from the County Administrator on a day-to-day basis. Work is performed with a wide degree of latitude and requires the exercise of independent judgment and action. Director's contracted range from routine to extremely complex in nature.

Examples of Work

- Develops business incentives in South County. Assists potential businesses with the showing of sites and buildings in progress, making presentations and responding to information requests in a timely, accurate, and professional manner.
- Meets with potential developers, industry and building owners, and their representatives to facilitate participation in development projects.
- Works as a liaison between property owners and prospective business tenants and developers to make available properties with desired commercial business facilities.
- Develops and maintains a database of vacant or underutilized commercial, industrial, and office space.
- Develops, implements, and maintains a continuing program of research, interest, and support with existing businesses and industry in the County.
- Plans and implements specialized programs for small businesses and entrepreneurs in support of economic growth in the County.
- Responsible for planning and organizing the implementation of projects, administering community development activities, and coordinating the implementation of public facility improvements, public services and other related programs. The position also includes economic and long-range planning, and new plans and land use activities.
- Provides input into the development or updating of long-range planning involving the mentioned infrastructure.
- Works closely with the Planning Commission and other staff to review and update the South County Comprehensive Plan as necessary.
- Seeks out projects and grants to aid in the enhancement of quality of life for citizens of the county.
- Presents, coordinates and reinforces the Board of Supervisor's goals and objectives to create growth and improve the community.

- Develops and maintains a public relations media plan to produce and publish mass communication through email blasts and marketing promotions.
- Handles and controls all the communication by maintaining and updating, bylines of community interest on the County website, Facebook, Twitter and other social media platforms to promote improvement and success in community development.
- Acts as a spokesperson at community events and with media outlets promoting the effective positive objectives of the Board of Supervisors.
- Represents the County at economic related meetings, appropriate boards, commissions, or committees as assigned.
- Attends economic development related meetings, conferences, and educational programs to further knowledge and stay informed of changes in targeted industries and economic development.
- Assesses the County's economic conditions and development needs, issues, attributes, and barriers on an on-going basis and reports to the Board of Supervisors.
- Monitors legislation and regulations related to economic development, reports findings to appropriate departments and agencies.
- Monitors, reviews, and reports performance metrics associated with economic development policies, projects and programs.
- Develops and manages incentive programs for attracting businesses to the County.
- Prepares and manages departmental and program budgets.
- Performs other duties as required.

Qualifications

Education: Four year degree specializing in economic development, community planning or other closely related field from an accredited college. Master's Degree preferred.

Experience: Demonstrated knowledge of effective economic development programs and proven ability to plan, develop and implement strategic business plans. A thorough knowledge of local, regional, and state economic development organizations, relationships and processes. Strong understanding of business and industry location, facilities, logistics, financial, labor, and business service needs. Proven interpersonal facilitation and negotiating skills. Ability to work independently and exercise independent judgment.

Knowledge, Skills, and Abilities: Ability to immediately establish and maintain rapport and cooperative and effective working relationships with economic development partners, businesses of all sizes and types, investors, financial officials, citizens, the media, civic groups and community organizations. Ability to gather, analyze, and evaluate economic studies, financial statements, and marketing studies. Excellent marketing skills and abilities, and oral and written communication skills.

Position Requirements

Must reside in Smyth County within six months of successfully obtaining position.


After consideration, the motion PASSED by the vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 5:58 PM – Saltville District Supervisor Roscoe D. call brought forward the following recommendation from the Water/Sewer Committee:

Approval of the following change orders, as noted below, with their status as indicated.

Approved to Keep Project Progress			
Item	County	CHA	Anticipated Funding Source
PS Top Slab		\$ 2,551.88	CHA
15" CMP Culvert	\$ 1,344.07		County
Emergency Pump Connection	\$ 6,423.80		County
Plumbing Piping and Valves -PS		\$ 3,447.47	CHA
Guide Rails for PS		\$ 843.29	CHA
Retaining Wall Deduction	\$ (6,357.49)		County
Total Amounts	\$ 1,410.38	\$ 6,842.64	\$ 8,253.02

Set Aside For Further Discussion			
Item	Amount		Anticipated Funding Source
Additional Excavation		\$ 14,465.20	CHA
Pipe Color-Blue to Green		\$ 4,580.15	CHA
Stone for Access Road Stabilization	\$ 6,103.19		County
Total Amounts	\$ 6,103.19	\$ 19,045.35	\$ 25,148.54
Grand Totals	\$ 7,513.57	\$ 25,887.99	\$ 33,401.56

After consideration, the motion PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

It is the Committee's recommendation to deny Marty and Kimberly Neitch's request to waive the \$50.00 reconnect fee at the service address of 2239 Redstone Road, Marion, VA 24354 and follow the Department policy as established.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.



10/10/2017 6:04 PM – Motion was made by Saltville District Supervisor Roscoe D. Call and seconded by Vice Chairman, Park District Supervisor Todd Dishner, to appoint Becky Pennington to the Virginia Highlands Community College Board.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.




10/10/2017 6:04 PM – Scott Simpson, Assistant County Administrator provided an update to the Board of Supervisors regarding the Adwolfe Sewer Project. Mr. Simpson stated they are nearing the last month or two of construction. King Contractors sub-contracted to Crosspointe Contracting for the boring under the interstate which has been completed and tested with good results. The electrical services will follow in the next four (4) to six (6) weeks. The project is on budget and there will be funding left over to provide service to additional customers.



10/10/2017 6:06 PM – Michael Carter, County Administrator presented an update regarding the Recovery Court grant. Mr. Carter stated the grant was awarded and identified Smyth County as the recipient of the grant funds in the amount of \$392,197.00. Mr. Carter continued by stating Smyth

County has provided office space, conference area, telephone and cable connections as a local in-kind contribution. The remaining funds will be from federal grant monies and funds the Commonwealth Attorney's Office has designated from the Abbott settlement. Mr. Carter noted, Michelle Ward will be heading up the project, a checking account has been established, and the process to establish the program is moving forward quickly.

 10/10/2017 6:10 PM – Michael Carter, County Administrator read aloud for the record, the Green Acres Lane/Evergreen Court Resolution. Mr. Carter then explained the next step is entry of the project into the VDOT Smart Scale portal after adoption of the resolution. He made note, there is a ranking system which identifies a project's worthiness and this project still has to go through that process. Motion was made by Royal Oak District Supervisors G. Blake Frazier and seconded by Rye Valley District Supervisor Rick K. Blevins to adopt the Green Acres Lane/Evergreen Court Resolution as presented.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 6:15 PM – Rye Valley District Supervisor Rick K. Blevins requested County Attorney, Jeff Campbell, to give an update regarding the litigation involving the Board of Supervisors and the former Library Board members. Mr. Campbell stated that he received a final ruling in the case that is favorable to the Board of Supervisors; granting a motion to dismiss the case. In addition, Mr. Campbell stated the court has ruled, there is no provision at law that awards the cost of legal fees to litigants. Mr. Campbell also noted the original opinion letter drafted by the judge was written on August 11, 2017 and his office did not receive it until mid-September, after the last Board meeting. Rye Valley District Supervisor Rick K. Blevins asked how the public could have access to a copy of that letter, to which Mr. Campbell explained that a copy of that letter is public record at the Clerk's Office. Mr. Campbell continued, noting counsel for the plaintiff has stated they would be willing to forego an appeal, presumable with the Supreme Court, in exchange for the payment of \$7,500.00. Mr. Campbell is requesting direction and authority to respond to the plaintiff's counsel. Motion was made by Royal Oak District Supervisor G. Blake Frazier and seconded by Saltville District Supervisor Roscoe D. Call to summarily reject the offer of settlement extended by the plaintiff's counsel.

After consideration, the motion PASSED by the following vote:


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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

 10/10/2017 6:22 PM – Motion was made by Saltville District Supervisor Roscoe D. Call and seconded by Vice Chairman, Park District Supervisor M. Todd Dishner, to appoint Loretta Hodgston to the Area Beautification Committee for the Saltville District.

After consideration, the motion PASSED by the following vote:

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


NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Supervisor Comment Time:

Atkins District Supervisor Charles Atkins requested an update by County Administrator, Michael Carter, to give an update regarding the fire at the transfer station. Michael Carter, County Administrator, replied with a brief summary of the day's events. The cause was found to have begun in a tractor trailer that holds material for hauling to the Bristol, Virginia landfill. There was significant damage to the transfer station building along with damage to equipment. Mr. Carter explained his interim plan to keep the landfill operational until the insurance claim can be finalized, damages repaired and equipment replaced.

 10/10/2017 6:40 PM – Saltville District Supervisor Roscoe D. Call made a motion to continue the meeting until Thursday, October 26, 2017 for the Joint Public Hearing with Smyth County Planning Commission and any other business as necessary. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, October 26, 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; Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; Royal Oak District Supervisor G. Blake Frazier; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (7)

Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd; Atkins District Planning Commissioner Hazel Wagoner, Royal Oak District Planning Commissioner Robbie Doyle (5)

ABSENT: Chairman, North Fork District Planning Commissioner Norman Sparks and Park District Planning Commissioner Joel Pugh (2)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Kelly Woods; County Attorney Jeff Campbell (5)

Others Present: Stephanie Porter Nichols, Smyth County News and Messenger, and approximately 11 citizens were present.

 10/26/2017 7:00 PM Chairman of the Board of Supervisors, Wade H. Blevins Jr. and Robbie Doyle, Temporary 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.

**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, October 26, 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 Stephen and Tammy Bales for a Special Use Permit to construct and operate a Childcare Center next to 5773 Lee Highway in Atkins. The property is identified as Tax Map No. 48-A-26 and it is zoned Agricultural/Rural.

An application from Duane Witmer for a Special Use Permit to construct and operate a Meat Processing Facility next to 478 Tattle Branch Road in Chilhowie. The property is identified as Tax Map No. 54-A-18 and it is zoned 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 Clegg Williams, ADA Coordinator, 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 explained the application received from Alan and Tammy Bales, and the intention to construct and operate a childcare facility on a tract of land they own in Atkins. The property is identified as Tax Map #48-A-26 and is zoned Agricultural/Rural. Ms. Bales presented her business plan for the proposed center and answered questions from the Board of Supervisors and the Planning Commission.

No one else chose to speak concerning this application.

Mr. Williams then explained the application received from Duane Witmer for the desire to construct and operate a Meat Processing Facility on a tract of land he currently owns in Chilhowie. The property is identified as Tax Map #54-A-18 and is zoned Agricultural/Rural. Mr. Witmer presented a brief explanation of his proposal and addressed questions from the Board and Commission.

3 citizens spoke concerning this application and all are opposed to the proposed site for the Meat Processing Facility.

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

The Board of Supervisors meeting relocated to the Fourth Floor Conference Room, therefore the remainder of the minutes will not contain a time stamp.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. called the Board of Supervisors meeting back to order.

Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. opened citizens time. With no one wishing to speak, Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. closed citizens time.

Royal Oak District Supervisor G. Blake Frazier made a motion to release a judgement in the amount of \$138.28 for the property located at 134 Deerfield Lane, Marion, Virginia. Atkins District Supervisor Charles Atkins 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor G. Blake Frazier made a motion to release the special assessment in the amount of \$2,628.00 for the property located at 322 Green Hill Circle, Chilhowie, Virginia. 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,
Royal Oak District Supervisor G. Blake Frazier and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator presented a Resolution as shown below for consideration.

Resolution

WHEREAS, the Counties of Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Tazewell, Washington, and Wise, and the City of Norton, Virginia, created by concurrent Resolutions the Southwest Virginia Regional Jail Authority, pursuant to the provisions of 53.1-95.2, the Code of Virginia, 1950;

WHEREAS, the Southwest Virginia Regional Jail Authority members studied and considered the advantages of an Authority, including, but not limited to, economies of scale and consolidation of services and resources;

WHEREAS, the Southwest Virginia Regional Jail Authority maintains the highest daily jail population in the Commonwealth of Virginia;

WHEREAS, the 2010 General Assembly changed the definition of state responsible inmates from inmates with sentences of one (1) year or more to inmates with sentences of two (2) years or more;

WHEREAS, the 2010 General Assembly made significant changes to the per diem rates for local responsible inmates (from \$8.00 to \$4.00), state responsible inmates (from \$14.00 to \$12.00), and discontinued the Jail Contract Bed Program, which provided an additional \$14.00 per day for state responsible inmates;

WHEREAS, the two (2) actions of the 2010 General Assembly have created a significant economic burden on the participating jurisdictions of the Southwest Virginia Regional Jail Authority equivalent to \$2.4 million per year, or a total of \$16.7 million, accumulative since 2011;

BE IT RESOLVED, the Southwest Virginia Regional Jail Authority Board requests that the 2018 General Assembly recognize the increased economic burden placed on the localities as a result of the 2010 General Assembly's action and that the 2018 General Assembly enact legislation either to restore per diems to 2009 levels or increase the per diems paid to the localities for housed inmates.

Park District Supervisor M. Todd Dishner 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,
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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator then presented a Resolution as shown below for consideration.

RESOLUTION

Mental Health Transportation Strain

WHEREAS, the Smyth County Board of Supervisors has recognized many difficulties with the transportation of Mental Health Patients; and

WHEREAS, Smyth County believes that due to continued unfunded mandates passed down by the Commonwealth of Virginia, lack of accessible mental health hospitals and the unsatisfactory practice of having local law enforcement officers handle non-enforcement-related transportation of patients, falls solely on localities to pick up the additional expense created by the Commonwealth; and

WHEREAS, law enforcement officers who deliver patients often must work overtime to complete their mission, and while they are away, the locality they serve may be left without adequate law enforcement coverage; and

WHEREAS, the Smyth County Board of Supervisors strongly believes the responsibility for transporting patients should not fall on the localities, therefore the implementation of a special transportation system funded entirely by the Commonwealth could help alleviate the problem associated with transporting patients; and

NOW THEREFORE BE IT RESOLVED, the Smyth County Board of Supervisors hereby requests any and all support from the Commonwealth of Virginia to relieve localities of the unfunded mandate, requiring the transportation of mental health patients to an appropriate treatment facility, and if need be, provide full reimbursement to the locality for such service.

After discussion, 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,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier and
Atkins District Supervisor Charles Atkins.

NAYS: North Fork District Supervisor Phil Stevenson.

ABSTAINERS: None.

ABSENT: None.

Scott Simpson, Assistant County Administrator presented an appropriation request from Fund 749 for Drug Recovery Court in the amount of \$41,900.00.

Royal Oak District Supervisor G. Blake Frazier made a motion to approve and appropriate \$41,900 from Fund 749 for Drug Recovery Court for open invoices. Atkins District Supervisor Charles Atkins 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Scott Simpson, Assistant County Administrator presented a request to amend the FY2017-2018 budget as follows:

Expense:

001-021010-1001 (Salaries and Wages)	\$57,326.00
001-021010-2001 (FICA Ins.)	\$4,386.00
001-021010-2002 (Retirement-VRS)	\$5,745.00
001-021010-2005 (Hospital/Medical Plans) *new line item	\$13,633.00
001-021010-2006 (Group Insurance Plans)	<u>\$751.00</u>
Total:	\$81,841.00

Revenue:

001-024040-0043 (Fund 749 Reimb. For Employees) *new line item	\$81,841.00
--	-------------

After the above referenced increases are made the total FY2017-2018 budget will increase from \$89,840,571.00 to \$89,922,412.00.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Scott Simpson, Assistant County Administrator brought forward the following recommendations from the Water/Sewer Committee:

Mr. Simpson explained the Committee had met on October 23, and discussed several grants from the Mount Rogers Planning District Commission Smyth County had received as shown below.

Technical Assistance projects (100 % Grant):
\$20,000 for Cleghorn and Walker Creek testing
\$20,000 for Engineering for Grubmore, Daywood project

Construction Projects (dollar for dollar match):
\$50,000 for Adwolfe Sewer
\$75,000 for Sewer Plant improvements

It is the Committee's recommendation to accept the grants awarded and to allow execution of the documents as needed.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

The Committee then discussed results received from water sampling tests that were conducted along Grubmore Road, Daywood Lane and Little Walker Way. There were 18 residential wells sampled and 14 tested positive for Total Coliform, which would make them eligible for grant funding from certain sources including the Virginia Department of Health.

It is the Committee's recommendation to apply for funding and to begin the planning activities for two (2) water mains on Grubmore Road and Daywood Lane.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to deny a request that had been received by Antoinette Goodrich, 729 Railroad Drive, Marion, Virginia to cancel her sewer services.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Mr. Simpson then explained the available funding remaining in the Adwolfe Sewer project. There is approximately \$328,000 remaining in contingency and available from the MRPDC Grant. Mr. Simpson presented a listing of line segments to be considered being added to the project (See attachment #1). The listing indicates, total cost, available connections, committed user agreements, and a calculated cost per connection. The committee discussed several combinations of these line segments as well as the request from Mr. Gollehon that was made during the Board of Supervisors meeting on October 10, 2017 regarding an extension of approximately 375 feet of 8" sewer main to reach his property driveway.

It is the Committee's recommendation to include lines 1-5 and 7 from the attached listing, as well as to include the request from Mr. Gollehon.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Scott Simpson, Assistant County Administrator then went on to explain line section 7 (Alternate C.1) requires the County to obtain an easement and to date staff has been unsuccessful communicating with the owners who live outside of the area and travel extensively. The only remaining option is Condemnation and the Certificate of Take Process.

It is the Committee's recommendation to authorize staff to begin the property appraisal process and direct the County Attorney to begin the process to acquire the right of entry to the property due to the County not being able to obtain an easement.

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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Supervisor Comment Time:

Royal Oak District Supervisor G. Blake Frazier thanked all of the Board and Staff for their hard work.

Park District Supervisor M. Todd Dishner wished those up for election good luck.

Saltville District Supervisor Roscoe D. Call updated the Board concerning the Lick Skillet Phase 2 Project and stated at this point the project is on hold.

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

DRAFT

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Wednesday, November 15, 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: 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; North Fork District Supervisor Phil Stevenson; Atkins District Supervisor Charles Atkins (6)

ABSENT: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. (1)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Jeff Campbell; Administrative Assistant Kelly Woods; Building and Zoning Administrator Clegg Williams (5)

OTHERS: Stephanie Porter Nichols, Smyth County News and Messenger, Deputy from Smyth County Sheriff Department, and several citizens.

 11/15/2017 4:07 PM Vice Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

A motion was made by Saltville District Supervisor Roscoe D. Call to enter into closed session under Code of Virginia, Section 2.2-3711 – **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 11/15/2017 5:00 PM Vice Chairman, Park District Supervisor M. Todd Dishner 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: Vice Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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



11/15/2017 5:00 PM Frank Branson, Pastor of Chilhowie Christian Church gave the Invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.



11/15/2017 5:02 PM A motion was made by Saltville District Supervisor Roscoe D. Call to adopt the agenda and additional agenda as presented. Royal Oak District Supervisor G. Blake Frazier seconded the motion.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 11/15/2017 5:02 PM It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by North Fork District Supervisor Phil Stevenson to adopt the minutes of the October 10th and October 26th, 2017 meeting, with a correction to be made to page 13, removing a repeated paragraph, of the October 10th, 2017 minutes.


After consideration, the motion PASSED by the following vote:


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

NAYS: None.

ABSTAINERS: None.

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

 11/15/2017 5:04 PM Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 11/15/2017 5:15 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$1,535,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$ 833,926.77
Payroll:	\$ 672,015.17
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): **\$1,535,000.00**

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$431,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(November 15-November 30, 2017)	\$ 371,000.00
(December 1-December 12, 2017)	\$ 60,000.00
Total Social Services:	\$ 431,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$4,085,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,900,000.00
Administration, Attendance, & Health	\$ 130,000.00
Transportation	\$ 215,000.00
Facilities	\$ 300,000.00
School Food Service	\$ 450,000.00
Technology	\$ 90,000.00
Total School Operating Fund:	\$4,085,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$860,000.00 from the General Fund for School Debt Service.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$13,859.52 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$3,000.00 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$403,113.95 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

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


NAYS: None.


ABSTAINERS: None.

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

 11/15/2017 5:18 PM Vice Chairman, Park District Supervisor M. Todd Dishner opened Citizens time.

Betty Waring, 482 Tattle Branch Road, Chilhowie, Virginia, asked to speak, concerning the recommendation from the Planning Commission for a Special Use Permit. Vice Chairman, Park District Supervisor M. Todd Dishner explained to Ms. Waring that since the Board had previously had a Public Hearing relating to the issue at hand, there would be no other comments heard concerning the matter.

 11/15/2017 5:20 PM With no one wishing to speak, Vice Chairman, Park District Supervisor M. Todd Dishner closed Citizens time.

 11/15/2017 5:20 PM Michael Carter, County Administrator brought forward a recommendation from the Surplus Committee. It is the Committee's recommendation to donate an ambulance previously used by the Smyth County Sheriff's Department to the Town of Saltville.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 11/15/2017 5:22 PM Scott Simpson, Assistant County Administrator informed the Board of Supervisors they were in possession of the water loss report for the month of October, and stated if there were any questions now or in future, to please let him know.

Mr. Simpson then updated the Board concerning the Adwolfe Sewer project, stating the project is approximately 95% complete and Rural Development approval of the additional gravity line work is anticipated very soon. The contractor is completing the paving activities prior to the seasonal shutdown of the asphalt mix plants and will begin additional line work upon receiving formal approval from Rural Development. There is approximately \$90,000.00 remaining in the budget for other line extensions or eligible equipment purchases.

Mr. Simpson informed the Board of Supervisors the pump station for the Exit 39 area was scheduled for delivery the first week of September, however due to a manufacturing delay, it is now expected for delivery later the week of November 13. The contractor will need approximately 3 weeks to complete the installation of the pump once it is delivered.



11/15/2017 5:27 PM Atkins District Supervisor Charles Atkins made a motion to appoint Melissa Hall, 128 Churchland Drive, Atkins, Virginia to represent the Atkins District on the Area Beautification Committee, filling the remainder of the term for Karen Gillespie, ending January 1, 2018. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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 and Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

Atkins District Supervisor Charles Atkins made a motion to appoint Norma Teaters, 273 Pierce Road, Atkins, Virginia, to the Board for Social Services as the Atkins District Representative, for a four (4) year term beginning November 1, 2017 and ending October 31, 2021. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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, Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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



11/15/2017 5:28 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Appointment Committee. It is the committee's recommendation to appoint Lisa Bourne, TDT Director with Family Preservation Services, 661 E. Main Street, Abingdon, Virginia, 24210, as the Private Provider Representative to the Community Policy Management Team. Ms. Bourne will fill the remainder of the term for Josh Carter, which expires June 30, 2018.

After consideration, the motion PASSED by the following vote:

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



11/15/2017 5:30 PM Clegg Williams, Building and Zoning Administrator brought forward a public nuisance complaint concerning a property located at 450 Adwolfe Road, Marion, Virginia, Tax Map Number 56B-2-12, owned by Steve and Karen Miller.

Mr. Williams stated that first-class and certified mailings had been sent out to the property owners, and to date there had been no contact received from Mr. or Mrs. Miller.

Don Musser, 456 Adwolfe Road, Marion, Virginia spoke concerning the property and stated all the neighbors had concerns due to the trash and rats that are now on the property. Mr. Musser also stated that due to the condition the property is currently in, it was affecting his and others property values on their homes.

After discussion, Royal Oak District Supervisor G. Blake Frazier motioned to declare the property located at 450 Adwolfe Road, Marion, Virginia, Tax map number 56B-2-12 a public nuisance and permit the County Attorney to take legal action to abate the nuisance. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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



11/15/2017 5:42 PM Clegg Williams, Building and Zoning Administrator brought forward the following recommendations from the Planning Commission:

Commissioner David Spence made a motion to recommend approval of Alan and Tammy Bales request for a Special Use Permit to construct and operate a Childcare Center next to 5773 Lee Highway, Atkins, Virginia. Commissioner Graham Davidson Jr. seconded the motion and the following vote was recorded.

After consideration, the motion passed by the following vote:

AYES: Wagoner, Davidson Jr., Doyle, Shepherd, and Spence.

NAYS: None.

ABSTAINERS: None.

ABSENT: Sparks, Pugh

Saltville District Supervisor Roscoe D. Call made a motion to accept the recommendation as presented from the Planning Commission. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

After consideration, the recommendation PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

Commissioner David Spence made a motion to recommend approval Duane Witmer's application for a Special Use Permit to construct and operate a Meat Processing Facility, next to 478 Tattle Branch Road, Chilhowie, Virginia, with two conditions. First, Commissioner Spence suggested Mr. Witmer be limited to one cow per day. Second, a privacy fence must be constructed around any portion of the facility located outside the building. Commissioner Graham Davidson Jr. seconded the motion and the following vote was recorded.

After consideration, the motion passed by the following vote:

AYES: Wagoner, Davidson Jr., Doyle, Shepherd, and Spence.

NAYS: None.

ABSTAINERS: None.

ABSENT: Sparks, Pugh

Royal Oak District Supervisor G. Blake Frazier made a motion to accept the recommendation approving the Special Use Permit, removing the restrictions that were placed by the Planning Commission. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the recommendation PASSED by the following vote:


AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Royal Oak District Supervisor G. Blake Frazier,

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

NAYS: None.

ABSTAINERS: None.

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

 11/15/2017 5:51 PM Charlie Harrington, Emergency Services Coordinator presented an update to the Board concerning the Everbridge System. Everbridge is the reverse 911 system the County is currently implementing for notification purposes to the public for Emergency situations. Mr. Harrington stated there will be a media push in the coming months to rollout the system and provide registration information to citizens.

 11/15/2017 6:01 PM Michael Carter, County Administrator brought forward the following recommendations from the Budget Committee.

It is the Committee's recommendation to approve a request from the Sheriff's Department to order four new vehicles as budgeted from fund 744-010000-9003, in the amount of \$93,201.80 per the State contract. The Committee also recommends allowing Mr. Carter to sign checks as needed when the vehicles are delivered.

After consideration, the motion PASSED by the following vote:

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

It is the Committee's recommendation to continue donating the Animal Friendly Plate Reimbursement to the Smyth County Humane Society to aid in supporting the services they provide to the citizens of Smyth County.

After consideration, the motion PASSED by the following vote:

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

It is the Committee's recommendation to award the following bids, for repairs to the Smyth County Transfer Station due to a fire. VACorp, who is the insurance provider for Smyth County has approved a claim in the amount of \$246,712.40 for the Building and \$43,000.00 for equipment replacement.

- Fab-N-All, Saltville, Virginia, in the amount of \$8,800.00 for loading chute replacement.
- Friendship Electric, Chilhowie, Virginia, in the amount of \$19,500.00 for electrical items.
- The Scale Works, Blountville, Tennessee, in the amount of \$57,200.00 for scale replacement.
- A Frame Contracting, Saltville, Virginia, in the amount of \$96,798.00 for building repairs.

After consideration, the motion PASSED by the following vote:

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

It is the Committee's recommendation to enter into a 60 month lease agreement with Meade Tractor, Marion, Virginia, for a M544K, 2017 John Deere loader. The payments will be \$2,469.00 per month for 60 months, with the option to purchase for \$54,600.00 once the lease has expired.

After consideration, the motion PASSED by the following vote:

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

Michael Carter, County Administrator presented a request to amend the FY2017-2018 budget as follows:

Expense:

001-011010-8901 (Insurance Recoveries-SW Fire)	\$289,463.00
--	--------------

Revenue:

001-018030-0008 (Insurance Recoveries-SW Fire)

\$289,463.00

After the above referenced increase is made the total FY2017-2018 budget will increase from \$89,922,412.00 to \$90,211,875.00.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

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 for the Water Department.

EXPENSE

From	TO	Amount
501-085020-0205(Apple Valley Meter)	501-085020-0104(HMSP Walker's Ebenezer)	\$41,000.00

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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



11/15/2017 6:36 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to allow Mr. Campbell, County Attorney to revise the lease as needed, for the Riverside Community Building and present the modified agreement to the Riverside Ruritan Club.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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



11/15/2017 6:37 PM Supervisor Comment Time:

Royal Oak District Supervisor G. Blake Frazier recognized and congratulated the successful candidates who were in attendance of the meeting.

North Fork District Supervisor Phil Stevenson stated it was good to see County employees at the Board meeting.

Atkins District Supervisor Charles Atkins asked Mr. Carter about the time frame on the County Audit.

Saltville District Supervisor Roscoe D. Call thanked everyone for attending the meeting and for the votes he received during the election.

Park District Supervisor M. Todd Dishner recognized and congratulated the successful candidates who were in attendance of the meeting.



11/15/2017 6:40 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the meeting. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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


The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, December 12, 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: 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;
North Fork District Supervisor Phil Stevenson;
Atkins District Supervisor Charles Atkins (6)

ABSENT: Chairman, Chilhowie District Supervisor Wade H Blevins, Jr. (1)

STAFF: Assistant County Administrator Scott Simpson;
County Attorney Jeff Campbell;
Administrative Assistant Kelly Woods;
Building and Zoning Administrator Clegg Williams (4)

OTHERS: Stephanie Porter Nichols, Smyth County News and Messenger;
Deputy from Smyth County Sheriff Department;
and several citizens.

 12/12/2017 4:01 PM Vice Chairman, Park District Supervisor M. Todd Dishner 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 and to invite Curtis Rhea to participate in closed session. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:


AYES: Vice Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. and North Fork District Supervisor Phil Stevenson.

 12/12/2017 4:11 PM North Fork District Supervisor Phil Stevenson entered the meeting.

 12/12/2017 4:59 PM Vice Chairman, Park District Supervisor M. Todd Dishner 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: Vice Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
Rye Valley District Supervisor Rick K. Blevins,
Royal Oak District Supervisor G. Blake Frazier,
North Fork District Supervisor Phil Stevenson and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

 12/12/2017 4:59 PM Kendra Hayden, Administrative Assistant gave the Invocation and Manuel Street, GIS Coordinator led the Pledge of Allegiance.



12/12/2017 5:00 PM A motion was made by Saltville District Supervisor Roscoe D. Call to adopt the agenda and additional agenda as presented. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



12/12/2017 5:00 PM It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to adopt the minutes of the November 15th, 2017 meeting as presented.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



12/12/2017 5:01 PM Scott Simpson, Assistant County Administrator presented the Board with information on the current FY2017-2018 budget and the current month analysis for appropriations.



12/12/2017 5:08 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$1,570,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$ 863,678.50
Payroll:	\$ 677,999.33
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): **\$1,570,000.00**

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$431,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(December 13-December 31, 2017)	\$ 360,000.00
(January 1-January 9, 2017)	\$ 60,000.00

Total Social Services: **\$ 420,000.00**

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Atkins District Supervisor Charles Atkins to appropriate \$3,875,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$2,900,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 175,000.00
Facilities	\$ 425,000.00
School Food Service	\$ 130,000.00
Technology	\$ 130,000.00

Total School Operating Fund:

\$3,875,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call, to appropriate \$3,744.82 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$3,000.00 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Royal Oak District Supervisor G. Blake Frazier, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$305,435.18 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor G. Blake Frazier to appropriate \$78,605.00 from the Commonwealth Attorney Fund 760.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$78.82 from the Water/Sewer Deposit Refund Account.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



12/12/2017 5:13 PM North Fork District Supervisor Phil Stevenson made a motion to release the special assessment in the amount of \$1,492.73 for the property located at 266 Green Valley Court, Chilhowie, Virginia. The amount assessed has been paid in full according to the Treasurer's Office. Atkins District Supervisor Charles Atkins seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

 12/12/2017 5:14 PM Saltville District Supervisor Roscoe D. Call made a motion to approve and appropriate the following disbursements for the Four for Life program. Royal Oak District Supervisor G. Blake Frazier seconded the motion.

Agency	Disbursement Amount
Town of Marion Fire & EMS	\$6,068.40
Chilhowie FD/EMS	\$6,068.40
Saltville Rescue Squad	\$6,068.40
Sugar Grove Life Saving	\$6,068.40

These disbursements total \$24,273.60.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

 12/12/2017 5:16 PM Vice Chairman, Park District Supervisor M. Todd Dishner opened Citizens time.


Scott Simpson, Assistant County Administrator read the Board of Supervisor's rules relating to citizens time.


Marvin Leslie, 184 Keller Lane Marion, representing the Friends of the Smyth County Public Library. Mr. Leslie stated the friends of the Library do not support the Resolution for the Library, as the Library does not belong to the Board of Supervisors, but the citizens of Smyth County.

Jane Tate, 1002 North Main Street, Marion also spoke in opposition of the Resolution for the Smyth County Public Library.

Curtis Rhea, 1460 Old Stage Road, Chilhowie, spoke and thanked Wade Blevins for his service to Smyth County. Mr. Rhea stated he supported the Library and their programs and services.


Susan Rutherford, 112 Carter Street Marion, identified herself as a Friend of the Library and stated she is an employee of the Smyth County Public Library but that she was speaking as a Citizen of Smyth County. Ms. Rutherford stated she feels the library has been through enough upheaval in the past year and does not support the Resolution that is being considered by the Board of Supervisors.

 12/12/2017 5:29 PM With no one else wishing to speak, Vice Chairman, Park District Supervisor M. Todd Dishner closed Citizens time.

 12/12/2017 5:30 PM Corbin Stone, Robinson, Farmer and Cox Accounting Firm presented the Audit for the County for the Fiscal Year ending June 30, 2017. He highlighted a few items including an increase in the unrestricted fund balance for the third year in a row and the County is currently \$872,000 above the FY2011 unrestricted ending fund balance. The audit, federal programs and procurement process has an unqualified opinion. Mr. Stone asked for the Board Members to review the document in full and notify their firm should they have any questions.

 12/12/2017 5:46 PM Vice Chairman, Park District Supervisor M. Todd Dishner called for 10-minute recess.

 12/12/2017 5:55 PM Vice Chairman, Park District Supervisor M. Todd Dishner called meeting back to order from recess.

 12/12/2017 5:55 PM Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Appointment Committee.

It is the committee's recommendation to re-appoint Michael Carter to the Appalachian Juvenile Commission Board for a four (4) year term, beginning January 1, 2018 and ending December 31, 2021.

After consideration, the motion PASSED by the following vote:

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

It is the committee's recommendation to re-appoint Charles Atkins, with Todd Dishner remaining the alternate to the District Three Governmental Cooperative Board for a one (1) year term, beginning January 1, 2018 and ending December 31, 2018.

After consideration, the motion PASSED by the following vote:

AYES: 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: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

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

It is the committee's recommendation to re-appoint Clegg Williams, to the UTRR Board of Directors for a two (2) year term, beginning January 1, 2018 and ending December 31, 2019.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

It is the committee's recommendation to appoint Judy Wyant, 1494 Scratch Gravel Road, Marion, Virginia, to the Mt. Rogers ASAP Board for a four (4) year term, beginning January 1, 2018 and ending December 31, 2021.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

It is the committee's recommendation to re-appoint Suzanne Jennings, Susan Snead and Beverly Mountain to the Mt. Rogers Community Services Board for a three (3) year term, beginning January 1, 2018 and ending December 31, 2020.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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

It is the committee's recommendation to re-appoint Roscoe D. Call, to the Mt. Rogers Planning District Commission for a four (4) year term, beginning January 1, 2018 and ending December 31, 2021.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: Saltville District Supervisor Roscoe D. Call.

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

It is the committee's recommendation to appoint Curtis Rhea, P.O. Box 2386, Chilhowie, Virginia to the Mountain Community Action Program Board of Directors, with a term that is at the pleasure of the Board of Supervisors.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It is the committee's recommendation to appoint Michael Carter, 121 Bagley Circle, Suite 100, Marion, Virginia to the Ninth District Development Financing, Inc. Board of Directors, for a two (2) year term beginning January 1, 2018 and ending December 31, 2019.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: Atkins District Supervisor Charles Atkins.

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

It is the committee's recommendation to appoint Curtis Rhea, P.O. Box 2386, Chilhowie, Virginia, to the SWIFA Board, filling the remainder of Wade Blevins's term, which expires December 31, 2019.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It is the committee's recommendation to appoint Judy Wyant, 1494 Scratch Gravel Road, Marion, Virginia to the Smyth County Chamber of Commerce Board for a three (3) year term, beginning January 1, 2018 and ending December 31, 2020.

After consideration, the motion PASSED by the following vote:

AYES: 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 and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

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



12/12/2017 6:00 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Budget Committee. It is the Committee's recommendation for the full Board of Supervisor to consider the Resolution as shown below. Rye Valley District Supervisor Rick K. Blevins presented some information relating to conversations he had previously had with the Trustees of the Smyth County Public Library and relayed the concerns that were expressed by each one.

Atkins District Supervisor Charles Atkins stated he feels as if the citizens had been left out of the decision-making process and would like to allow for more time for them to express any concerns they may have.

All other Board members spoke in support of the Resolution and stated they had no desire to close any branch of the Smyth County Public Library and the Library had their full support.

Scott Simpson, Assistant County Administrator read the resolution for the record:

Whereas, the Smyth County Board of Supervisors, in a collaborative effort with the Bland County Board of Supervisors on June 30, 2017, jointly dissolved the Smyth Bland Regional Library System, in an effort to reduce administrative costs associated with the operation of a Regional Library System; and

Whereas, the Smyth County Board Supervisors on July 1, 2017 herby created the Smyth County Public Library, in an effort to provide modern, innovative and efficient public library services to the citizens of Smyth County; and

Whereas, the Smyth County Board of Supervisors are committed to providing the citizens of Smyth County the highest level of library services available and agree that this endeavor was an essential first step and positive action to identify and act on solutions to improve such services to citizens while maximizing available resources; and

Whereas, Section 42.1-36 of the Code of Virginia states the formation, creation, or continued existence of library boards shall in nowise be considered or construed in any manner as mandatory upon any city or town with a manager, or upon any county with a county manager, county executive, urban county manager, urban county executive form of government, or charter, or upon the Counties of Chesterfield and Shenandoah, or by virtue of this chapter; and

Whereas, the Smyth County Board of Supervisors acknowledges Section 42.1-36 of the Code of Virginia and desires to be included along with the Counties of Chesterfield and Shenandoah by virtue of this chapter; and

Now, be it therefore resolved, the Smyth County Board of Supervisors formally requests the Commonwealth of Virginia to be included along with the Counties of Chesterfield and Shenandoah as it relates to this section; and

Be it further resolved, the Smyth County Board of Supervisors requests the inclusion into Section 42.1-36 of the Code of Virginia become effective July 1, 2018.

Adopted this, the 12th day of December, 2017.

After consideration, the motion PASSED by the following vote:

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

 12/12/2017 6:27 PM Vice Chairman, Park District Supervisor M. Todd Dishner called for a 5-minute recess.

 12/12/2017 6:32 PM Vice Chairman, Park District Supervisor M. Todd Dishner called meeting back to order from recess.

 12/12/2017 6:32 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to accept the proposal from Holston Security for private security services, at \$19.00 per hour. These services will be utilized at the Smyth County Administration Building for a trial period of six (6) months.


After consideration, the motion PASSED by the following vote:


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


NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

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

 12/12/2017 6:34 PM Vice Chairman, M. Todd Dishner recognized Royal Oak District Supervisor G. Blake Frazier, and Chairman, Chilhowie District Supervisor Wade H. Blevins Jr. for their service to Smyth County as a member of the Board of Supervisors. Mr. Dishner presented a plaque to each of them to acknowledge their service to the citizens of Smyth County. Other Board Members spoke extending their appreciation to Mr. Blevins and Mr. Frazier.

 12/12/2017 6:45 PM Royal Oak District Supervisor G. Blake Frazier excused himself from the meeting.

 12/12/2017 6:45 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Water/Sewer Committee.

It is the Committee's recommendation to approve an additional work order for the Adwolfe Sewer Project to King General Contractors in the amount of \$14,465.20.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve an additional work order in the amount of \$3,783.14 for an electrical breaker panel to be installed between the service entrance and the packaged pump station for the Adwolfe Sewer Project at the Highway 11 pump station.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to deny the request for payment of the price difference for the color of the Force Main piping.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve a reconciliation of unit price items for the Adwolfe Sewer Project in the amount of (\$17,906.15) for King General Contractors.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve the purchase of two (2) spare pumps in the amount of \$2,985.00 each plus freight up to a maximum of \$6,400.00.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to approve the purchase of one (1) spare pump for the new E-One Station, in the amount of \$2,145.00.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to utilize remaining funds in the Adwolfe Sewer Project to purchase equipment for the Department, specifically a small excavator. Staff was directed to receive proposals prior to the next Board of Supervisors meeting. A tabulation of the proposals received is attached as presented in the agenda packet for the December 12, 2017 Board of Supervisors meeting.

North Fork District Supervisor Phil Stevenson made a motion to approve the purchase of a John Deere 50G from Meade Equipment in the amount of \$ 56,579.99 provided the funding continues to be available as the project closes out. This approval is also contingent upon the concurrence of Rural Development. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

It is the Committee's recommendation to declare Hydro-Dyne Engineering as a sole supplier of the proprietary equipment at the wastewater treatment plant, and to issue a purchase order in the amount of \$54,350.00 for the remanufacturing of the existing piece of screening equipment.


After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.

 12/12/2017 7:07 PM Scott Simpson, Assistant County Administrator the following resolution for consideration. Mr. Simpson explain by adopting the resolution, Pear Street would be placed into the State Maintenance System by VDOT.

RESOLUTION

WHEREAS, the street described below currently serves three or more occupied dwellings and was established July, 1961, at which time it was used by motor vehicles as a public access; and

WHEREAS, the County has determined its subdivision ordinance satisfies subsection B of §33.2-335, Code of Virginia, and is therefore eligible to make qualifying additions to the secondary system of state

highways maintained by the Virginia Department of Transportation and fund necessary improvements as setout therein, except as otherwise prohibited by subsection B of §33.2-336, Code of Virginia; and

WHEREAS, after examining the ownership of all property abutting this street, including the deeds and related plats, this Board finds no restriction on the use of public funds for improving of the road; and

WHEREAS, after examining the ownership of all property abutting this street, this Board finds that speculative interest does not exist; and

WHEREAS, this Board has identified immediately available funding to make improvements required to qualify the street for addition to the aforesaid secondary system of state highways, based on the Department's cost estimate of \$24,000.00;

NOW, THEREFORE, BE IT RESOLVED, pursuant to §33.2-335, Code of Virginia, this Board requests the following street be added to the secondary system of state highways maintained by the Virginia Department of Transportation and hereby guarantees the right-of-way of the street to be clear, unencumbered and unrestricted, which right of way guarantee shall including any necessary easements required for cuts, fills, and drainage:

- Subdivision Name: R. S. Harris Subdivision
- Street Name: Pear Street
 - From: Route 645
 - To: Myers Street
 - Length: 0.07 mile
- Guaranteed Right of Way Width: 50'
- Right of Way Instrument Reference: Deed Book 6, Page 168

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements with the following funds;

- Source of Funds: Revenue Sharing
- Amount: \$24,000.00

BE IT FURTHER RESOLVED, this Board agrees to reimburse, within 45-days of receiving an invoice, all costs that the Virginia Department of Transportation incurs to relocate existing utilities within the right of way

that are discovered during the course of and in conflict with the construction, drawing such funds from resources other than those administered by the Department; and

BE IT FURTHER RESOLVED, this Board agrees to reimburse, within 45-days of receiving an invoice, all costs that the Virginia Department of Transportation incurs in the construction of necessary improvements to the road that are over and above the estimated cost of improvements or to otherwise identify an eligible source of funds administered by the Department to cover such costs; and

BE IT FINALLY RESOLVED, that a certified copy of this resolution and a county check in the amount of \$12,000.00, has been forwarded to the Residency Administrator of the Virginia Department of Transportation.

Atkins District Supervisor Charles Atkins made a motion to adopt the resolution as presented. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.



12/12/2017 7:12 PM Scott Simpson, Assistant County Administrator presented an update on the Adwolfe Sewer Project and stated the project is nearing completion. The pump station portion of the contractor is working on finishing the electrical connections as well as the site work; this is anticipated to be completed in early January, 2018. There is still no firm schedule from AEP regarding power being installed at the sites, due to the approaching holidays and AEP workload, it is anticipated that power may be provided in mid or late January, 2018.

The gravity sewer portion of the project is also nearing completion, all line work is completed and testing of the systems is anticipated to be complete by the end of December, 2017. The contractor intends to begin the installation of the added line segments within the next few days, with the completion of that change order work by the end of January, 2018.

Due to added work for Mendon Pipeline and the delays encountered by King General Contractors out of their direct control associated with pump station delivery and AEP services, North Fork District Supervisor Phil Stevenson made a motion to adjust contract times as follows:

- Mendon substantial completion - add 60 days new substantial completion end date will be March 31, 2018.

- King Interim completion date - add 90 days new Interim completion end date will be January 12, 2018 to have operational pump stations. This extension is based upon the current AEP schedule projection and may need to be adjusted again in the future based upon actual power service installation dates.

Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.



12/12/2017 7:17 PM Supervisor Comment Time:

All Board Members spoke and gave their appreciation for Mr. Wade Blevins and Mr. Frazier's service to Smyth County.



12/12/2017 7:25 PM North Fork District Supervisor Phil Stevenson made a motion to adjourn the meeting. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Park District Supervisor M. Todd Dishner,
Rye Valley District Supervisor Rick K. Blevins,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Chilhowie District Supervisor Wade H. Blevins, Jr. and Royal Oak District Supervisor G. Blake Frazier.