

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., Tuesday, January 9, 2018. 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: 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; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (7)

ABSENT: None.

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

OTHERS: Stephanie Porter-Nichols, Smyth County News and Messenger, Deputy with the Smyth County Sheriff's Office and several citizens.

 1/9/2018 4:00 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.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: 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 5:00 PM Michael Carter, County Administrator called the meeting back to order from Closed session.

 1/9/2018 5:00 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.

After consideration, the motion PASSED by the following vote:

AYES: 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



1/9/2018 5:01 PM Kendra Hayden, Administrative Assistant gave the invocation and Lisa Richardson, Human Resource Manager led the Pledge of Allegiance.



1/9/2018 5:01 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:

AYES: 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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



1/9/2018 5:02 PM Michael Carter, County Administrator opened the floor for discussion and nominations for the Election of Officers for calendar year 2018.

Saltville District Supervisor Roscoe D. Call made a motion to nominate Park District Supervisor M. Todd Dishner as Chairman for calendar year 2018. The motion was seconded by Rye Valley District Supervisor Rick K. Blevins.

North Fork District Supervisor Phil Stevenson 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: 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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

Michael Carter, County Administrator called for a vote on Park District Supervisor M. Todd Dishner's nomination for Chairman for calendar year 2018.

After consideration, the motion PASSED by the following vote:

AYES: Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.
ABSTAINERS: Park District Supervisor M. Todd Dishner.
ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner opened the floor for nominations of Vice Chairman for calendar year 2018. North Fork District Supervisor Phil Stevenson nominated Rye Valley District Supervisor Rick K. Blevins as Vice Chairman for calendar year 2018. The motion was seconded by Saltville District Supervisor Roscoe D. Call.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Vice Chairman.
North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: 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,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner called for a vote on Rye Valley District Supervisor Rick K. Blevins's nomination for Vice Chairman for calendar year 2018.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Rye Valley District Supervisor Rick K. Blevins, Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner opened the floor for nominations of Clerk for calendar year 2018. 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 North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner called for a vote on Michael Carter's nomination for Clerk for calendar year 2018.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chairman, Park District Supervisor M. Todd Dishner opened the floor for nominations of Deputy Clerk for calendar year 2018. North Fork District Supervisor Phil Stevenson nominated Scott Simpson for Deputy Clerk. Saltville District Supervisor Roscoe D. Call seconded the motion.

Saltville District Supervisor Roscoe D. Call made a motion to close the nominations for Deputy Clerk and North Fork District Supervisor Phil Stevenson seconded the motion.

Chairman, Park District Supervisor M. Todd Dishner called for a vote on Scott Simpson's nomination for Deputy Clerk for calendar year 2018.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 5:06 PM Michael Carter, County Administrator asked the Board their desired meeting schedule for calendar year 2018 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, November 14, 2018. A second meeting, as needed will be the fourth Thursday of each month. 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 14th, with a second meeting the fourth Thursday of each month as needed. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



1/9/2018 5:09 PM A motion was made by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins to adopt the Board of Supervisors Rules of Procedures as Amended March 8, 2016, with the addition of the Resolution for Electronic Participation by a Board Member the Board of Supervisors approved on June 23, 2016. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



1/9/2018 5:10 PM A motion was made by Saltville District Supervisor Roscoe D. Call to adopt the 2018 state holiday schedule as approved by the Governor and amended throughout the year. North Fork District Supervisor Phil Stevenson seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 5:11 PM It was moved by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins, seconded by Saltville District Supervisor Roscoe D. Call to approve the minutes from the December 12th, 2017 meeting, with a correction being made to page 8, concerning Susan Rutherford speaking as a citizen of Smyth County.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 5:13 PM Michael Carter, County Administrator asked the Board to consider setting the budget deadline for the FY18-19 budget on February 23, 2018 at close of business. Saltville District Supervisor Roscoe D. Call made a motion to set the budget deadline for FY2018-2019 on February 23, 2018 at close of business. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.


ABSTAINERS: None.

ABSENT: None.

 1/9/2018 5:15 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.

 1/9/2018 5:16 PM With no one wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 1/9/2018 5:16 PM Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 1/9/2018 5:27 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$1,580,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County	
Accounts Payable Listing:	\$ 920,764.71
Payroll:	\$ 664,327.66
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):	\$1,580,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$400,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services	
(January 10-January 31, 2018)	\$ 340,000.00
(February 1-February 13, 2018)	\$ 60,000.00
Total Social Services:	\$ 400,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$4,120,000.00 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	\$2,800,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 175,000.00
Facilities	\$ 425,000.00
School Food Service	\$ 550,000.00
Technology	\$ 55,000.00
Total School Operating Fund:	\$4,120,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$385,000.00 from the General Fund for School Debt Service.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$6,581.73 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

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

Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$3,000.00 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins to appropriate \$190,124.68 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$1,894.59 from the Commonwealth Attorney's Fund 760 for open invoices.

After consideration, the motion PASSED by the following vote:

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

Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins to appropriate \$100.00 from the Water/Sewer Deposit Refund account for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$56.63 from the Drug Recovery Court Fund 749 for open invoices.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 5:31 PM Chairman, Park District Supervisor M. Todd Dishner called for recess.

 1/9/2018 5:33 PM Josh Lewis, Executive Director with Virginia's Industrial Advancement Alliance presented a slide show to the Board of Supervisors, updating them on the Economic Development process provided by VAAA in Southwest Virginia and the GO Virginia Initiative.

 1/9/2018 6:12 PM Atkins District Supervisor Charles Atkins brought forward a recommendation from the Insurance Committee. It is the Committee's recommendation to allow Ms. Lisa Richardson, Human Resource Manager, to inform the Virginia Department of Human Resource Management, the

County's decision to not move forward with the COVA program, which is a health care plan for localities similar to state agencies.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor Judy Wyant made a motion to adopt a resolution as shown below, allowing Smyth County to provide Worker's Compensation benefits to acting Board of Supervisors members. Saltville District Supervisor Roscoe D. Call seconded the motion.

Be it Resolved the members of the Smyth County Board of Supervisors are hereby authorized to be included as employees for the purpose of the Workers' Compensation Act of the Commonwealth of Virginia and are entitled to coverage provided under said Act.

ADOPTED this 9th day of January, 2018.


After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 6:17 PM Michael Carter, County Administrator updated the Board of Supervisors concerning the Bond Rating for Smyth County. Mr. Carter stated that according to Moody's rating services, the State Intercept Rating has been modified from an Aa3 to an Aa1.

 1/9/2018 6:25 PM Michael Carter, County Administrator presented House Bill 222 for consideration by the Board of Supervisors and read aloud the following resolution for the record:

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

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as presented. Chilhowie District Representative R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 1/9/2018 6:30 PM Scott Simpson, Assistant County Administrator updated the Board concerning the Adwolfe Sewer project and stated the project is essentially complete with the field construction

work. The pump station portion of the contract is almost complete with the site work and fencing which is anticipated to be completed by the end of the month. Mr. Simpson stated that AEP has the Highway 11 electrical service scheduled for installation the last week of January. The Exit 39 pump station electrical service is still in easement acquisition, as there is one landowner who has not returned their easement despite repeated attempts to contact them. AEP and the County staff are following up on this on a consistent basis.

The gravity sewer portion of the project is lacking about 350 feet of pipe installation in order to be complete. This piping is planned to be installed January 16th through the 18th, at that time all piping installation will be completed. The remaining testing of these line segments of added work is expected to be complete by the end of January.

Mr. Simpson then informed the Board of Supervisors of the challenges that had been faced in recent weeks by the Water/Sewer Department due to the prolonged cold weather and the repairs that have been needed such as frozen water meters, burst meters, and water main breakage. Mr. Simpson commended the employees of the Water/Sewer Department for their dedication and ongoing work in these tough conditions.

North Fork District Supervisor Phil Stevenson made a motion to allow staff to send a letter to the employees of the Water/Sewer Department on behalf of the Board of Supervisors, thanking them for their hard work and dedication. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



1/9/2018 6:36 PM Supervisor Comment Time:


Chairman, Park District Supervisor M. Todd Dishner thanked all those in attendance of the Board meeting.

Saltville District Supervisor Roscoe D. Call thanked all those in attendance of the Board meeting and welcomed Mr. Curtis Rhea and Ms. Judy Wyant to the Board.

Atkins District Supervisor Charles Atkins thanked those in the attendance of the meeting as well and welcomed Mr. Curtis Rhea and Ms. Judy Wyant. Mr. Atkins also stated he would like to continue to see things moving in a more positive direction for Smyth County and urged everyone to concentrate on Economic Development.

Chilhowie District Supervisor R. Curtis also thanked everyone in attendance of the meeting and stated that he is looking forward to working with everyone to move the County forward in 2018.

Royal Oak District Supervisor Judy Wyant thanked everyone in attendance of the meeting and thanked those in the Royal Oak District for entrusting her to represent them.

 1/9/2018 6:41 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, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., Tuesday, February 13, 2018. 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, Park District Supervisor M. Todd Dishner; Vice-Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (7)
- ABSENT: None.
- STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; County Attorney Travis Lee; Administrative Assistant Kelly Woods (4)
- OTHERS: Stephanie Porter-Nichols, Smyth County News and Messenger, Deputy with the Smyth County Sheriff's Office and several citizens.

 2/13/2018 4:07 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order. A motion was made by Vice Chairman, 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. Saltville District Supervisor Roscoe D. Call seconded the motion.


After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 5:01 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from Closed session.

 2/13/2018 5:01 PM It was moved by Vice Chairman Rye Valley District Supervisor Rick K Blevins, seconded by Chilhowie District Supervisor R. Curtis Rhea, 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, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.


 2/13/2018 5:02 PM Kendra Hayden, Administrative Assistant gave the invocation and Diane Spence, Director of Information Technology led the Pledge of Allegiance.

 2/13/2018 5:03 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


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


 2/13/2018 5:03 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to approve the minutes from the January 9th, 2018 meeting.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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

 2/13/2018 5:03 PM Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 2/13/2018 5:13 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$1,575,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County	
Accounts Payable Listing:	\$ 896,581.52
Payroll:	\$ 673,430.88
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):	\$1,575,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$400,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services	
(February 14-February 28, 2018)	\$ 340,000.00
(March 1-March 13, 2018)	\$ 60,000.00
Total Social Services:	\$ 400,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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

It was moved by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$3,880,000.00 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	\$2,800,000.00
Administration, Attendance, & Health	\$ 110,000.00
Transportation	\$ 160,000.00
Facilities	\$ 410,000.00
School Food Service	\$ 315,000.00
Technology	\$ 85,000.00
Total School Operating Fund:	\$3,880,000.00

After consideration, the motion PASSED by the following vote:

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

Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$8,136.02 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$3,022.99 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$294,227.94 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

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

North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$470.69 from fund 301 for the Courthouse Project.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.


ABSTAINERS: None.

ABSENT: None.

 2/13/2018 5:17 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.


Ron Thomason, 408 Whitetop Road Chilhowie, spoke on behalf of the Smyth County Tourism Board in opposition of the discontinuation of the Assign-A-Highway program.

 2/13/2018 5:23 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 2/13/2018 5:23 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.

Chairman, Park District Supervisor M. Todd Dishner stated he was glad to see the progress that VDOT has made with the six-year plan.

North Fork District Supervisor Phil Stevenson thanked Mr. Hill for his dedication to Smyth County and asked for an update on McMullan Bridge. Mr. Hill stated the bridge is under review and he would advise the Board if it became successful for funding.


 2/13/2018 5:34 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.


Atkins District Supervisor Charles Atkins questioned if the figures in the report were projected figures.

Chilhowie District Supervisor R. Curtis Rhea questioned if there may be a conflict with the Chairman that currently serves on the SWIFA Board, whom is also the Chair of the Economic Development Authority for Washington County.

Royal Oak District Supervisor Judy Wyant asked Mr. Dean what progress had been made in the Industrial Park and if Smyth County was recovering the investment that has been made.

 2/13/2018 5:46 PM Chairman, Park District Supervisor M. Todd Dishner called for a five-minute recess.

 2/13/2018 5:52 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 2/13/2018 5:52 PM Atkins District Supervisor Charles Atkins brought forward a recommendation from the Animal Control Committee. It is the Committee's recommendation to deny an Animal Damage Claim submitted by Lewis Olinger for 2 female sheep, in the amount of \$300.00, due to the death of the animals being caused by coyotes and as recommend by Animal Control.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 5:53 PM Michael Carter, County Administrator updated the Board of Supervisors on a nuisance extension that had been granted to Mr. Rocky Wilkinson for a property located at 5432 Sugar Grove Highway, in July 2017. Mr. Carter stated that Mr. Wilkinson had recently purchased the property and had requested more time to abate the nuisance.

Atkins District Supervisor Charles Atkins made a motion to grant an extension to the nuisance suspension previously granted on July 27, 2017 for a property located at 5432 Sugar Grove Highway,

Sugar Grove VA, for a period of six (6) months, expiring August 31, 2018. Vice Chairman, Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 5:59 PM Michael Carter, County Administrator presented a Resolution for consideration and read aloud for the record as shown below:

RESOLUTION

At a regular meeting of the Board of Supervisors of Smyth County held in Marion, Virginia this 13th day of February, 2018 it was duly moved and seconded that:

WHEREAS, State Route 604, Ramblewood Road, from U. S. Route 600 in an easterly direction to Route 800 in the Chilhowie Election District is traveled by motorists at a high rate of speed creating a hazard to the health, lives and property of citizens living in the area, as well as other motorists traveling through said area,

NOW, THEREFORE, BE IT RESOLVED, this Board requests that the Virginia Department of Transportation consider posting speed limits in the above-mentioned area.

Adopted this the 13th day of February, 2018.

North Fork District Supervisor Phil Stevenson made a motion to approve the Resolution as presented. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins

Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/13/2018 6:02 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Appointment Committee.

It is the committee's recommendation to appoint R. Curtis Rhea, P.O. Box 2386, Chilhowie, to the Marion Downtown Revitalization Committee for a one (1) year term, beginning March 1, 2018 and ending on February 28, 2019.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: Chilhowie District Supervisor R. Curtis Rhea.

ABSENT: None.

It is the Committee's recommendation to appoint Royal Oak District Supervisor Judy Wyant, 1494 Scratch Gravel Road, Marion, as a member to the New River/Mt. Rogers Workforce Investment Area Consortium Board under a (1) year term beginning January 1, 2018 and ending December 31, 2018, with Atkins District Supervisor Charles Atkins serving as an alternate.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: None.

Atkins District Supervisor Charles Atkins made a motion to recommend to the Judge of Smyth County Circuit Court, the re-appointment of Glen Wheeler, 175 Kiawana Road, Atkins, VA to represent the Atkins District on the Board of Zoning Appeals. Royal Oak District Supervisor Judy Wyant seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call made a motion to recommend to the Judge of Smyth County Circuit Court, the re-appointment of John DeBusk III, 1482 Cedar Branch Road, Saltville, VA to represent the Saltville District on the Board of Zoning Appeals. Royal Oak District Supervisor Judy Wyant seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Royal Oak District Supervisor Judy Wyant made a motion to appoint Tony Dean, 1686 Scratch Gravel Road, Marion, as the Royal Oak District Representative to the Planning Commission. Saltville District Supervisor Roscoe D. Call seconded the motion.


After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 6:05 PM Michael Carter, County Administrator updated the Board regarding a question concerning the Smyth Wythe Airport contribution not being recorded in the FY17 audit. Mr. Carter stated the correction had been made by the auditing firm and a corrected copy was given to each Board member.

 2/13/2018 6:08 PM Scott Simpson, Assistant County Administrator presented the following recommendations from the Budget Committee.

It is the Committee's recommendation to approve the request for a tax refund in the amount of \$1,143.23 on tax map #48A1-3-14, due to the owner qualifying for a tax relief program offered by Smyth County.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the budget transfer as shown below for the CSA Department.

EXPENSE

From	TO	Amount
502-012010-0242(Back of the Dragon)	001-083040-5701 (CSA Pool Funds)	\$305,564.00

REVENUE

From	TO	Amount
502-012010-0147 (Back of the Dragon)	001-022500-0001 (CSA Pool Funds)	\$305,564.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the budget amendment as shown below for the CSA Department. The Budget Amendment of \$93,137.00 will increase the FY2017-2018 from \$90,211,875.00 to \$90,305,012.00.

<u>EXPENSE</u>	<u>AMOUNT</u>
001-083040-5701 (CSA Pool Funds)	\$93,137.00

REVENUE (New Line Item)

001-022500-0005 (CSA Fund Balance)	\$93,137.00
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After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the budget amendment as shown below for the Commonwealth Attorney's Office. The Budget Amendment of \$5,000.00 will increase the FY2017-2018 from \$90,305,012.00 to \$90,310,012.00.

<u>EXPENSE (New line item)</u>	<u>AMOUNT</u>
001-022010-8888-50 (Comm. Attorney Reimb. Training)	\$5,000.00

REVENUE (New Line Item)

001-023010-0005 (Comm. Attorney Reimb. Training)	\$5,000.00
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After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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

It is the Committee's recommendation to approve the budget transfer as shown below for the Board of Supervisors FY2017-2018 budget.

EXPENSE

From	Amount
001-011010-8888-60 (Unassigned Fund Balance)	\$4,000.00
TO	
001-011010-8100 (Court Appointed Attorney Fees)	\$4,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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

It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Basic 911 Department.

EXPENSE

From	Amount
001-031040-1001 (Full Time Salaries and Wages)	\$2,300.00
TO	
001-031040-1003 (Part Time Salaries and Wages)	\$2,300.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the budget amendment as shown below for the Smyth County School Board. The Budget Amendment of \$90,000.00 will increase the FY2017-2018 from \$90,310,012.00 to \$90,400,012.00.

<u>EXPENSE</u>	<u>AMOUNT</u>
009-099990-5804 (Co. School Operation-Facilities)	\$90,000.00
 <u>REVENUE</u>	
001-040000-0002 (Local Funds Transfer-Smyth Co. School Board)	\$90,000.00
009-022000-0001 (Local Funds Transfer-From General Fund)	\$-90,000.00
 <u>New Revenue Line Item:</u>	
001-040000-0005 (Local Funds Transfer-Use of Fund Balance)	\$90,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the budget amendment as shown below for Fund 38 Dispatch Supplemental. The Budget Amendment of \$30,000.00 will increase the FY2017-2018 from \$90,400,012.00 to \$90,430,012.00.

<u>EXPENSE</u>	<u>AMOUNT</u>
038-011010-9005 (Specific Use)	\$30,000.00
 <u>REVENUE (New Line Item)</u>	
038-011010-0003 (Use of Fund Balance)	\$30,000.00

After consideration, the motion PASSED by the following vote:


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


Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 6:35 PM North Fork District Supervisor Phil Stevenson updated the Board of Supervisors on the Building and Grounds Committee meeting that was held on Friday, January 19, 2018 and stated that a Security Officer was now present in the County Administration Building and will rotate each floor, parking lot and associated grounds, monitoring them accordingly.

 2/13/2018 6:37 PM North Fork District Supervisor Phil Stevenson brought forward a recommendation from the Courthouse Committee. It is the Committee's recommendation to allow for utilization of a room at the Courthouse, procurement for electrical work and the installation of the data cabling, and boxes to complete the project for use by the Supreme Court.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 6:39 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins updated the Board of Supervisors on the Insurance Committee Meeting that took place on Monday, February 5, 2018 to discuss the renewal rate for the Anthem/Local Choice Employee Health Insurance. The Committee would like to allow for review of proposed budgets for FY18-19 before they make a recommendation.

Royal Oak District Supervisor Judy Wyant asked what the total cost to the County was for Health Insurance, and stated she felt it was a significant part of the budget. Ms. Wyant asked for the total number of employees that participate in the Health Insurance, and asked that a break down of each category be read into the meeting.

 2/13/2018 6:45 PM Chairman, Park District Supervisor M. Todd Dishner brought forward a recommendation from the Personnel Committee. It is the Committee's recommendation to discontinue with

the Assign-A-Highway Program and additionally remove the monetary incentive given to those employees identified within the program in accordance with the Board of Supervisors minutes dated June 28, 2007, to be effective immediately.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.



2/13/2018 7:07 PM Chilhowie District Supervisor R. Curtis Rhea brought forward a recommendation from the Solid Waste Committee. It is the Committee's recommendation to not continue with the current contract for Solid Waste Haul and Disposal Services and to place them out for new bids.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



2/13/2018 7:09 PM Saltville District Supervisor Roscoe D. Call brought forward the following recommendations from the Water/Sewer Committee.

It is the Committee's recommendation to test 22 wells at homes located along Spring Valley Road, for the presence or absence of bacteria. These results will provide backup documentation for a Virginia Department of Health Grant Application, which could provide up to \$12,500 per contaminated well towards the extension of public drinking water.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,

Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to allow staff to pursue discussions with a landowner concerning a spring located along the Spring Valley Road section of Smyth County, to determine the feasibility of the site and to begin discussions regarding a possible option agreement on the site in order to perform the appropriate testing of the spring source.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to allow staff to prepare a request for proposals for services that would allow the use of debit/credit cards or ACH (Automated Clearing House) debits for payment of Water/Sewer bills by the citizens of Smyth County.


After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 2/13/2018 7:24 PM Chairman, Park District Supervisor M. Todd Dishner updated the Board concerning a recent trip that he attended with staff to Richmond. Mr. Dishner stated that he along with Mr. Carter and Mr. Simpson spoke to several Delegates and members of the Senate concerning several bills that could affect Smyth County.

 2/13/2018 7:32 PM Supervisor Comment Time:

Chilhowie District Supervisor R. Curtis Rhea spoke and stated the County is currently dealing with several issues and would like to encourage everyone to look at the bigger picture.

Atkins District Supervisor Charles Atkins stated he is concerned with the way Smyth County is doing business and would like to make sure the correct information is being given to citizens. Mr. Atkins also asked Mr. Carter to clarify if Board members can engage with departments to obtain information they request.

Rye Valley District Supervisor Rick K. Blevins invited all his fellow Board Members to attend Committee meeting so each is informed.

North Fork District Supervisor Phil Stevenson also stated that he encourages everyone to focus on the big picture and stated he appreciated the leadership shown by Michael Carter, County Administrator.

Royal Oak District Supervisor Judy Wyant stated that it had been a long meeting and she appreciated everyone who attended. Ms. Wyant stated that as a representative, no issue is small and feels it's important to hear each one.

Park District Supervisor M. Todd Dishner also thanked those in attendance of the meeting and would like for everyone to look at the bigger picture, and be on the same page.

 2/13/2018 7:46 PM Meeting adjourned.


The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., Tuesday, March 13, 2018. 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, Park District Supervisor M. Todd Dishner; Vice Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (7)

ABSENT: None.

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, Deputy with the Smyth County Sheriff's Office and several citizens.

 3/13/2018 4:04 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order. A motion was made by Vice Chairman, 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. **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:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 5:01 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from Closed session.

It was moved by Vice Chairman 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, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 5:02 PM Heather Street, IT System Specialist gave the invocation and Kelly Woods, Administrative Assistant led the Pledge of Allegiance.

 3/13/2018 5:02 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,

Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 5:03 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to approve the minutes from the February 13th, 2018 meeting.


Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant both stated they would like to see more details of each meeting placed in the minutes.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

 3/13/2018 5:11 PM Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.


 3/13/2018 5:20 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.


Sarah Gillespie, spoke on behalf of the Smyth County Chamber of Chamber, presenting an update to the Board concerning all the programs that are currently being offered by the Chamber. Ms. Gillespie also presented information on the upcoming Small Business Boot Camp the Chamber will host. Ms. Gillespie stated the request for funding in the FY18-19 budget had been submitted and they are asking for an increase in the per capita rate, due to a decrease in funding that had been previously received by the Anthem Commission Program. With healthcare reform, the program is no longer available.

Scott Shumaker, 618 Orchid Street, Marion Virginia, spoke as the Co-owner on Hungry Mother Adventures, stated he would like assistance from the County concerning the inspections that are needed for the zip lines, etc. that are offered by Hungry Mother Adventures. Several Board members asked Mr. Shumaker about the boundary fence that was to be in place as an exception to the permit that was issued, and Mr. Shumaker stated he would make sure the fence was installed.

Michael Carter, County Administrator explained to Mr. Shumaker the process taken for the inspections and the changes that had been made in the Building and Zoning Department in order to accommodate the needs for Smyth County. Mr. Carter stated that although carnival ride inspections had been

reinstated by the County, the inspection for the zip lines that was needed by Mr. Shumaker has not been offered by Smyth County.


 3/13/2018 5:41 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 3/13/2018 5:41 PM Mr. Stephen Clear, Superintendent with Southwest Virginia Regional Jail gave an update concerning the Jail and the increased costs associated. Mr. Clear informed the Board the level of inmates had increased approximately 30% over the last several years, which attributes to the high cost for Smyth County. Mr. Clear explained the process that is taken by the Regional jail when calculating the percentages, and the factors that go into determining the usage of the facility as a result of the population of each locality.


Several Board members asked Mr. Clear questions concerning the process of determining each localities cost and why the costs are high.

 3/13/2018 6:12 PM Chairman, Park District Supervisor M. Todd Dishner called for a five (5) minute recess.

 3/13/2018 6:26 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 3/13/2018 6:26 PM Aaron Floyd-Blue Ridge Discovery Center introduced himself to the Board and presented an overview of the Blue Ridge Discovery Center, requesting support from the Board for a grant application. Mr. Floyd stated with the grant application, the County is being asked to be the fiscal agent for the project, and the grant does not require any local match.

Michael Carter, County Administrator informed the Board that a Resolution supporting this project is on the agenda to be considered during the Budget Committee Recommendations.

 3/13/2018 6:39 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,780,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County	
Accounts Payable Listing:	\$ 1,129,130.12
Payroll:	\$ 669,493.20
Auto Draft Rural Development:	\$ 8,974.00
AEP/Century Link Bills:	\$ 25,000.00
County Administration Fund:	\$ 5,000.00
Minus Beginning Appropriation:	\$ (178,956.23)
New Carryover for March:	\$ 121,358.91

Total County Appropriation: \$1,780,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$400,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services	
(March 14-March 31, 2018)	\$ 340,000.00
(April 1-April 10, 2018)	\$ 60,000.00
Total Social Services:	\$ 400,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$4,090,000.00 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	\$ 125,000.00
Transportation	\$ 260,000.00
Facilities	\$ 375,000.00
School Food Service	\$ 230,000.00

Technology	\$ 100,000.00
Total School Operating Fund:	\$4,090,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$1,120.60 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$3,194.60 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$82,534.63 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$420.59 from fund 301 for the Courthouse Project.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



3/13/2018 6:43 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Appointment Committee:

It is the committee's recommendation to appoint Heather Williams, P.O. Box 397, Chilhowie, Virginia, to the SWIFA Board, as the Member at large for a four (4) year term, beginning March 1, 2018 and ending February 28, 2022.

Atkins District Supervisor Charles Atkins expressed his concern with the process of obtaining recommendations for vacancies to various Boards.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Several Board members spoke concerning the Smyth County Public Library Board appointments, stating they would like to see equal district representation. Chairman, Park District Supervisor M. Todd Dishner stated that due to the current organization of the Library Board, it may take some time to achieve equal representation. Discussion continued on this item, with most Board members stating that further discussion would continue once the litigation with the Friends of the Library was resolved.

Rye Valley District Supervisor Rick K. Blevins made a motion to allow County Attorney, Jeff Campbell to seek the opinion of Smyth County Commonwealth Attorney Roy Evans, concerning the position of a current Board of Supervisor member who is also an employee of the Smyth County Public Library. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 6:57 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Budget Committee:

It is the Committee's recommendation to approve the budget amendment as shown below for the Smyth County Sheriff's Office in the amount of \$5,000.00. This amendment will change the current FY2017-2018 budget from \$90,430,012.00 to \$90,435,012.00

EXPENSE

	Amount
739-021070-8888-5(Sheriff Dept. Dare Fund)	\$5,000.00

REVENUE: (NEW LINE ITEM)

739-010000-0003 (Dare Fund Balance)	\$5,000.00
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After consideration, the motion PASSED by the following vote:

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

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator brought forward the following Resolution for consideration in support of the Blue Ridge Discover Center and read it aloud for the record.

A RESOLUTION IN SUPPORT OF A GRANT APPLICATION FOR DHCS IRF FUNDS FOR THE BLUE RIDGE DISCOVERY CENTER

WHEREAS, the County of Smyth has previously participated in Department of Housing and Community Development programs, to apply for funds to complete projects throughout the County;

WHEREAS, the County of Smyth has determined there is a need for economic development, job creation, and enhanced youth education resources; and

WHEREAS, the County of Smyth is acting according to the desires of County residents in supporting the renovation of the historic Konnarock Girls Training School; and

WHEREAS, the Department of Housing and Community Development has made available Industrial Redevelopment Fund grants of up to \$600,000 for the revitalization and reuse of vacant properties that will provide a measurable economic benefit to their local community and the region.

NOW THEREFORE, BE IT RESOLVED, the County of Smyth hereby agrees to submit a grant application for up to \$600,000 in DHCD IRF Funds to be used with ARC and other funding to renovate, revitalize, and reopen the Historic Konnarock Girls Training School building as the Blue Ridge Discovery Center, a major economic attraction and residential education facility for our communities within the County and the region.

Vice Chairman, Rye Valley District Supervisor Rick K. Blevins made a motion to adopt the resolution as presented. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chairman, Park District Supervisor brought forward the following recommendations from the Budget Committee.

It is the Committee's recommendation to approve the RFP as shown below for Attorney Services for Smyth County.

The Smyth County Board of Supervisors will receive proposals from qualified Attorneys-at-Law to provide legal services for the Smyth County Board of Supervisors, Economic Development Authority, the Smyth County Planning Commission, and any other Public Body, as required for the position of County Attorney; proposals must be received by, March 30, 2018 at 4:00pm.

Please mail proposals to the following:

Smyth County Board of Supervisors

ATTN: Michael Carter

121 Bagley Circle, Suite 100

Marion, VA 24354

Proposals will be for fiscal year 2018-2019 with a contract option to renew for an additional two (2) years of services contingent upon successful renegotiations each additional year.

Proposals are being solicited under authority of §2.2-4302.2 of the Code of Virginia and will not include numerical scoring to be used in the evaluation of the proposal.

The following factors will be considered in the evaluation of each proposal and candidates are encouraged to provide definitive information:

- 1. Previous experience or training in government related law.*
- 2. Educational background and experience.*
- 3. Professional competence in the field.*
- 4. General legal experience.*
- 5. Availability of service.*
- 6. Familiarity with Federal rules and regulations with regard to grant applications and grant procedures.*
- 7. Cost of services.*

After consideration, the motion PASSED by the following vote:

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

North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve a real estate tax refund request in the amount of \$1,593.47, for tax map number 42-1-4D, due to the miscalculation of square footage.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Chilhowie District Supervisor R. Curtis Rhea spoke concerning a request he had made during the Budget Committee Meeting on March 6, 2018. Mr. Rhea stated he would like to see the Board of Supervisors support the Small Business Boot camp that is offered by the Smyth County Chamber of Commerce.

Discussion continued on this matter between several Board members, with Chilhowie District Supervisor R. Curtis Rhea making a motion to request the Board of Supervisors allocate \$5000.00 in support of the Smyth County Chamber of Commerce Small Business Boot Camp. Atkins District Supervisor Charles Atkins seconded the motion.

Discussion continued by the Board of Supervisors considering this matter and many members stated they felt as if they didn't have enough information to vote appropriately on the matter.

Before the recording of the vote, County Attorney Jeff Campbell identified to the Board that if a member was uncertain or felt as if they didn't have enough information to vote on the issue, the Board member could consider voting no, which would allow a member of the prevailing side to bring the issue back for reconsideration at the next regular scheduled meeting of the Board.

After consideration, the motion FAILED by the following vote:


AYES: Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: Chairman, Park District Supervisor M. Todd Dishner,

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

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 7:19 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to renew the agreement with Cook's Mechanical for HVAC services for an additional one-year term from April 1, 2018 through March 31, 2019.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 7:22 PM Rye Valley District Supervisor Rick K. Blevins 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, 2018 through June 30, 2019 at an increase of 4.1%, with the contribution rate from the County to the Employee at 80% and 79% for spouse and/or dependents.

Mr. Blevins also informed the Committee that a voluntary survey had been taken concerning spousal insurance coverage and relayed that information to the Board.

Royal Oak District Supervisor Judy Wyant stated she was astounded to see the number of spouses that have insurance available through their respective employers. As a cost saving measure, Ms. Wyant would like to see the County require the spouse to utilize the benefits that are available to them, stating she feels the Board has been very negligent with tax payer dollars concerning the Health Insurance.

Several Board members spoke stating that due to the compensation package the County offers, the benefits are often the reason an employee continues to work for Smyth County and do not want to see any additional benefits taken from employees or their family.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,

Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 7:31 PM Chilhowie District Supervisor R. Curtis Rhea brought forward a recommendation from the Solid Waste Committee. It is the Committee's recommendation to approve the RFP's as shown attached (#1) for Solid Waste Transportation and Disposal Services.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 3/13/2018 7:32 PM Chairman, Park District Supervisor M. Todd Dishner updated the Board concerning a Personnel Committee meeting that took place on Tuesday, February 27, 2018. Mr. Dishner stated the committee met to discuss the current opening for the Director of Community and Economic Development. The position has been advertised again, with the County receiving five (5) applications. Out of the five (5) applications received, two (2) candidates were selected for further consideration, and the Committee concurred with interviewing two (2). After the interviews take place, the Committee and staff will report a summary to the full Board of Supervisors.

 3/13/2018 7:35 PM Supervisor Comment Time


Royal Oak District Supervisor Judy Wyant thanked everyone for attending the meeting and their interest in local government. Ms. Wyant clarified her concern with the employee health insurance stating she does not want to see any employee lose a benefit, however if there is a cost savings to the County she feels compelled to look into and identify the information.

Rye Valley District Supervisor Rick K. Blevins stated he had enjoyed the meeting and stated Chairman, Park District Supervisor M. Todd Dishner was doing a good job.

Atkins District Supervisor Charles Atkins stated he felt the Board had accomplished a lot at the meeting tonight and hopes everyone can go home as friends. Mr. Atkins thanked the citizens for attending the meeting.

Saltville District Supervisor Roscoe D. Call thanked everyone for attending the meeting and stated the employees and citizens that visit the Saltville branch of the Smyth County Public Library were very pleased with the way Library is being operated.

Chairman, Park District Supervisor M. Todd Dishner thanked the citizens for attending the meeting and stated that it takes different views on each matter to make everything work for the County.

 3/13/2018 7:38 PM The meeting was continued to Thursday, March 22, 2018, at 7:00 P.M.

DRAFT

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, March 22, 2018**. 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, Park District Supervisor M. Todd Dishner; Vice-Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (6)

North Fork District Planning Commissioner Norman Sparks; Park District Planning Commissioner Joel Pugh; 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 Tony Dean; Saltville District Supervisor David Spence (7)

ABSENT: North Fork District Supervisor Phil Stevenson (1)

STAFF: County Administrator Michael Carter; Assistant County Administrator Scott Simpson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Sarah Parris; Administrative Assistant Kelly Woods; County Attorney Jeff Campbell (6)

Others Present: Stephanie Porter Nichols, Smyth County News and Messenger, Smyth County Sheriff's Department Deputy and several citizens were present.

 10/26/2017 7:00 PM Chairman of the Board of Supervisors, M. Todd Dishner and 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 and the rules for Public Hearings.

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

**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 22, 2018, 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 Debusk Farms LLC for a Special Use Permit for a Recreational Vehicle Park. The property is located between 1528 & 1366 Buckeye Hollow Road in Saltville, identified as Tax Map No. 41-A-109B 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 John DeBusk's intention to construct and operate a recreational vehicle park on a tract of land he owns in Saltville. The property is located between 1528 and 1366 Buckeye Hollow Road, identified as tax map #41-A-109B, and is zoned Agricultural/Rural. Mr. Williams stated notice of the public hearing was advertised in the Smyth County News & Messenger on March 10 and March 17, 2018, along with a first class mailing to each of the applicants adjoining property owners.

Mr. DeBusk presented his business plan for the proposed recreational vehicle park (12 units) and answered questions from the Board of Supervisors and the Planning Commission.

Blaine Ward, 1371 Buckeye Hollow Road, Saltville spoke and stated he had concerns with security, increased traffic and the length of time the workers would be staying.

Tom and Janet Duchac, 1396 Buckeye Hollow Road, Saltville also spoke concerning the increased traffic and the noise at their driveway.

John DeBusk III, 1482 Cedar Branch Road, Saltville stated the property would only be used by Appalachian Power employees and their sub-contractors.

Tiffany Evans 209 Timberbrook Drive, Saltville expressed her concern about the potential impact the RV park would have on her water pressure, and asked if the County would provide support for the water. She also stated concerns about the security.

No one else chose to speak on this application.

Board of Supervisors Chairman, Park District Supervisor M. Todd Dishner and Planning District Commission Chairman Norman Sparks 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, Park District Supervisor M. Todd Dishner called the Board of Supervisors meeting back to order.

Chairman, Park District Supervisor M. Todd Dishner opened citizens time. With no one wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed citizens time.

Michael Carter, County Administrator brought forward a recommendation from the Budget Committee. It is the Committee's recommendation to approve a budget transfer request as shown below for the Commonwealth Attorney's Office in the amount of \$5,596.00.

EXPENSE

From	TO (NEW LINE ITEMS)	Amount
737-022010-8888-21	737-022010-1003(Part Time Salaries)	\$5,200.00
737-022010-8888-21	737-022010-2001 (FICA)	\$396.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: North Fork District Supervisor Phil Stevenson.

Supervisor Comment Time:


Atkins District Supervisor Charles Atkins asked for a clarification concerning the budget transfer request letter from the Commonwealth Attorney's, stating the line item to be used for the FICA appeared to be incorrect. Mr. Carter informed Mr. Atkins the correct line item would be used when making the transfer.

Chairman, Park District Supervisor M. Todd Dishner stated he would like to address the full Board of Supervisors concerning conduct of recent meetings at the April 10, 2018 regular scheduled meeting.

Meeting adjourned at approximately 7:45 P.M.

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., Tuesday, April 10, 2018. 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, Park District Supervisor M. Todd Dishner; Vice Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (7)
- ABSENT: None.
- 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, Deputy with the Smyth County Sheriff's Office and several citizens.

 4/10/2018 4:06 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order. A motion was made by Vice Chairman, 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. **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, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/10/2018 5:00 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from Closed session.

It was moved by Vice Chairman 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, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/10/2018 5:00 PM Sandy Elswick, Voter Registrar gave the invocation and Shannon Williams, 911 Coordinator led The Pledge of Allegiance.

 4/10/2018 5:01 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:


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

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/10/2018 5:02 It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to approve the minutes from the March 13th and March 22nd meeting, with correction being made to page 13 of the March 13th minutes, identifying the ongoing litigation with the Friends of the Library and not Smyth Bland Regional Library as previously recorded.

After consideration, the motion PASSED by the following vote:


AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor R. Curtis Rhea and
(*)Royal Oak District Supervisor Judy Wyant.


NAYS: Atkins District Supervisor Charles Atkins and (*)Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

ABSENT: None.

(*)After review of the notes and video from the meeting, record shows Royal Oak District Supervisor Judy Wyant voted twice on the matter stated above.

 4/10/2018 5:03 PM Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 4/10/2018 5:12 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,895,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$ 1,201,149.51
Payroll:	\$ 670,018.30
Auto Draft Rural Development:	\$ 8,974.00
AEP/Century Link Bills:	\$ 25,000.00
County Administration Fund:	\$ 5,000.00
Minus Beginning Appropriation:	\$ (138,582.15)
New Carryover for April:	\$ 123,440.34

Total County Appropriation: \$ 1,895,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins to appropriate \$400,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(April 11-April 30, 2018)	\$ 340,000.00
(May 1-May 8, 2018)	\$ 60,000.00
Total Social Services:	\$ 400,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$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	\$2,850,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 200,000.00
Facilities	\$ 300,000.00
School Food Service	\$ 300,000.00

Technology	\$ 110,000.00
Total School Operating Fund:	\$3,875,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Atkins District Supervisor Charles Atkins, seconded by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins to appropriate \$63,000.00 from the General Fund for School Debt Service.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 \$1,120.48 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$3,000.00 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It was moved by Vice Chairman, Rye Valley District Supervisor Rick K. Blevins, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$14,088.90 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.


ABSTAINERS: None.

ABSENT: None.


 4/10/2018 5:16 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.

Reverend Emily Edminston, 37367 Rafferty Road, Chilhowie spoke concerning the Remote Area Medical Clinic that is scheduled to be held on May 4-6, 2018 at the Mtn. Empire Airport, stating the RAM Clinic is a mobile clinic that will be set up for residents to receive medical services free of charge. Ms. Edminston explained the services offered and the benefits of the clinic to the public. Ms. Edminston thanked the Board of Supervisors for their continued support of the clinic.

 4/10/2018 5:22 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 4/10/2018 5:22 PM Jeff Campbell, County Attorney updated the Board regarding the Conflict of Interest request which had been made at the last Board Meeting, concerning Royal Oak District Supervisor Judy Wyant's position on the Board of Supervisors, while also serving as an employee of the Smyth County Public Library. Mr. Campbell stated each Board member had received a copy of the Letter of Opinion from Smyth County Commonwealth's Attorney Roy Evans which stated that Ms. Wyant had

received an opinion from the Ethics Council and should be governed by that or may risk prosecution for a violation of the Act.

 4/10/2018 5:26 PM Dr. Gene Couch, President, Virginia Highlands Community College and Cindy Fields, Director of the Virginia Highlands Small Business Development Center, spoke concerning the programs that are offered by the Center. Ms. Fields stated the center is one of the most effective providers of customized counseling and education for small businesses in the Commonwealth, offering services to help aspiring business owners start their own business, or help those experienced to grow their business.

 4/10/2018 5:33 PM Michael Carter, County Administrator presented the following recommendation from the Planning Commission:

Commissioner David Spence made a motion to recommend approval of Debusk Farms, LLC's request for a Special Use Permit for a Recreational Vehicle Park on Buckeye Hollow Road, Saltville (Tax Map #41-A-109B) with the stipulations that only Appalachian Power employees and their sub-contractors can use the park and the permit will expire in six years. Commissioner Paul Shepherd seconded the motion.

After consideration, the motion passed by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call 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 motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/10/2018 5:40 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 as shown below for the Maintenance Department in the amount of \$3,742.00.

EXPENSE

From	To	Amount
001-043020-5101(Courthouse Electricity)	001-043040-5407(County Bldg.Repair)	\$3,742.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve a payment to Auto World of Big Stone Gap in the amount of \$22,145.00 for the replacement of a Sheriff Department vehicle.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to approve the purchase and installation of a Hot- Standby Indoor Replacement Single Link Microwave Unit at a cost of \$99,844.80. To ensure proper payment in FY17-18, invoices need to be received by June 5, 2018.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator brought forward the following recommendation from the Budget Committee. The Committee met on March 20, 2018 and discussed bids that were received for the purchase of a 2018 extended cab pickup truck for use by the Animal Control Department. After discussion, it is the Committee's recommendation to award the bid to Empire Ford in Abingdon in the amount of \$23,625.00.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 Maintenance Department in the amount of \$2,600.00.

EXPENSE

From	To	Amount
001-043040-5408(Vehicle Repair)	001-043040-5405 (Jant.Supplies)	\$1,000.00
001-043020-5101(Electrical)	001-043020-3004(Repair and Maint.)	\$800.00
001-043020-5101(Electrical)	001-043020-5101-1(Parking Garg.)	\$400.00
001-043030-5103(Water&Sewer)	001-043030-5407(Repairs&Maint.)	\$400.00

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 leases on the Emergency Communication Towers that are located on Walker Mountain and Sugar Grove Mountain that Smyth County currently has with Appalachian Power. The lease amount for the tower on Walker Mountain will

be paid annually, over the next ten (10) years in the amount of \$1,725.00 per year. The lease amount for the tower on Sugar Grove Mountain will also be paid annually, over the next ten (10) years in the amount of \$7,590.00 per year. The new leases will begin on October 1, 2018 and run through September 30, 2018.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Michael Carter, County Administrator brought forward the following recommendation from the Budget Committee. The Committee met on April 3, 2018 and reviewed bids received for Attorney Services. After discussion, it is the Committee's recommendation to interview both firms that submitted proposals, and to enter into competitive negotiations during the interview process.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

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 Sheriff Department in the amount of \$5,117.00.

EXPENSE

From	To	Amount
001-021070-1001(Salaries)	001-021070-5408(Vehicle Repair)	\$5,117.00

After consideration, the motion PASSED by the following vote:

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

North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



4/10/2018 5:54 PM Heather Lewis and Helen Holman, representatives for the Smyth County Department of Social Services presented a resolution as shown below, asking the Board to declare April as Child Abuse prevention month. Michael Carter, County Administrator read the Resolution for the record.

RESOLUTION

TO PROCLAIM THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

WHEREAS, The Smyth County Board of Supervisors recognizes that nearly 7,000 children in Virginia were determined to be abused and neglected in 2017; and

WHEREAS child abuse and neglect has been demonstrated to impact a victim's physical, mental and emotional health in ways that can have lifelong consequences; and

WHEREAS Effective child abuse prevention programs succeed because of partnerships among citizens, agencies, schools, religious organizations, law enforcement agencies, and the business community; and

WHEREAS Child abuse prevention is a community responsibility and finding solutions depends on involvement among all residents of Smyth County.

NOW, THEREFORE, BE IT RESOLVED that The Smyth County Board of Supervisors proclaims April as Child Abuse Prevention Month in Smyth County and urges all citizens to work together to reduce child abuse and neglect and insure the health and safety of its youngest citizens.

Adopted this the 10th day of April 2018.

ATTEST:

Michael L. Carter, Smyth County Administrator

North Fork District Supervisor Phil Stevenson 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: Chairman, Park District Supervisor M. Todd Dishner, Vice Chair, Rye Valley District Supervisor Rick K. Blevins, Saltville District Supervisor Roscoe D. Call, North Fork District Supervisor Phil Stevenson, Atkins District Supervisor Charles Atkins, Chilhowie District Supervisor R. Curtis Rhea and Royal Oak District Supervisor Judy Wyant.


NAYS: None.


ABSTAINERS: None.

ABSENT: None.

 4/10/2018 5:59 PM Jeff Campbell, County Attorney introduced representatives of Wagstaff & Cartmell Law Firm. Mr. Campbell stated that he, along with other Attorneys, have been working with the firm concerning the opioid epidemic and the financial burden that several localities are experiencing due to this concern. The law firm of Wagstaff and Cartmell is requesting the Smyth Board of Supervisors, in addition to several adjoining Counties to consider retaining their firm in order to join in the multi-district litigation bringing action against manufacturers and distributors of prescription opiates.

 4/10/2018 6:50 PM Chairman, Park District Supervisor M. Todd Dishner called for a five-minute recess.

 4/10/2018 7:05 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 4/10/2018 7:05 PM Eddie Bosley with the Atkins Volunteer Fire Department presented a Resolution to the Board of Supervisors for consideration, which would allow for financing that is needed to purchase a new fire truck for the Department become tax exempt. Mr. Bosley informed the Board of Supervisors the Atkins Volunteer Fire Department held a Public Hearing on April 9, 2018 and had no one to speak for or against the financing or purchase. As part of the process, a representative of the Fire Department was required to present the activity of the Public Hearing to the Board. Mr. Bosley is requesting the Board of Supervisors approval of the financing and adoption of the Resolution as shown below.

Michael Carter, County Administrator read the Resolution for the record.

Resolution Approving the Financing by the Atkins Volunteer Fire Department

Of up to \$186,500.00 for a new fire truck

WHEREAS, Atkins Volunteer Fire Department has determined to finance an amount of up to \$186,500.00 for the purchase of new fire truck;

WHEREAS, the United States Internal Revenue Code requires that for such financing to be carried out on a tax-exempt basis, the Board must first approve the financing;

WHEREAS, the Atkins Volunteer Fire Department has held a public hearing on the financing after published notice, as required by the Code;

WHEREAS, the Atkins Volunteer Fire Department has reported the proceedings of the hearing to this Board;

NOW, BE IT THEREFORE RESOLVED, the Smyth County Board of Supervisors approve the Atkins Volunteer Fire Departments entering into the financing, as required by the Code for the financing to be carried out on a tax-exempt basis. The Volunteer Fire Department's conduct of the required public hearing is approved.

I hereby certify the foregoing Resolution was duly adopted at a meeting of the Smyth County Board of Supervisors held on _____, 2018, and that a quorum was present and acting throughout such meeting.

Dated this _____ day of _____, 2018.

Clerk, Smyth County Board of Supervisors

North Fork District Supervisor Phil Stevenson 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: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 4/10/2018 7:12 PM Michael Carter, County Administrator reviewed the minutes of the Personnel Committee meeting that was held on Monday, April 2, 2018, noting there was no action or recommendations as a result of the meeting.

 4/10/2018 7:13 PM Scott Simpson, Assistant County Administrator brought forward the following recommendations from the Water/Sewer Committee. Mr. Simpson stated the Committee met on Monday, April 2, 2018 and discussed several items.

It is the Committee's recommendation to adopt the following Resolution as shown below regarding an interconnection of the Smyth County and Wythe County water systems to potentially serve the Atkins area. The resolution will allow staff to submit a joint funding application to the Virginia Department of Health for a maximum Grant amount of \$35,000.00 for a preliminary engineering report. Scott Simpson, Assistant County Administrator read the Resolution for the record.

VDH PLANNING GRANT PROGRAM

RESOLUTION - 2018

WHEREAS, Smyth County and Wythe County has a specific need to work to establish an interconnection of their drinking water systems in order to provide water service to additional County residents, redundant water sources, and to allow for more stable long term financial planning of both Organizations;

WHEREAS, the Virginia Department of Health-Office of Drinking Water Planning Grant Funding Program fits the needs of these types of projects, and

WHEREAS, the Counties of Smyth and Wythe desire to compile a Preliminary Engineering Report which will outline the feasibility, benefits, and financial impacts and considerations of a regional interconnection;

THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors and the Wythe County Board of Supervisors hereby agree to jointly and regionally seek grant funding from the Office of Drinking Water for the Preliminary Engineering Report of this regional interconnection in the following amount:

Smyth-Wythe Interconnection Preliminary Engineering Report \$ 35,000

THEREFORE, BE IT FURTHER RESOLVED the Administrations of both localities shall immediately begin to process a funding application for this project and the County Administrators of the respective Counties be authorized to sign any and all documents to apply for and accept such funding contingent upon review and concurrence by the County Attorneys.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to direct Staff to place an advertisement in the Smyth County News and Messenger asking for public input about private water sources that may be available.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

It is the Committee's recommendation to request the EDA of Smyth County for access and the ability to evaluate the existing well located on the property at Pathway Park as a potential public water source.

After consideration, the motion PASSED by the following vote:

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

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Mr. Simpson stated the Committee then discussed results of Water Testing related to private wells along Grubmore Road, Daywood Lane, Little Walker Way and Spring Valley Road. After discussion, it is the Committee's recommendation to allow staff to submit the grant applications needed for the combined projects on Daywood Lane and Grubmore Road. Scott Simpson, Assistant County Administrator read the resolution for the record, which will allow for Grand Funding Applications.

VDH PLANNING GRANT PROGRAM CONSTRUCTION ASSISTANCE PROGRAM RESOLUTION - 2018

WHEREAS, Smyth County has a specific need to work to establish County owned water sources in order to operate the primary source for our systems, as well as provide water service to additional County residents, establish redundant water sources, and to allow for more stable long term financial planning of the County;

WHEREAS, the Virginia Department of Health-Office of Drinking Water Planning Grant Funding Program fits the needs of these types of projects, with Planning Grants and Small Construction Project Grants; and

WHEREAS, the County of Smyth desires to compile Preliminary Engineering Reports which will outline the feasibility, benefits, and financial impacts and considerations of new and additional water sources on each end of the County; and extend public water service to approximately 12 homes which have contaminated private wells;

THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors hereby agree to seek grant funding from the Office of Drinking Water for the much-needed projects in the following amounts:

New Water Source Preliminary Engineering Report	- East End	\$ 35,000
New Water Source Preliminary Engineering Report	- West End	\$ 35,000

Small Projects Construction Grant – Daywood/Grubmore

\$ 150,000

THEREFORE, BE IT FURTHER RESOLVED the Administration of Smyth County shall immediately begin to process funding applications for these projects and the County Administrator is authorized to sign any and all documents to apply for and accept such funding contingent upon review and concurrence by the County Attorney.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



4/10/2018 7:24 PM Supervisor Comment Time:

Royal Oak District Supervisor Judy Wyant made a motion to appoint Justine Bradley, 389 Laurel Springs Road, Marion, Virginia, as the Royal Oak District Representative to the Department of Social Services Board, filling the remainder of the term for Blake Frazier. The term will end February 6, 2020. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Saltville District Supervisor Roscoe D. Call thanked everyone for thoughts during recovery from a recent surgery.

Park District Supervisor M. Todd Dishner stated he will be out of town during the May Board of Supervisors Meeting.

Meeting adjourned.

DRAFT


The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., Tuesday, May 8, 2018. 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, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (5)

ABSENT: Chairman, Park District Supervisor M. Todd Dishner
North Fork District Supervisor Phil Stevenson (2)

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, Deputy with the Smyth County Sheriff's Office and several citizens.

 5/8/2018 4:03 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins 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.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made. **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation and to invite representative with Wagstaff and Cartmell Law Firm to participate in closed session. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chairman, Park District Supervisor M. Todd Dishner and North Fork District Supervisor Phil Stevenson.

 5/8/2018 5:05 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins called the meeting back to order from Closed session.

It was moved by Saltville District Supervisor Roscoe D. Call, 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: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.

ABSTAINERS: North Fork District Supervisor Phil Stevenson.

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

 5/8/2018 5:05 PM North Fork District Supervisor Phil Stevenson entered the meeting.

 5/8/2018 5:06 PM Justin Hall, Pastor with Cedar Bluff Baptist Church, Atkins gave the invocation and Cathy Goins, Assistant Voter Registrar led the Pledge of Allegiance.

 5/8/2018 5:07 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented.

After consideration, the motion PASSED by the following vote:


AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,

North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

 5/8/2018 5:08 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to approve the minutes from the April 10th, 2018 meeting, with correction being made to the code section identified by Royal Oak District Supervisor Judy Wyant concerning the Conflict of Interest update located on page six (6).


After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Chilhowie District Supervisor R. Curtis Rhea.


NAYS: Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant.


ABSTAINERS: None.

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

 5/8/2018 5:10 PM Michael Carter, County Administrator presented the Board with information on the current FY2017-2018 budget and a current month analysis for appropriations.

 5/8/2018 5:17 PM Vice Chairman, Rye Valley District Supervisor Rick K. Blevins opened Citizens Time.

 5/8/2018 5:17 PM With no one wishing to speak, Vice Chairman, Rye Valley District Supervisor Rick K. Blevins closed Citizens Time.

 5/8/2018 5:18 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,610,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$ 900,351.49
Payroll:	\$ 677,693.51
Auto Draft Rural Development:	\$ 8,974.00
AEP/Century Link Bills:	\$ 25,000.00
County Administration Fund:	\$ 5,000.00
Minus Beginning Appropriation:	\$ (34,537.11)
New Carryover for April:	\$ 27,518.11

Total County Appropriation: \$ 1,610,000.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
 Saltville District Supervisor Roscoe D. Call,
 North Fork District Supervisor Phil Stevenson,
 Atkins District Supervisor Charles Atkins,
 Chilhowie District Supervisor R. Curtis Rhea and
 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$400,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(May 9-May 31, 2018)	\$ 340,000.00
(June 1-June 12, 2018)	\$ 60,000.00
Total Social Services:	\$ 400,000.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
 Saltville District Supervisor Roscoe D. Call,
 North Fork District Supervisor Phil Stevenson,
 Atkins District Supervisor Charles Atkins,
 Chilhowie District Supervisor R. Curtis Rhea and
 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$4,050,000.00 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	\$ 100,000.00
Transportation	\$ 175,000.00
Facilities	\$ 350,000.00
School Food Service	\$ 385,000.00
Technology	\$ 40,000.00

Total School Operating Fund: \$4,050,000.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$400,000.00 from the School Textbook Fund.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$245,000.00 from the General Fund for School Debt Service.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,986.51 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$15,000.00 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$19,779.79 from Fund 307 for the Adwolfe Sewer Project.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$30,996.90 from Fund 749 for Drug Recovery Court.


After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

 5/8/2018 5:22 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to approve a tax assessment settlement with a not to exceed amount of \$5,000.00. Saltville District Supervisor Roscoe D. Call seconded the motion.


After consideration, the motion PASSED by the following vote:


AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: North Fork District Supervisor Phil Stevenson.

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

 5/8/2018 5:22 PM Dr. Karen Shelton, District Director, Mt. Rogers Health District and Breanne Forbes Hubbard, Population Health Coordinator, Mt. Rogers Health District gave an update to the Board of Supervisors and the services the Health Department currently provides to the citizens of Smyth County. Dr. Shelton presented information concerning the Smyth County Community Health Assessment and the goals in which the Health Department are aiming to achieve to make Smyth County a healthier community.

 5/8/2018 5:33 PM James Tyler Smyth, CEO, Smyth County Community Hospital presented a Resolution as shown below for consideration by the Board that would consent to a tax-exempt bond issue that allows for refinance of certain costs incurred at Smyth County Community Hospital.

RESOLUTION OF THE BOARD OF SUPERVISORS

OF SMYTH COUNTY, VIRGINIA

WHEREAS, Ballard Health, a Tennessee nonprofit corporation (“Ballad”), which was created as a result of the affiliation of Mountain States Health Alliance, a Tennessee nonprofit corporation (“MSHA”), Wellmont Health System, a Tennessee nonprofit corporation (“Wellmont”), and certain affiliates of thereof, has requested The Health and Educational Facilities Board of the Town of Greeneville, Tennessee (the “Issuer”) to issue up to \$1,160,000,000 of its qualified 501(c)(3) tax-exempt revenue bonds (the “Bonds”), the proceeds of which, if issued, will be loaned to Ballard to finance and/or refinance the costs associated with the acquisition, constructing and equipping of certain facilities owned or operated by the Borrower, MSHA, Wellmont or an affiliate thereof;

WHEREAS, a portion of the proceeds of the Bonds, not expected to exceed \$350,000,000, will, if issued, be loaned to Ballard to finance and/or refinance the costs associated with the acquisition,

constructing and equipping of facilities located at 245 Medical Park Drive, Marion, Virginia, and commonly known as Smyth County Hospital;

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), require that the governmental unit having jurisdiction over the area in which any facility financed with the proceeds of the Bonds is located approve the issuance of such Bonds;

WHEREAS, Section 147(f) of the Code requires that any such approval by the applicable governmental unit be given after a public hearing following reasonable public notice;

WHEREAS, on May 7, 2018, in accordance with the requirements of Section 147(f) of the Code, the Issuer or its designee held a public hearing following publication of notice of such public hearing in the Smyth County News & Messenger on April 21, 2018; and

WHEREAS, Ballard has requested that the Board of Supervisors of Smyth County, Virginia (the “Board”) approve the issuance of the Bonds to comply with Section 147(f) of the Code.

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

1. The Board hereby approves the issuance of the Bonds by the Issuer for the benefit of Ballard, as required by Section 147(f) of the Code.
2. The approval of the issuance of the Bonds does not constitute an endorsement of the Bonds or the creditworthiness of Ballard. Smyth County, Virginia, does not have any obligation to pay the Bonds or the interest thereon or other costs incident thereto.
3. All acts and doings of the officers and members of the Board that are in conformity with the purposes and intent of this resolution shall be, and the same hereby are, in all respects approved and confined.

or

4. This resolution shall take effect immediately upon its adoption.

Adopted this 8th day of May, 2018; Smyth County, Virginia.

A Copy Teste:

Michael L. Carter, County Administrator

Saltville District Supervisor Roscoe D. Call made a motion to adopt the Resolution as presented.
Chilhowie District Supervisor R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

 5/8/2018 5:40 PM Saltville District Supervisor Roscoe D. Call made a motion to schedule the Public Hearing for the VDOT 6-year plan on Tuesday, June 12, 2018 at 5:30 P.M. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.


NAYS: None.

ABSTAINERS: None.

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

 5/8/2018 5:41 PM Michael Carter, County Administrator presented information concerning the Opportunity Zone Designation, explaining that Smyth County had 9 census tracts that qualified. Mr. Carter stated the Opportunity Zone nominations help to focus on local, regional, and state priorities with different types of needs and development opportunities. This is a tool to spur economic growth in communities across Virginia.

Atkins District Supervisor Charles Atkins questioned who submitted the information to the State of Virginia and asked why the Board of Supervisors just received the information. Mr. Atkins stated he felt the Board should have been notified during the process and not after.

 5/8/2018 5:51 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to enter into a contract with Wagstaff and Cartmell Law firm, allowing Smyth County to be represented in the Federal Opioid Litigation, clarifying there is no fee for the representation unless a recovery is obtained in favor

of Smyth County. At that point the County agrees to pay a 25 % contingent fee. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Chilhowie District Supervisor R. Curtis Rhea.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

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



5/8/2018 5:54 PM Michael Carter, County Administrator presented the following recommendations from the Budget Committee:

It is the Committee's recommendation to approve the budget transfer as shown below for Circuit Court in the amount of \$152.00.

EXPENSE

From	To	Amount
001-021010-5201 (Postal Services)	001-021010-5411 (Books and Sub.)	\$152.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to approve the budget amendment as shown below in the amount of \$125,300.00, allowing for the reconciliation of the Operations and Inmate Count for the Regional Jail. This amendment will change the current FY2017-2018 budget from \$90,435,012.00 to \$90,560,312.00.

Expense (Increase Line Item)

001-033010-7001	Regional Jail Operations	\$60,000.00
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Revenue (Increase Line Item)

001-011050-0001	Merchants Capital	\$20,000.00
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001-013030-0008	Building Permits	\$26,000.00
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001-015010-0002	Interest on Investments	\$14,000.00
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Expense (Increase Line Item)

001-033010-7003	Regional Jail Reconciliation	\$65,300.00
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Revenue (Increase Line Item)

001-011030-0001	Personal Property	\$11,100.00
001-011040-0001	Machinery and Tools	\$52,200.00
001-015010-0002	Interest on Investments	\$ 2,000.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
 Saltville District Supervisor Roscoe D. Call,
 North Fork District Supervisor Phil Stevenson,
 Atkins District Supervisor Charles Atkins,
 Chilhowie District Supervisor R. Curtis Rhea and
 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to approve a real estate tax refund request in the amount of \$1,215.82, for tax map number 28A12-7-43, owned by Jerry Whitaker III. Mr. Whitaker qualifies for a tax relief program offered by Smyth County.

The County Administrator's Office will process the refund and mail to the address identified on the request for refund application.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
 Saltville District Supervisor Roscoe D. Call,
 North Fork District Supervisor Phil Stevenson,
 Atkins District Supervisor Charles Atkins
 Chilhowie District Supervisor R. Curtis Rhea and
 Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County School Board in the amount of \$191,284.00.

REVENUE

From:	To:	Amount:
009-021010-0006 (Basic Aid)	009-022000-0001 (Local Funds Trans.)	\$191,284.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to approve the budget transfer as shown below for the Solid Waste Department/Transfer Station in the amount of \$23,420.00.

EXPENSE

From	To	Amount
001-042030-3021 (Escrow for Equipment)	001-042030-8888-51 (Ground Water Mont.)	\$3,900.00
001-042030-8888-13(Scales-Serv&Repair)	001-042030-8888-51 (Ground Water Mont.)	\$3,000.00
001-042030-1001 (Salaries and Wages)	001-042030-8888-51 (Ground Water Mont.)	\$720.00
001-042030-8888-27 (Haul and Disp.)	001-042030-5408 (Vehicle Maint & Repair)	\$7,500.00
001-042030-1001 (Salaries and Wages)	001-042030-5406 (Fuel)	\$8,300.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to approve the budget transfer as shown below for the Solid Waste Department/Convenience Stations in the amount of \$3,215.00.

EXPENSE

From	To	Amount
001-042050-3004 (Repair and Maint.)	001-042050-5101 (Electricity)	\$1,250.00
001-042050-3004 (Repair and Maint.)	001-042050-5103 (Water and Sewer)	\$450.00
001-042050-3004 (Repair and Maint.)	001-042050-8002 (Lease Rent Sites)	\$1,350.00
001-042050-3004 (Repair and Maint.)	001-042050-3005 (Service Contracts)	\$165.00

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to enter into an agreement with Campbell Law Firm for Attorney Services for Smyth County as shown below. The agreement will run for a period of one (1) year, with an option to renew for two (2) successive one-year terms. An initial retainer of \$5,000.00 will be assessed, with a monthly rate of \$100.00 per hour, capped at \$100,000.00 annually.

LEGAL SERVICES AGREEMENT

This document (the "agreement") is the legal services agreement between the Smyth County Board of Supervisors and Campbell Law Firm, P.C., dated this ___ day of May, 2018.

1. **IDENTIFICATION OF PARTIES.** This agreement is made between the Campbell Law Firm, P.C., hereafter referred to as "Law Firm", and the Smyth County Board of Supervisors, hereafter referred to as "Client."

2. **CONDITIONS.** This agreement will not take effect, and Law Firm will have no obligation to provide legal services, until Client returns a signed copy of this agreement.

3. **RESPONSIBILITIES OF LAW FIRM AND CLIENT.** Law Firm will perform the legal services called for under this agreement, keep Client informed of progress and developments, and respond within a reasonable time to Client's inquiries and communications. Client will be truthful and cooperative with Law Firm, provide on a timely basis all information and documents necessary to Law Firm's effective representation of Client's interests, keep Law Firm reasonably informed of developments and of Client's address, telephone number, and whereabouts, timely make any payments required by this agreement and abide by this agreement. Client should keep in mind that Law Firm's ability to adequately represent and advise Client is dependent upon Client keeping Law Firm fully informed. It is, therefore, important that Law Firm be fully apprised of all facts and circumstances concerning Client's assets and Client's family as well as Client's desires with respect to the disposition of Client's property.

4. **RETENTION OF FIRM RATHER THAN PARTICULAR ATTORNEY.** Although it is the understanding of the parties hereto that Client is primarily retaining Jeffrey L. Campbell, it is further understood that Client is retaining Campbell Law Firm, and the attorney services to be performed for client may be assigned to other attorneys and/or legal professionals employed by the Law Firm as may be determined in the discretion of Jeffrey L. Campbell.

5. **DELEGATION OF SERVICES.** Client understands that Law Firm includes more than one attorney, and that one or more attorneys may be utilized in the proceedings involving Client's case. Client further understands that support personnel from Law Firm may also do work in connection with Client's case.

6. **LEGAL SERVICES TO BE PROVIDED.** The legal services to be provided by Law Firm to Client are as follows: Attend board meetings as required by the Client, perform legal research, prepare legal opinions and briefs, conduct general litigation in behalf of the County as directed by the Board of Supervisors with the consent of the undersigned counsel, review bonds, contracts and planning documents; and provide legal advice to various County departments, advise and handle land use acquisition and dispositional transactions and other matters as specifically assigned by the Client.

If Client wishes that Law Firm provide any legal services not covered by this agreement, a separate written agreement between Law Firm and Client will be required. In the event Law Firm provides services at Client's request on any matter other than that specified in this agreement, Client agrees that the terms of this agreement shall govern our relationship for that matter in the absence of a separately signed written fee agreement. However, any additional services will be billed according to the Rate Schedule attached hereto.

7. **FEES/DEPOSIT.** Client agrees to pay the Law Firm on a monthly basis at the rate of \$100.00 per hour. Client agrees to pay an initial retainer of \$5,000.00 against which all monthly billable hours shall be assessed. Law Firm agrees to provide Client with a monthly invoice detailing all billable hours and assessable costs against said retainer. Client agrees that the retainer shall be replenished each month subsequent to its receipt of the monthly invoice provided by the Law Firm. Law Firm agrees that the total of all fees, costs and expenses Client will incur during the duration of this Agreement shall be capped at \$100,000.00 annually.

8. **EXTRA COSTS.** Law Firm may incur various costs and expenses in performing legal services under this agreement. Client agrees to pay reasonable costs associated with the services.

9. **TERM OF CONTRACT AND DISCHARGE OF LAW FIRM.** This Representation Agreement shall run for a period of one (1) year from the date of execution by the Client. This Contract shall be renewable, at the election of both parties, upon its terms and conditions for two successive one-year terms. Any intent to renew shall be evidenced, in a writing signed by both parties at least sixty-days prior to the expiration of the initial term or any renewed term hereunder. Client may, however, discharge Law Firm at any time by written notice effective when received by Law Firm. Unless specifically agreed by Law Firm and Client, Law Firm will provide no further services and advance no further costs on Client's behalf after receipt of the notice unless Law Firm is required by ethical or legal reasons to continue representing Client.

10. **WITHDRAWAL OF LAW FIRM.** Law Firm may withdraw at any time as permitted under the Rules of Professional Conduct of the Virginia State Bar. The circumstances under which the Rules permit such withdrawal include, but are not limited to, the following: (a) Client consents to withdrawal, (b) Client's conduct renders it unreasonably difficult for Law Firm to carry out the employment effectively, or (c) Client fails to pay attorneys' fees or costs as required by his or her

agreement with Law Firm. Notwithstanding Law Firm's withdrawal, Client will remain obligated to pay Law Firm the agreed fee for services provided, and to reimburse Law Firm for all costs advanced, before the withdrawal.

11. **RELEASE OF CLIENT'S PAPERS AND PROPERTY.** In the event that Client requests that Law Firm relinquish Client's original documents in his or her file, Client agrees to give Law Firm at least five (5) working days written notice of Client's request in order to provide Law Firm's staff sufficient time to make a copy for Law Firm's records. In the event expedited service is requested, Client agrees to pay for clerical staff overtime for Law Firm to accommodate Client's request.

12. **MALPRACTICE COVERAGE.** Law Firm agrees to maintain malpractice liability insurance in an amount sufficient to cover any anticipated loss occasioned to client as a result of negligent acts of the Law Firm.

13. **ENTIRE AGREEMENT.** This agreement contains the entire agreement of the parties. No other agreement, statement, or promise made on or before the effective date of this agreement will be binding on the parties.

14. **SEVERABILITY IN EVENT OF PARTIAL INVALIDITY.** If any provision of this agreement is held in whole or in part to be unenforceable for any reason, the remainder of that provision will be severable and remain in effect.

15. **MODIFICATION BY SUBSEQUENT AGREEMENT.** This agreement may be modified by subsequent agreement of the parties only by an instrument in writing signed by both of them or an oral agreement to the extent that the parties carry it out.

16. **DOCUMENT RETENTION.** It is Law Firm's policy to retain Client's file in Law Firm's storage facility for a period of not more than seven (7) years. Thereafter, Law Firm will ultimately destroy all files, documents, records, and writings related to each engagement for which Law Firm has been retained without notifying Client of the destruction of these items. Therefore, to be certain that Law Firm has not retained any material that Client may need or desire, Law Firm will return to Client all original documents Client has made available to Law Firm if Client so instructs Law Firm in writing within thirty (30) days after Law Firm mails to Client a letter informing Client that Law Firm has completed the services agreed to be provided under this agreement. After the thirty (30) day period has expired, Law Firm will charge a \$25.00 fee for obtaining Client's file from Law Firm's storage facility. Law Firm will not obtain Client's file from its storage facility until such sum has been received by Law Firm.

17. **EFFECTIVE DATE OF AGREEMENT.** The effective date of this agreement will be the date when, having been executed by Client, the agreement is received by Law Firm.

Once effective, this agreement will, however, apply to services provided by Law Firm on this matter before its effective date. Even if this agreement does not take effect, Client will be obligated to pay Law Firm the reasonable value of any services Law Firm may have performed for Client.

SMYTH COUNTY BOARD OF SUPERVISORS CAMPBELL LAW FIRM, P.C.

BY: _____
ITS: CHAIRMAN

BY: _____
ITS: PRINCIPAL

COMMONWEALTH OF VIRGINIA:

AT LARGE:

The foregoing Agreement was acknowledged before me this the ____ day of May, 2018, by M. Todd Dishner, Chairman, Smyth County Board of Supervisors and Jeffrey L. Campbell, Principal, in behalf of Campbell Law Firm, PC.

_____(NOTARY)

My Commission expires: _____

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee’s recommendation to schedule the Public Hearing for the Smyth County School Board FY18-19 Budget on Tuesday, June 12, 2018 at 6:00 P.M.

After consideration, the motion PASSED by the following vote:

AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It is the Committee's recommendation to schedule the Public Hearing for Smyth County's FY18-19 Budget on Tuesday, June 12, 2018 at 6:30 P.M.

After consideration, the motion PASSED by the following vote:


AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

Michael Carter, County Administrator presented the 2018 Salary Survey published by VACO annually, which identifies what each County's pay scale is for County Administrators, Chairman of the Board and Board of Supervisors members.

 5/8/2018 6:11 PM Scott Simpson, Assistant County Administrator presented information from the Courthouse Committee meeting that took place on Monday, April 30, 2018. Mr. Simpson, explained that two (2) separate requests had been received from the Architecture firm and General Contractor from the Courthouse project to allocate the IRS Section 179D tax deduction. Mr. Simpson explained the federal government allows owners of commercial buildings that incorporate energy efficient design strategies certain tax deductions. Since government entities do not pay taxes, the deduction can be allocated to the entity which created the technical specifications of the building that incorporates energy efficient design.

Discussion continued by the Board of Supervisors, with North Fork District Supervisor Phil Stevenson making a motion to continue this item until the next scheduled Board meeting to allow staff to gather more information as requested. Atkins District Supervisor Charles Atkins seconded the motion.


After consideration, the motion PASSED by the following vote:


AYES: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

 5/8/2018 6:21 PM Chilhowie District Supervisor R. Curtis Rhea reviewed the minutes from two (2) previous Solid Waste Committee meetings.

 5/8/2018 6:27 PM Supervisor Comment Time:


North Fork District Supervisor Phil Stevenson asked why the Board had not been given the Water loss reports for the past couple months.

Atkins District Supervisor Charles Atkins stated that, in his opinion, the Board of Supervisors are not being informed about what is going on in Smyth County.

Chilhowie District Supervisor R. Curtis Rhea stated he would like to see the Board focus on the positive things that need to happen to allow for economic growth in Smyth County.

Saltville District Supervisor Roscoe D. Call stated that he appreciated everyone on the Board.

Rye Valley District Supervisor Rick K. Blevins stated the he appreciates everyone's cooperation during the meeting with Chairman, Park District Supervisor M. Todd Dishner being absent.

 5/8/2018 6:34 PM Saltville District Supervisor Roscoe D. Call 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: Vice Chair, Rye Valley District Supervisor Rick K. Blevins,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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