

AGENDA

Tuesday, January 9, 2018
4:00 PM

4:00 CALL MEETING TO ORDER (Michael Carter, County Administrator)

CLOSED SESSION

Code of Virginia, Section 2.2-3711 **A.1; Personnel Matters;** Discussion, consideration, or interviews of prospective candidates for employment and contracts; **A.7 Legal;** discussion with legal counsel and staff pertaining to actual or probable litigation.

5:00 CALL MEETING TO OPEN SESSION

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

ELECTION OF OFFICERS:

Calendar year 2018

Chairman

Vice Chairman

Clerk

Deputy Clerk

Adopt Meeting Schedule

Adopt Rules of Procedures (Pgs.3-15)

Adopt holiday schedule as approved by the Governor and as may be amended throughout the year (Pg.16)

MINUTES OF PREVIOUS MEETINGS (Pgs.17-35)

Request adoption of the December 12th, 2017 meeting minutes.

FINANCIAL STATUS

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

PAYMENT OF INVOICES

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

5:15 CITIZENS TIME

5:30 Josh Lewis, Executive Director Virginia's Industrial Advancement Alliance

NEW BUSINESS

***Insurance Committee Recommendation-Charles Atkins, Chair (Pg.36)**

***Update on Bond Rating Change-Michael Carter**

***Consideration of Resolution in Support of House Bill 222-Michael Carter (Pgs.37-38)**

***Budget Deadline for FY2018-2019-Michael Carter**

***Adwolfe Sewer Update-Scott Simpson**

Supervisor Comment Time

**SMYTH COUNTY
BOARD OF SUPERVISORS**



**RULES OF PROCEDURES
ADOPTED SEPTEMBER 9, 2003**

Amended March 8, 2016

SMYTH COUNTY BOARD OF SUPERVISORS - RULES OF PROCEDURE

Be It Resolved, the Smyth County Board of Supervisors does hereby accept and adopt these Rules of Procedure in order to facilitate its powers and duties in accordance with the provisions of Title 15.2, Code of Virginia 1950, as amended. The official title of the governing body is "Smyth County Board of Supervisors" (Board).

ARTICLE 1 - Members

1.1 Members. The Smyth County Board of Supervisors consists of seven (7) members, one elected from each of the seven (7) election districts. Each member is elected for a term of four (4) years. Terms of office of the members run concurrently with the calendar year.

2.1 Chairperson. A Chairperson of the Board shall be elected from its members, by a plurality vote, at the first meeting of each calendar year. The Chairperson shall preside over all meetings, represent the Board at official functions and ceremonial events, and make such appointments as are not required by law to be made by the Board as a body.

2.2 Vice Chairperson. A Vice Chairperson of the Board shall be elected from its members, by a plurality vote, at the first meeting of each calendar year. The Vice Chairperson shall preside in the absence of the Chairperson, and perform such other duties as may be assigned by the Board.

2.3 Chairperson Pro-Tem. A Chairperson Pro-Tem may be appointed by the Chairperson or Vice Chairperson in the absence of both, before he/she leaves the room. In the event no Chairperson Pro-Tem has been appointed, one shall be selected by the members remaining. This person shall preside in the absence of the Chairperson and Vice Chairperson.

2.4 Term of Office. The Chairperson and Vice Chairperson shall each be elected

for a one (1) year term. Either, or both, may be re-elected for one or more additional one year terms.

2.5 Clerk and Deputy Clerks. The County Administrator shall serve as Clerk to the Board. The Board may, at its first meeting of each calendar year, or as needed, designate one or more deputy clerks, who shall serve at the pleasure of the Board. Their duties shall be those set forth in Section 15.2-1538 and 15.2-1539, Title 15.2, Code of Virginia 1950, as amended, and by resolution of the Board adopted from time to time.

ARTICLE III - Meetings

3.1 Annual Meeting. The first meeting held after the newly elected members of the Board have qualified, and the first meeting held of each succeeding year shall be known as the annual meeting. At such annual meeting, the Board shall establish the days, times, and places for the regular meeting of the Board for the next twelve months. (§15.2-1416, Code of Virginia of 1950)

3.2 Regular Meetings. The Board shall meet in regular session at least once each month upon such day or days as have been established. The Board may subsequently establish different days, times, or places for such regular meetings by passing a resolution to that effect and providing the notice required by § 15.2-1416. However, when the day established as a regular meeting day falls on a legal holiday, the meeting shall be held on the next following regular business day, without action of any kind by the Board. (Section 15.2-1416, Code of Virginia 1950, as amended)

3.3 Special Meetings. A special meeting of the Board may be called by the Chairperson, and shall be called at the request of two or more members, which request shall be in writing addressed to the Clerk of the Board, specifying the time and place of the proposed special meeting and the matter to be discussed. Upon receipt of the request, the Clerk shall immediately notify in writing each member of the Board, the County Administrator, the Sheriff, and the County Attorney to attend the special meeting at the

given time and place and for the given purpose. Such notice shall be sent by first class or served by the Sheriff, or both, at least five (5) days before the date of the special meeting, except in a declared emergency, in which instance the notice may conform to the necessity of the emergency. No matter other than those specified in the notice shall be considered at such meeting unless all members are present and agree to such action by unanimous vote. (Sections 15.2-1417 and 15.2-1418, et al, of the Code of Virginia of 1950, as amended.)

3.4 Notices to Public. The Clerk shall notify the general news media of the time and place of all such meetings, and the matters to be considered.

3.5 Public Hearings. Public hearings shall be held after proper notice has been given. (§ 15.2-2204, § 15.2-2506, etc., or special provisions or the Code of Virginia of 1950, as amended)

3.6 Adjourned Meetings. Any regular or special meeting may be adjourned by a majority of the members of the Board present to a date and time certain prior to the next meeting.

3.7 Place of Meetings. All meetings shall be held in the Smyth County Board of Supervisors' Board Room, 121 Bagley Circle, Suite 100, Marion, Virginia, unless a different meeting place shall have been established and notice given and published as required by the Code of Virginia of 1950, as amended.

3.8 Open Meetings. All meetings shall be open to the public, provided that the Board may, for the purpose provided for in the Virginia Freedom of Information Act, upon motion made, seconded, and duly adopted, meet in executive session. No resolution, ordinance, rule, contract, regulation, or motion adopted, passed, or agreed to in executive or closed meeting shall become effective unless following such meeting the Board reconvenes in open meeting and, by affirmative vote of the members, such action, ordinance, rule, contract, regulation, or motion is approved in open session.

ARTICLE IV - Quorum and Actions

4.1 Quorum. A majority of all the members of the Board shall constitute a quorum. The Chairperson shall be included and counted in determining the presence or absence of a quorum.

4.2 Required Absence. No action shall be taken by the Board unless there shall be present at least a quorum, provided, however, that the temporary absence from the meeting room of members sufficient to constitute a quorum shall not be deemed to prevent the hearing of presentations of the discussion of matters submitted to the Board. The Clerk, County Administrator, or Deputy Clerk, shall suggest the absence of a quorum prior to taking of any action by the Board. Failure of the Clerk, County Administrator, or Deputy Clerk, or any other member to suggest the absence of a quorum shall not be deemed to alter the effect of this rule requiring a quorum as a prerequisite to any action.

4.3 Actions of the Board. Actions of the Board shall be taken in one of the following ways:

1) Ordinances. Where required by law, action shall be by the adoption of ordinances. Ordinances shall be proposed for adoption, notice given, and adoption accomplished as provided for by general law.

2) Resolutions. Where it is not required by law, or it is desired by the Board to act without the adoption of an ordinance, action may be taken by the adoption of a resolution.

3) Contracts. In certain instances action may be required by contracts. Contracts shall be proposed in writing and a copy shall be delivered to the Clerk and all members of the Board, or a duly appointed committee of the Board, prior to proposing adoption by the Board. The County Attorney shall advise the Board on the legality of each contract prior to approval by the Board.

4) Motions. Where action of the Board is required on a matter simply stated, action may be taken by oral motion only.

4.4 Voting. Votes shall be taken on all motions made and seconded. However, a vote

shall be taken if the question is called, unless a member objects, even if a motion to call the question has not been seconded.

4.5 Roll Call Vote. A voice roll call vote shall be taken at the request of any two or more members when such a request is made prior to the taking up of any other business, on any ordinance, or when required by law. A roll call vote by the recorded hand count of each member shall be taken on all other votes and contracts. *

**This section amended on March 8, 2016 regular Board of Supervisors meeting.*

4.6 Restating the Question; Amending the Motion. If requested by one or more Board members, the Chairperson shall restate the question prior to the taking of a vote, provided, however, that the Chairperson may request that another member restate the question if in his or her opinion that will expedite the decision thereof. Upon the second of a motion, a member may move for an amendment or substitution of the motion for either clarification or substantive change of the motion. A vote shall be taken on the amended or substituted motion. The approved motion shall then be put up for a vote.*

**This section amended on April 14, 2015 at the Annual Board of Supervisors Meeting.*

4.7 Unanimous Consent. Where no formal action is required, and no objection is heard, a request of a member shall be deemed a request of the Board without further action, when such a request is made at a meeting with a quorum present, and the Chairperson states that such a request shall be deemed a request of the Board.

4.8 Tie Votes. When a tie vote occurs:

- 1) If one or more Supervisors are absent, the question shall be passed by until the next meeting, regular or special, at which time it must be put to a vote again (even though all members may not be present). If the tie remains unbroken, the Clerk must record the vote and the question shall be recorded as failing to carry.
- 2) If all Supervisors are present when the tie vote first occurs, even if a Supervisor abstains, the Clerk must record the vote and the question shall be recorded as failing to carry.

4.9 Reconsideration. If all members are present for a meeting, action may be reconsidered only upon a motion of a member voting with the prevailing side on the original vote, which motion must be made on the same or immediate subsequent regular meeting. A motion to reconsider may be seconded by any member. If a member was absent for the entire meeting when such action was taken, the absent member may make a motion to reconsider at the immediate subsequent regular meeting or a continuation of the present meeting, whichever next occurs. Action on a question pending reconsideration at the next meeting shall be taken only following notice to all members of the Board given prior to the action being reconsidered, unless such action is taken at the same meeting as the original action. In instances involving the reconsideration of the adoption of an ordinance, notice of the proposed option of a new ordinance shall be given in accordance with law prior to action on the reconsidered question.

4.10 Request for funds not budgeted: Request for funds not budgeted must be submitted in writing by filing the appropriate form, completely explaining the request for funds. This form can be obtained in the County Administrator's Office and is to be submitted to the County Administrator for review. The County Administrator will then forward the request to the Budget Committee which will make a recommendation to the Board.*

** This section amended June 26, 2008, continued Board of Supervisors meeting.*

** This section amended April 14, 2015 at the Annual Board of Supervisors meeting.*

ARTICLE V - Order of Business

5.1 Commencement of Meeting. At 4:00 p.m. to hold closed session and return to open session at 5:00 p.m. for public meeting and at the specified hour for continued or special meetings, the presiding officer shall call the meeting to order, provide for the invocation, and direct the Clerk to note the presence or absence of members. A Quorum shall be required to commence the meeting at the appointed hour.*

**This section amended January 10, 2012, regular Board of Supervisors meeting.*

5.2 Agenda. The Chairperson, with the County Administrator, shall prepare an agenda

for each meeting. Any member having matters he or she desires to have considered at the next meeting shall submit these items to the County Administrator for inclusion in the agenda. After the invocation, the first order of business shall be the adoption by the Board of the agenda for the meeting. Any member may request an item added to the agenda, but if two members object to consideration at the meeting it shall be retained on the agenda until the next meeting of the Board. The agenda may contain matters carried over from previous meetings, under continued Board matters. These items shall be considered at the conclusion of the agenda for the particular meeting day, except at the direction of the Chairman, or at the request of two members.

5.3 Citizens' Time. There shall be an agenda item known as "Citizens' Time", which shall be scheduled from 5:15 p.m. to 5:30 p.m. to allow citizens to address the Board regarding any matter that is not an agenda item previously considered in an advertised public hearing. This shall consist of a fifteen (15) minute period and shall be divided among the citizens who desire to speak.

**This section amended January 10, 2012, regular Board of Supervisors meeting.*

**This section amended April 14, 2015 at the Annual Board of Supervisors meeting.*

5.4 Order on Agenda. After adoption of the agenda for the meeting, without requirement of suspension of the Rules or motion, the Chairperson may call items in the order of business in a different order than the order of business set forth on the agenda, provided that the Board may by adopted motion overrule such a decision by the Chairperson. The Chairperson shall make every reasonable effort not to change the designated time for citizen's time as set forth on the agenda. All public hearings shall be held at the designed time as provided in required notices, or as soon thereafter as may be heard. *

**This section amended October 11, 2011, regular Board of Supervisor meeting.*

5.5 Minutes. The Clerk shall keep the minutes of the meetings of the Board. At the request of any member, made at the time of said presentation of discussion, the minutes shall include a summary of the substance of the presentation or debate. The Clerk may also maintain one recording by means of an electronic device of the proceedings of all Board

meetings except for Executive Sessions. A copy of the minutes of the transcribed proceedings shall be kept on file in the County Administrator's Office for the general public. Copies of documents or discs of recordings may be purchased under Smyth County's fee schedule pertaining to the Freedom of Information Act.*

** This section amended on April 14, 2015 at the Annual Board of Supervisors meeting.*

5.6 Approval of Minutes. The Clerk or Deputy Clerk shall promptly transcribe the minutes following completion of the meeting and shall submit copies to the County Administrator for distribution on or before the Friday preceding the meeting at which their approval will be on the agenda. Approval of the minutes shall be the next item on each agenda following the invocation and approval of the agenda, and shall be approved, or corrected and approved without reading.

5.7 Matters having to do with Agencies. Matters involving agencies which are not under the administrative supervision of the County Administrator shall not be placed on the agenda or considered by the Board until the affected agency shall have been given a reasonable opportunity to furnish the members of the Board with background information or data on issues which involve these agencies. Such information shall be delivered to the Clerk at least seven (7) days prior to a regular, special, or continued meeting date.

ARTICLE VI - Order in Conduct of Business

6.1 Persons Addressing the Board. These persons shall limit their presentation to the time allotted by the Chairperson on the agenda, unless the Board, by majority consent, shall extend such time. The Chairperson, in fixing such time, shall take into account the complexity of the matter, its importance in relation to other business of the Board, and time available on the meeting date sought. Insofar as is practicable, persons addressing the Board shall furnish the Clerk and members of the Board with a written copy of their remarks.

6.2 Public Hearings. In instances in which persons address the Board, through the Chairperson, without having first been allotted a specific time on the agenda, they shall limit their remarks as follows, except in extraordinary circumstances:

- 1) Person speaking for himself or his immediate neighborhood - three (3) minutes.
- 2) Person speaking for an organization whose membership is representative of an entire district - five (5) minutes.
- 3) Person speaking for an organization whose membership is representative of the entire county - ten (10) minutes.
- 4) Except in emergency circumstances, no action shall be taken by the Board following a public hearing, and the issue shall be continued until the next regular meeting.

6.3 Recognition. Recognition shall be given only by the presiding officer. No person shall address the Board without having first been recognized. When all public testimony has concluded, and the Board is considering and discussing the matter, no person shall thereafter be recognized to address the Board.

6.4 Cumulative or Repetitive Testimony. Cumulative or repetitive testimony shall not be permitted on any matter, and persons of the same position as a previous speaker shall state their name and the positions with which they agree.

6.5 Questions. Questions by Board Members shall be reserved, insofar as possible, for the end of a presentation to avoid interrupting the speaker, disrupting the timekeeping process, and duplicating ground the speaker may cover.

6.6 Oaths and Affirmations. Oaths and Affirmations may be administered and taken by the Chairperson or person presiding in his stead, when a majority of the Board deems it appropriate to take sworn testimony. Such action may be taken by the adoption of a motion to place a specific individual under oath, or to place all of those who will speak to a given item of business under oath. The Chair may place an individual under oath at any

time before or during his presentation. Any such person shall be deemed to remain under oath as to the matter with respect to which he was sworn, for the remainder of the duration of the meeting.

6.7 Discussion and Debate by the Board. Except at the conclusion of a public hearing, discussion and debate by the Board shall be conducted following the presentation of testimony on the item of business pending. Members shall not speak to the item until recognized by the Chair. A member who has spoken to the item shall not again be recognized until each other member desiring to speak shall have an opportunity to speak. Except in matters considered at a public hearing, after the Board shall have acted, any member shall have the right to state a protest against the action, and his reasons therefore, for a time not to exceed two (2) minutes.

ARTICLE VII - Decorum

7.1 By Board Members. Decorum shall be maintained in order to expedite disposition of the business before the Board. Questions and remarks shall be limited to those relevant to the pending business. Members shall not converse with other members or with other persons in any manner having a disturbing effect on the conduct of business. Members shall address all remarks to the Chairperson as presiding officer.

7.2 By Other Persons. Decorum shall be maintained by the Chair, who may request such assistance as to the Chairperson appears necessary.

1) Persons addressing the Board shall limit their remarks to those relevant to the pending items, and to answering questions. They shall address the Board as a whole, unless answering an individual member's questions. The presiding officer shall call the speaker to order, if out-of-order remarks, or other indecorous conduct persists, the residing officer shall order the speaker from the lectern. The order with gavel, if not heeded, will then cause the Sheriff or his designee to carry out the order.

2) Persons whose allotted time to speak has expired shall be warned by the presiding

officer to conclude in one minute, after which such person shall leave the lectern, unless he is asked by Chairperson to remain to answer questions from the Board.

3) No persons in attendance shall be allowed to voice remarks except as recognized by the presiding officer after audibly stating their name and who they represent. Groups in the audience creating an atmosphere detrimental or disturbing the conduct of the meeting will be asked to leave by the presiding officer.

4) No person shall bring into the Board Room any firearm, sign, banner, or other such item; provided, that models, photos, maps, charts, drawings, and other such demonstrative materials intended for use in a presentation by a specific person shall be permitted.

ARTICLE VIII - Miscellaneous

8.1 Roberts Rules of Order. The newly revised Roberts Rules of Order shall govern the conduct of all meetings of the Board to the extent that they are not inconsistent with these rules and the laws of the Commonwealth of Virginia. The Clerk shall make available at all meetings a copy of the newly revised Roberts Rules of Order. The failure of the Board to strictly comply with Roberts Rules of Order shall not invalidate any action of the Board.*

**Amended on April 14, 2015 at the Annual Board of Supervisors meeting.*

8.2 Amendment of the Rules. An amendment of the Rules may be accomplished by a majority vote of the entire membership, provided that such amendment may not be voted upon at any meeting unless the text of the proposed amendment has been presented to at least one previous meeting to which the date for a vote has also been established. Any proposed amendment shall be subject to further amendment at the meeting at which the vote is taken.

8.3 Suspension of the Rules. Suspension of the Rules may occur whenever the Board shall by a majority vote adopt a motion to suspend the rules. In such event, the rules shall be deemed suspended only with respect to the specific matter of question not then in accordance with the rules.

BE IT RESOLVED BY THE SMYTH COUNTY BOARD OF SUPERVISORS:

That the Rules of Procedure for the County of Smyth, Virginia, adopted by Resolution on September 9, 2003, is and are hereby amended and adopted as set forth in this resolution. These amendments shall be effective immediately.

Presented on January 12, 2016, amendments were duly considered and adopted by the Smyth County Board of Supervisors on March 8, 2016 the members voting:

AYES:	7
NAYS:	0
ABSENT:	0

Commonwealth of Virginia 2018 Pay and Holiday Calendar

State Holidays

January 1

New Year's Day

January 2

8 hours additional holiday time

January 12

Lee-Jackson Day

January 15

Martin Luther King, Jr. Day

February 19

George Washington Day

May 28

Memorial Day

July 4

Independence Day

September 3

Labor Day

October 8

Columbus Day

November 12

Veterans Day (observed)

November 21

4 hours additional holiday time

November 22

Thanksgiving

November 23

Day After Thanksgiving

December 24

8 hours additional holiday time

December 25

Christmas

December 31

8 hours additional holiday time

Please note: In some agencies, the holiday and payday schedule may vary from what is shown here. If you have questions, see your agency human resources officer.

Denotes Payday



Denotes Holiday



Denotes Additional
Time Off



8 hrs 4 hrs

Denotes Payday on
Holiday or Time Off



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Virginia Department of
HUMAN RESOURCE
MANAGEMENT

January

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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, spoke as an employee of the library. 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.

A meeting of the Smyth County Insurance Committee was held at the County Office Building on Thursday, December 21, 2017 at 4:00 P.M.

Committee Members

Present: Atkins District Supervisor Charles Atkins, Chair
Saltville District Supervisor Roscoe D. Call

Staff Members: Michael Carter, County Administrator
Lisa Richardson, Human Resources
Kelly Woods, Administrative Assistant

Chairman, Atkins District Supervisor Charles Atkins called the meeting to order at 4:00 P.M.

Lisa Richardson, Human Resource Manager updated the Committee concerning COVA, which is a health care plan for localities similar to state agencies. Ms. Richardson presented a time line of the process that has been taken by the County, stating the next step is to indicate by January 15, 2018, if the County would like to participate in the COVA Program. Saltville District Supervisor Roscoe D. Call made a motion to allow Ms. Richardson to indicate to the Virginia Department of Human Resource Management, the County's decision is to not move forward with the COVA Program. All agreed unanimously.

Ms. Richardson presented information concerning Workman's Comp Coverage that is available for Board of Supervisors Members. The annual cost is \$250.00, and a resolution would need to be adopted should the Board wish to proceed with the coverage. Discussion continued, with the Committee opting to allow the full Board of Supervisors to discuss at their next scheduled meeting on January 8, 2018.

With no other matters to discuss, Chairman, Atkins District Supervisor Charles Atkins adjourned the meeting at 4:35 p.m.



Smyth County Board of Supervisors

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Michael L. Carter
County Administrator

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

JOINT RESOLUTION IN SUPPORT OF HOUSE BILL NUMBER :222

WHEREAS, Delegate James W. Morefield has introduced House Bill Number 222 into the Virginia General Assembly for consideration in the 2018 session, which seeks to provide a state income tax incentive for Corporations who invest in Smyth County and create at least fifty jobs for County residents and provide state income tax breaks for the employees of such new businesses;

WHEREAS, such tax incentives will provide incentives for private persons, partnerships, and corporations to locate their enterprises in Smyth County, broaden the tax base with their investment, and improve the economy by creating employment opportunities for County residents; and

WHEREAS, the Smyth County Board of Supervisors desire to support said legislation by joining with the other affected localities in approving this joint resolution;

NOW THEREFORE, the Smyth County Board of Supervisors do hereby **RESOLVE** to support House Bill Number 222, sponsored by Delegate James W. Morefield, for the purposes of increasing economic development opportunities for the residents of Smyth County.

Adopted this 9th day of January, 2018 in the County of Smyth, Virginia

Ayes:
Nays:
Abstentions:
Absent:

Chairman,

Attest: _____
Michael L. Carter, County Administrator

Saltville District
Roscoe D Call

North Fork District
Phil Stevenson

Chilhowie District
R. Curtis Rhea

Park District
M. Todd Dishner

Atkins District
Charles Atkins

Royal Oak District
Judy Wyant

Rye Valley District
Rick K Blevins

2018 SESSION

HB 222 Income tax; modification for certain companies and subtraction for their employees; local grants.

Introduced by: [James W. Morefield](#) | [all patrons](#) ... [notes](#) | [add to my profiles](#)

SUMMARY AS INTRODUCED:

Income tax; modification for certain companies and subtraction for their employees; local grants. Establishes an income tax modification for companies that, from 2018 through 2028, either (i) invest at least \$5 million in new capital investment in a qualified locality and create at least 10 jobs in a qualified locality or (ii) create at least 50 jobs in a qualified locality. Such companies are exempt from withholding for their employees that reside in a qualified locality.

The bill defines qualified locality to include (i) the Counties of Bland, Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Tazewell, and Wise or the Cities of Bristol and Norton, (ii) the Counties of Grayson, Henry, Halifax, or Pittsylvania or the Cities of Danville, Galax, or Martinsville, and (iii) the City of Petersburg. Qualified locality also includes certain real property owned or partly owned by such localities outside of their territorial boundaries.

A company is eligible to claim the subtraction if it had no property or payroll in Virginia or if it had property or payroll in a qualified locality on the effective date of the act and remits its applicable estimated tax to the Tax Department. The bill authorizes the Commonwealth's Development Opportunity Fund and the Tobacco Indemnification and Community Revitalization Fund to issue grants or loans to eligible companies to pay their estimated tax liability. The bill defines applicable estimated tax as the sum of (i) the company's tax liability, calculated without allowing the modification, and (ii) the amount it would have been required to withhold for each of its employees that reside in a qualified locality.

Generally, the amount of the modification is the value of the company's property and payroll in qualified localities. The bill provides similar modifications for industries that use different apportionment formulas including motor carriers, financial companies, construction companies, railway companies, manufacturing companies, retailers, and businesses with enterprise data center operations.

The bill also establishes a subtraction from individual income tax for employees of an eligible company. Eligibility for the corporate and individual income tax subtractions shall continue for nine years following the year in which the company initially makes a modification to its apportionment formula. Continuing eligibility is contingent on the company maintaining its capital investment and jobs created in qualified localities.

The bill permits (i) the Counties of Bland, Buchanan, Dickenson, Lee, Russell, Scott, Smyth, Tazewell, and Wise and the Cities of Bristol and Norton, (ii) the Counties of Grayson, Henry, Halifax, and Pittsylvania and the Cities of Danville, Galax, and Martinsville, and (iii) the City of Petersburg to provide grants and loans to companies that qualify for the modification provided by the bill. The bill also authorizes all industrial development authorities to provide grants and loans to such companies.

FULL TEXT

[12/29/17 House: Prefiled and ordered printed; offered 01/10/18 18100385D](#) pdf

HISTORY

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