

BOARD OF SUPERVISORS



TUESDAY, JULY 14, 2020
5:00 P.M.

AGENDA

Tuesday, July 14, 2020
5:00 PM

5:00 CALL MEETING TO OPEN SESSION (Judy Wyant, Chair)

Invocation and Pledge of Allegiance

MINUTES OF PREVIOUS MEETINGS

Request adoption of the June 9th, June 22nd, and June 30th, 2020 meeting minutes (Pg. 2-44)

FINANCIAL STATUS

Inform the Board of the County's financial status – Lisa Richardson

PAYMENT OF INVOICES

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

5:15 CITIZENS TIME

1. New Business

- a. Recommendations from Broadband Management Team – Kendra Hayden
- b. VDOT Smartscale Project Resolution 2020 (Pg. 45-58) – Aaron Sizemore
- c. Virginia's Industrial Advancement Alliance Memorandum Of Understanding (Pg. 59) – Aaron Sizemore
- d. Set Public Hearing for Nuisance Complaint (Pg. 60-62) – Clegg Williams, Building and Zoning Administrator
- e. Resignation of Patton Graham as County Attorney – Aaron Sizemore
- f. Appointment Committee Meeting – Aaron Sizemore
- g. VACO Annual Conference November 8th –10th (Pg. 63-66) – Lisa Richardson

2. Old Business

- a. Set County Tax Rate (Pg. 67) – Aaron Sizemore, Interim County Administrator

3. Attorney Report – Scot Farthing

4. Supervisor Comment Time


The Smyth County Board of Supervisors held a regular meeting on Tuesday, June 9, 2020. 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: Chair, Judy Wyant, Royal Oak District Supervisor; Vice Chair Lori H. Deel, Rye Valley District Supervisor; Charles Atkins, Atkins District Supervisor; Wade H. Blevins Jr., Chilhowie District Supervisor; Phil Stevenson, North Fork District Supervisor; Kristopher S. Ratliff, Park District Supervisor; Roscoe Call, Saltville District Supervisor (7)

ABSENT: None

STAFF: Interim County Administrator Aaron Sizemore; Assistant County Administrator Lisa Richardson; County Attorney Scot Farthing; Administrative Assistant Christy Bise (4)

OTHERS: Sheriff Chip Shuler and Sheriff's Office Staff; Smyth County Public Schools Staff; Stephanie Porter Nichols with Smyth County News and Messenger

 6/9/2020 5:03 PM Chair, Royal Oak District Supervisor Judy Wyant called the meeting to order and welcomed everyone. Christy Bise, Administrative Assistant, led the pledge of allegiance and Kendra Hayden, Administrative Assistant, gave the invocation.

 6/9/2020 5:04 PM Atkins District Supervisor Charles Atkins made a motion to approve the minutes of the May 12, 2020 meeting. Saltville District Supervisor Roscoe Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:05 PM Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to approve the minutes of the May 18, 2020 meeting. Saltville District Supervisor Roscoe Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:05 PM Saltville District Supervisor Roscoe Call made a motion to approve the minutes of the May 28, 2020 meeting. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:06 PM Lisa Richardson, Assistant County Administrator, presented and reviewed financial reports for the current FY19-20 financial status.



6/9/2020 5:11 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chair, Rye Valley District Supervisor Lori Deel to appropriate \$1,570,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County	
Accounts Payable Listing:	\$952,861.16
Payroll:	\$669,814.46
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Total County Appropriation (Plus Carryover):	\$1,570,000.00

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 5:11 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chair, Rye Valley District Supervisor Lori Deel to appropriate \$365,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services:	(June 10 – June 30, 2020)	\$365,000.00
Total Social Services:		\$365,000.00

(The remaining \$60,000 requested for July 1 – July 14, 2020 will be appropriated at the next Board meeting after the adoption of the FY20-21 budget)

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:12 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Vice Chair Rye Valley District Supervisor Lori Deel to appropriate \$9,650,365.00 from the General Fund for the Smyth County School Board Operating Fund and School Debt/Capital Outlay. The following is an explanation of the appropriations approved:

Schools-Operating Fund	
Instruction	\$7,476,056.70
Administration, Attendance, & Health	\$230,682.99
Transportation	\$550,792.33
Facilities	\$720,361.62
School Food Service	\$407,505.75
Technology	\$262,789.42
Total School Operating Fund:	\$9,648,188.81
School Debt and Capital Outlay	\$2,176.19

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:12 PM It was moved by Vice Chair, Rye Valley District Supervisor Lori Deel, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$23,371.00 from the Sheriff's Fund 746 for open invoices.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:13 PM *It was moved by Vice Chair, Rye Valley District Supervisor Lori Deel, seconded by North Fork District Supervisor Phil Stevenson to appropriate \$10,271.28 from the Sheriff's Fund 747 for open invoices.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:13 PM *It was moved by Vice Chair, Rye Valley District Supervisor Lori Deel, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,389.09 from the Sheriff's Fund 748 for open invoices.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.



6/9/2020 5:13 PM *It was moved by Vice Chair, Rye Valley District Supervisor Lori Deel, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$193.00 from Recovery Court Fund 749 for open invoices.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,

Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 5:13 PM It was moved by Vice Chair, Rye Valley District Supervisor Lori Deel, seconded by Saltville District Supervisor Roscoe D. Call to approve the accounts payable listing in the amount of \$952,861.16.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.


NAYS: None.


ABSTAINERS: None.

ABSENT: None.

 6/9/2020 5:14 PM Chair, Royal Oak District Supervisor Judy Wyant opened citizen's time.

 6/9/2020 5:14 PM With no one wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed citizen's time.

 6/9/2020 5:14 PM Kendra Hayden presented information on the Smyth Strong Fund, a small business loan program through the Smyth County Chamber of Commerce, Smyth County EDA, and the Saltville Industrial Development Authority. The loan funds are available to those businesses throughout the County who were not able to access the SBA funding loans earlier this year. Loan amounts can be up to \$5,000 with zero percent interest, repayable over two years. Anyone wanting more information on the loan program can contact the Smyth County Chamber of Commerce for more information. The Board commended the cooperative efforts of the groups involved in the program and the support being shown for local small businesses.

 6/9/2020 5:17 PM Mr. Sizemore presented information on a potential Community Development Block Grant (CDBG) COVID-19 grant. The program would involve working through local food banks and programs to supply more food to citizens. The Mount Rogers

Planning District Commission along with four local food banks have gotten together with the Town of Marion on how to come together as a whole to get more funding for this program. The grant could be used to provide new equipment for the food banks and to purchase food from local restaurants for distribution through the food banks. Two public hearings will need to be scheduled – one for the general CDBG program and a second one specific to the grant. No money or staff time from the County would be required for the grant. *Park District Supervisor Kris Ratliff made a motion to schedule the first public hearing for the CDBG COVID-19 grant on June 22, 2020 at 5:15 p.m. Saltville District Supervisor Roscoe Call seconded the motion.*


After consideration, the motion PASSED by the following vote:


AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 5:20 PM Vice Chair Rye Valley District Supervisor Lori Deel stated she had received a request from Watson Gollehon to meet concerning his sewer connection on Lee Highway. North Fork District Supervisor Phil Stevenson provided background information on previous meetings between Mr. Gollehon, the water and sewer committee, and the Board of Supervisors on the installation of a commercial sewer tap on the property. Mr. Gollehon requested the commercial tap be put on his property and signed a user agreement, but has not paid any of the bills since then. In the past after meeting with Mr. Gollehon, the Board agreed to waive the penalties on the unpaid bills, which still have not been paid, so there is now a lien on the property. The tap was installed as part of a rural grant program and payment must be enforced or it could jeopardize future funding. The Board has already heard from Mr. Gollehon twice and unanimously agreed not to change their position on the previous decision. Vice Chair Rye Valley District Supervisor Lori Deel would like for the water and sewer committee to meet to make sure that rural grant requirements are being met and enforced upon everybody.

 6/9/2020 5:28 PM Mr. Sizemore reported that the CARES Coronavirus relief funds are already in the County's account. He passed out a guidance packet with information on how the funds can be spent and asked the Board to contact him with any spending ideas. He noted the deadline for spending the funds is December 30, 2020.

 6/9/2020 5:30 PM Chair, Royal Oak District Supervisor Judy Wyant opened the public hearing on the Smyth County Public Schools FY20-21 budget. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

**NOTICE OF PUBLIC HEARING
ON THE SMYTH COUNTY SCHOOL BUDGET
FOR FISCAL YEAR COMMENCING
July 1, 2020– June 30, 2021
On June 9, 2020 at 5:30 p.m.**

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

The Smyth County Board of Supervisors will conduct a hearing for the purpose of receiving public comments on the proposed School Board budget for the fiscal year beginning July 1, 2020. The public hearing will be held in the Board of Supervisors meeting room, 121 Bagley Circle, Smyth County Office Building on Tuesday, June 9, 2020 at 5:30 p.m., or soon thereafter.

Interested persons may express their views by emailing citizen@smythcounty.org prior to the meeting. Written comments may also be mailed to County Administrator, 121 Bagley Circle, Suite 100, Marion, VA 24354; or by fax to (276) 783-9314. All emails, written comments and faxes must be received by 2:00 PM Tuesday, June 9, 2020. A full copy of the proposed Smyth County School Board budget is available for public review at the County Administrator's Office, during regular business hours. Anyone having questions regarding the above may contact the County Administrator's Office at 276-783-3298, Monday through Friday from 8:00 AM to 5:00 PM. In compliance with the provisions of 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 24 hours prior to the hearing.

By order of the Smyth County Board of Supervisors
Aaron Sizemore, Interim County Administrator

Smyth County School Board			
Operations Budget For the Year Ending June 30, 2021			
Revenue Summary for Operations Budget			
	2019-2020	2020-2021	Difference
State Revenue	\$ 27,586,055	\$ 28,807,106	\$ 1,221,051
Local Revenue	\$ 7,815,575	\$ 8,215,575	\$ 400,000
Federal Revenue	\$ 5,529,055	\$ 5,529,055	\$ -0-
State Sales Tax	\$ 4,973,005	\$ 4,374,821	\$ (598,184)
Other Revenue	\$ 2,657,641	\$ 2,476,132	\$ (181,509)
TOTAL OPERATIONS	\$ 48,561,331	\$ 49,402,689	\$ 841,358

Expenditure Summary for Operations Budget			
	2019-2020	2020-2021	Difference
Instruction	\$ 35,056,046	\$ 35,686,768	\$ 630,722
Administration	\$ 1,454,563	\$ 1,468,814	\$ 14,251
Transportation	\$ 2,513,032	\$ 2,546,120	\$ 33,088
Facilities	\$ 4,340,455	\$ 4,494,531	\$ 154,076
Food Service	\$ 3,802,506	\$ 3,773,795	\$ (28,711)
Technology	\$ 1,394,729	\$ 1,432,661	\$ 37,932
TOTAL OPERATIONS	\$ 48,561,331	\$ 49,402,689	\$ 841,358

Smyth County School Board
Capital Outlay and Debt Service Budget For the Year Ending June 30, 2021

Revenue Summary for Capital Outlay and Debt Service Budget			
	2019-2020	2020-2021	Difference
Local Funds - Capital Outlay	\$ -0-	\$ -0-	\$ -0-
Local Funds - Debt Service	\$ 2,192,564	\$ 2,191,042	\$ (1,522)
Other Funds - Interest Rebate	\$ 487,113	\$ 487,113	\$ -0-
TOTAL CAPITAL OUTLAY	\$ 2,679,677	\$ 2,678,155	\$ (1,522)

Expenditure Summary for Capital Outlay and Debt Service Budget			
	2019-2020	2020-2021	Difference
Capital Outlay - Facilities	\$ -0-	\$ -0-	\$ -0-
Capital Outlay - Debt Service	\$ 2,679,677	\$ 2,678,155	\$ (1,522)
TOTAL CAPITAL OUTLAY	\$ 2,679,677	\$ 2,678,155	\$ (1,522)

North Fork District Supervisor Phil Stevenson made a motion to waive the reading of the rules related to Public Hearings. Saltville District Supervisor Roscoe Call seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Dr. Dennis Carter, Smyth County School Superintendent, was available to answer any questions from the Board. Board members asked for more information about the availability of internet access and mobile hot spots for students while they are home-schooling. There was also discussion about the use of the school's CARES Act Coronavirus funds and how they can be used. Dr. Carter noted that \$500,000 of the CARES funds will be used toward the purchase of end-user devices and \$600,000 will be reserved as precautionary funds to fill any financial gap created by state revenue shortfalls. If the \$600,000 is not needed in 2021, it can be rolled over and used in 2022.

 6/9/2020 5:44 PM With no one wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed public hearing.

 6/9/2020 5:44 PM Vice Chair Rye Valley District Supervisor Lori Deel presented information from the building and grounds committee concerning the relocation of the Voter Registrar's Office. The committee looked at the potential relocation of the office to the Cornerstone Building, which is owned by the County, located across from the Courthouse and currently occupied by Mount Rogers Community Services Board staff. Mr. Sizemore looked into the situation and learned that Mount Rogers had invested \$37,000 in making updates to the building and asked to be reimbursed for those expenses if they have to relocate. The Board discussed the new requirements for early voting. The Board also questioned the \$37,000 worth of improvements made without Board approval. Mr. Sizemore stated that, in the past, there was an RFP put out by the County to purchase or lease that building during the time it was occupied by Mount Rogers. Mount Rogers did respond to the RFP, but asked that the \$37,000 worth of improvements be added to their bid tabulation toward the purchase of the building. The bid made by Mount Rogers to purchase the building was not accepted by the Board, and the lease then went to a month-to-month rental term with a 60-day notice in writing by either party to terminate the lease. *Atkins District Supervisor Charles Atkins made a motion to terminate the Cornerstone Building lease with Mount Rogers, giving a 60-day written notice, with the intention of moving the Voter Registrar's Office to that location. Vice Chair Rye Valley District Supervisor Lori Deel seconded the motion.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: Chilhowie District Supervisor Wade H. Blevins Jr.

ABSTAINERS: None.

ABSENT: None.

Atkins District Supervisor Charles Atkins stated he wanted to keep good relations with Mount Rogers but, with depreciation, he has concerns about reimbursing them the entire \$37,000. *Atkins District Supervisor Charles Atkins made a motion to send the reimbursement amount determination back to the Building and Grounds Committee. North Fork District Supervisor Phil Stevenson seconded the motion, and requested that Mount Rogers provide receipts for the improvements made to the building.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 6:03 PM Chair, Royal Oak District Supervisor Judy Wyant opened the public hearing for the Konnarock-Green Cove festival permit. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, June 9, 2020 at 6:00 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Konnarock, Green Cove, Laurel Valley Community Association has submitted a festival application for an event to be held on Sunday, September 20, 2020. This event will be held at the Konnarock Community Center, 6535 Whitetop Road, Troutdale, Virginia, 24378, and will be held between the hours of 11:00 a.m. and 5:00 p.m.

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

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

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

Done by order of the Board of Supervisors
Aaron Sizemore, Interim County Administrator

 6/9/2020 6:05 PM *Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules related to Public Hearings. Vice Chair Rye Valley District Supervisor Lori Deel seconded the motion.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

No one chose to speak concerning this application

 6/9/2020 6:06 PM Chair, Royal Oak District Supervisor Judy Wyant closed the public hearing.

 6/9/2020 6:06 PM *North Fork District Supervisor Phil Stevenson made a motion to approve the Konnarock-Green Cove Community festival permit application. Atkins District Supervisor Charles Atkins seconded the motion. The application fee was received and all paperwork is in order.*


After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 6:07 PM Vice Chair Rye Valley District Supervisor Lori Deel reported from the Building and Grounds Committee that the HVAC system at the Health Department was not working. Maintenance got some room A/C units to use on a temporary basis and, after discussion with Trane, the repair cost was brought before the Budget Committee. She presented the following motion from the Building and Grounds Committee meeting on June 2, 2020, but it did not require any action:

- *Saltville District Supervisor Roscoe Call made a motion for the maintenance department to obtain an estimate on renting a temporary chiller for the Health Department a/c unit to get them through the summer. Vice Chair Rye Valley District Supervisor Lori Deel seconded the motion.*

No further action is needed from the Building and Grounds Committee on this item.

 6/9/2020 6:09 PM Atkins District Supervisor Charles Atkins presented the following budget transfer request recommendations from the June 4, 2020 Budget Committee meeting:

- *Rye Valley District Supervisor Lori Deel made a motion to approve the budget transfer request of \$3,561.71 out of line item 001-021070-1001 (salary/wages) into line item 001-021070-5408 for vehicle repairs/maintenance. Royal Oak District Supervisor Judy Wyant seconded the motion and it was unanimously approved.*
- *Royal Oak District Supervisor Judy Wyant made a motion to approve the budget transfer request from the maintenance department for \$3,502.00 from 043040-5102 (County Building Heating) to 043040-5407 (Repair/ Maintenance) and \$5,200.00 from 043040-5101 (Electricity) broken down into \$2,600.00 to 043030-5407 (Health Dept. Repair/Maintenance) for air conditioning repair and \$2,600.00 to 043020-3004 (Courthouse Repair/Maintenance) for Addison Unit, driver repair. Rye Valley District Supervisor Lori Deel seconded the motion and it was unanimously approved.*

Both recommendations were unanimously approved.

 6/9/2020 6:12 PM Atkins District Supervisor Charles Atkins presented the following recommendations from the June 8, 2020 Budget Committee meeting:

- *Rye Valley District Supervisor Lori Deel made a motion to approve the necessary maintenance/repair costs to the HVAC system at the Health Department. Royal Oak District Supervisor Judy Wyant seconded the motion and it was unanimously approved.*
- *Rye Valley District Supervisor Lori Deel made a motion to evaluate the county's current debt service to consider refinancing at a lower rate. Royal Oak District Supervisor Judy Wyant seconded the motion and it was unanimously approved. This motion would include the School Board's debt service.*

Both recommendations were unanimously approved.

 6/9/2020 6:14 PM Chair, Royal Oak District Supervisor Judy Wyant opened the public hearing for the Rich Valley Fair festival permit application. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, June 9, 2020 at 6:15 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Rich Valley Agricultural and Fair Association has submitted a festival application for a ten-day event to be held at the Rich Valley Fairgrounds, 325 Long Hollow Road, Saltville, Virginia, 24370 during the following dates/times:

Saturday, July 18, 2020 – 7:00 p.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Friday, July 24, 2020 – 7:00 p.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Saturday, July 25, 2020 – 10:00 a.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Sunday, July 26, 2020 – 6:00 p.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Monday, July 27, 2020 – 10:00 a.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Tuesday, July 28, 2020 – 10:00 a.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Wednesday, July 29, 2020 – 6:00 p.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Thursday, July 30, 2020 – 6:00 p.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Friday, July 31, 2020 – 8:00 a.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98

Saturday, August 1, 2020 – 9:00 a.m. to completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

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

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

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

Done by order of the Board of Supervisors
Aaron Sizemore, Interim County Administrator

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules related to Public Hearings. Saltville District Supervisor Roscoe Call seconded the motion.

After consideration, the motion PASSED by the following vote:


AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.


NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Larry Gillespie, President of the Rich Valley Fair Association, stated that government allowances will determine whether the fair has to be canceled or operated on a limited basis this year.

 6/9/2020 6:19 PM With no one else wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed public hearing.

 6/9/2020 6:19 PM Saltville District Supervisor Roscoe Call made a motion to approve the Rich Valley Fair festival permit application. North Fork District Supervisor Phil Stevenson seconded the motion. The application fee was received and all paperwork is in order.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 6:20 PM Chair, Royal Oak District Supervisor Judy Wyant presented the following recommendation from the Personnel Committee meeting on June 9, 2020:

- *Park District Supervisor Kris Ratliff made a motion to move the six dispatchers currently on County staff to the Sheriff's Department staff effective July 1, 2020. They will now fall under Sheriff's Department policy/administration and budget adjustments will be made accordingly. Atkins District Supervisor Charles Atkins seconded the motion and it was unanimously approved.*


Sheriff Chip Shuler stated that this move is supported by the Sheriff's Department staff. The Personnel Committee's recommendation was unanimously approved.

 6/9/2020 6:25 PM Chair, Royal Oak District Supervisor Judy Wyant presented a second recommendation from the Personnel Committee meeting on June 9, 2020 to advertise for a Coordinator of Emergency Management as soon as possible with a two-week cut off time.

- *Atkins District Supervisor Charles Atkins made a motion to advertise for recruitment of a full-time Emergency Management Coordinator. Park District Supervisor Kris Ratliff seconded the motion and it was unanimously carried.*

The Personnel Committee recommendation was unanimously approved.

 6/9/2020 6:26 PM Chair, Royal Oak District Supervisor Judy Wyant called for a five-minute recess.

 6/9/2020 6:35 PM Chair, Royal Oak District Supervisor Judy Wyant called the meeting back to order and opened the public hearing for the proposed ordinance amendment. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

SMYTH COUNTY ORDINANCE AMENDMENT NOTICE OF PUBLIC HEARING

The Board of Supervisors of Smyth County, Virginia will hold a public hearing to receive public input regarding a proposed amendment to the following County ordinance:

Division 4. Cost Assessment for Prisoner Processing, Section 23-160 – Assessment and Collection. Proposed amendment to change the \$10.00 sum currently provided for in this ordinance to \$20.00 as provided for in Senate Bill 149 in the 2020 Session of the Virginia General Assembly, effective 07/01/2020.

The public hearing will be held Tuesday, June 9, 2020 at 6:30 p.m., or soon thereafter, in the Board Room of the Smyth County Administration Building, 121 Bagley Circle, Marion, VA 24354.


Interested persons may express their views by emailing citizen@smythcounty.org prior to the meeting. Written comments may also be mailed to County Administrator, 121 Bagley Circle, Suite 100, Marion, VA 24354; or by fax to (276) 783-9314. All emails, written comments and faxes must

be received by 2:00 PM Tuesday, June 9, 2020. A copy of the full text of the proposed amendment is available for public review online at www.smythcounty.org or by contacting the County Administrator's Office. Anyone having questions regarding the above may contact the County Administrator's Office at 276-783-3298, Monday through Friday from 8:00 AM to 5:00 PM.

In compliance with the provisions of 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 24 hours prior to the hearing.

BY ORDER OF THE BOARD OF SUPERVISORS
SMYTH COUNTY, VIRGINIA
Aaron Sizemore, Interim County Administrator

 6/9/2020 6:38 PM With no one wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed the public hearing.

 6/9/2020 6:38 PM *Atkins District Supervisor Charles Atkins made a motion to approve the ordinance amendment to Smyth County Ordinance Division 4. Cost Assessment for Prisoner Processing, Section 23-160 – Assessment and Collection. The \$10.00 sum collected in each criminal or traffic case in which the defendant is convicted of a violation of any statute or ordinance will increase to \$20.00 effective July 1, 2020 per Virginia Senate Bill 149. Saltville District Supervisor Roscoe Call seconded the motion.*


After consideration, the motion PASSED by the following vote:


AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 6:38 PM County Attorney Scot Farthing reported that the Board of Equalization Order has been entered with the court and sent to the Commissioner's Office. Mr. Farthing also noted that he would like to add A.7. Legal to closed session at tonight's meeting for discussion concerning the claim of Beverly Cole.

 6/9/2020 6:40 PM Mr. Sizemore discussed the budget adoption procedure. The public hearing ad will need to run seven days before the hearing and a vote on the budget can be

taken seven days after the hearing. He noted that, although the tax rates are not changing this year, because of the reassessment some citizens' taxes may go up more than 1% based on the new assessed value so there will also need to be a public hearing on that matter because levies will come in higher. The public hearing specifically on the tax rate will need to be advertised 14 days before the hearing and on the date of the public hearing the Board can vote to adopt the rate without having to wait seven days. There will need to be two special called meetings of the Board for the budget adoption process. *Vice Chair Rye Valley District Supervisor Lori Deel made a motion to authorize publication of the ads for the tax rate and the FY20-21 proposed County budget. Atkins District Supervisor Charles Atkins seconded the motion.*


After consideration, the motion PASSED by the following vote:


AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 6:43 PM Chair, Royal Oak District Supervisor Judy Wyant called a special Board of Supervisors meeting on Monday, June 22, 2020 for the public hearing on the FY20-21 County budget and the first public hearing on the CDBG grant. She called a special Board of Supervisors meeting on Tuesday, June 30, 2020 to vote on adoption of the budget, to hold a public hearing on the tax rate, to hold the second public hearing on the CDBG grant, and take care of year-end matters. Both meetings will begin at 5:00 p.m.

 6/9/2020 6:46 PM A motion was made by Park District Supervisor Kris Ratliff to enter into closed session under Code of Virginia, Section 2.2-3711 – **A.1; Personnel Matters; consideration of employment of a new County Administrator; A.7 Legal; discussion with legal counsel and staff pertaining to actual or probable litigation concerning the Beverly Cole case.** Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,

Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 7:22 PM It was moved by Atkins District Supervisor Charles Atkins, seconded by Vice Chair Rye Valley District Supervisor Lori Deel, 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: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 7:23 PM Atkins District Supervisor Charles Atkins made a motion to accept the settlement offer of \$30,000 in legal fees to end the on-going Beverly Cole case. Vice Chair Rye Valley District Supervisor Lori Deel seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 7:23 PM Vice Chair Rye Valley District Supervisor Lori Deel made a motion to execute a contract with Mr. Shawn Utt to serve as the new County Administrator effective July 13, 2020. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff.

NAYS: Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,

ABSTAINERS: None.

ABSENT: None.

 6/9/2020 7:23 PM Chair, Royal Oak District Supervisor Judy Wyant welcomed Mr. Utt. Mr. Utt stated that he appreciates the vote of confidence.

 6/9/2020 7:24 PM Supervisor Comment Time

Saltville District Supervisor Roscoe Call reviewed a Saltville Rescue Squad call sheet and commended them for doing a good job. He asked that other towns look at what they have done and urged the budget committee to grant what they've asked for. Supervisor Call stated they had saved the County a lot by surviving the past two years on their own. The Town of Saltville has given them money and he is requesting consideration by the budget committee to keep their funding. He also welcomed Mr. Utt to his new position and encouraged everyone to stay safe.

Chilhowie District Supervisor Wade Blevins asked everyone to be safe.

North Fork District Supervisor Phil Stevenson had no comment.

Chair, Royal Oak District Supervisor Judy Wyant welcomed Mr. Utt and looks forward to working with him. She stated that Karen Copenhaver needs to be reappointed to the EDA. She nominated Margaret Linford to serve on the Smyth County Public Library Board as the Royal Oak District representative. *Park District Supervisor Kris Ratliff made a motion to appoint Margaret Linford to the Smyth County Public Library Board. Rye Valley District Supervisor Lori Deel seconded the motion.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel
Saltville District Supervisor Roscoe D. Gall,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Vice Chair Rye Valley District Supervisor Lori Deel welcomed Mr. Utt and looks forward to working with him and she is excited about his economic development background. She noted some things to consider going forward related to EMS and working to address issues and make sure citizens are getting the service they deserve. She thanked everyone for coming and is glad the budget process is winding down.

Atkins District Supervisor Charles Atkins encouraged everyone to be safe and thanked Mr. Utt for coming. He will be glad to help with the transition to his new position and is glad to have him on board.

Park District Supervisor Kris Ratliff welcomed Mr. Utt and looks forward to working with him. With the resignation of Carole Greer from the Library Board, *Park District Supervisor Kris Ratliff made a motion to appoint Tom Copenhaver to the Smyth County Public Library Board as the Park District representative to fill the unexpired term of Carole Greer. Atkins District Supervisor Charles Atkins seconded the motion.*

After consideration, the motion PASSED by the following vote:

AYES: Chair, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins and
Park District Supervisor Kris Ratliff.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

Supervisor Ratliff noted that are more presumed positive cases of the coronavirus locally and he encouraged everyone to wear masks and be respectful to help make sure schools will be able to function in the fall.

 6/9/2020 7:30 PM Chair, Royal Oak District Supervisor Judy Wyant adjourned the meeting.

The Smyth County Board of Supervisors held a special called meeting on Monday, June 22, 2020. 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: Chair, Judy Wyant, Royal Oak District Supervisor; Vice-Chair Lori H. Deel, Rye Valley District Supervisor; Charles Atkins, Atkins District Supervisor; Wade H. Blevins Jr., Chilhowie District Supervisor; Kristopher S. Ratliff, Park District Supervisor; North Fork District Supervisor Phil Stevenson (6)

ABSENT: Saltville District Supervisor Roscoe Call (participated via phone for first two meeting items) (1)

STAFF: Interim County Administrator Aaron Sizemore; Assistant County Administrator Lisa Richardson; Administrative Assistant Christy Bise (3)

OTHERS: Sheriff Chip Shuler; Stephanie Porter-Nichols, Smyth County News; several citizens

 6/22/2020 5:03 PM Chair, Royal Oak District Supervisor Judy Wyant called the special called meeting to order.

 6/22/2020 5:04 PM Interim County Administrator Aaron Sizemore asked the Board's consideration to amend the agenda from the original notice to include the School Board's FY20 appropriation request for \$245,000 from the food service category. Atkins District Supervisor Charles Atkins made a motion to amend the agenda to include the School Board's FY20 appropriation request for \$245,000 from the food service category. Park District Supervisor Kris Ratliff seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/22/2020 5:04 PM Interim County Administrator Aaron Sizemore presented information concerning the appropriation request from the School Board. These funds are generated from the food service program and the appropriation from the Board of Supervisors needs to take place before the School Board meeting on Thursday, June 25th. Atkins District Supervisor Charles Atkins made a motion to approve the

FY20 appropriation request from the School Board for \$245,000.00 from the food service category. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson,
Saltville District Supervisor Roscoe D. Call.

NAYS: None.

ABSTAINERS: None.

ABSENT: None.

 6/22/2020 5:06 PM Saltville District Supervisor Roscoe Call extended his apologies and stated he would be exiting the meeting at this time.

 6/22/2020 5:06 PM Chair, Royal Oak District Supervisor Judy Wyant opened the public hearing on the FY20-21 Smyth County Budget. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

**NOTICE OF PUBLIC HEARING ON THE PROPOSED SMYTH COUNTY BUDGET FOR FISCAL
YEAR JULY 1, 2020- JUNE 30, 2021**

Pursuant to § 15.2-2506 of the Code of Virginia (1950), as amended, a Public Hearing will be conducted by the Board of Supervisors on the budget for informative and planning purposes in the Board of Supervisors meeting room, Smyth County Office Building, 121 Bagley Circle, Marion, VA Monday, June 22, 2020, at 5:00 p.m., or soon thereafter, at which time any citizen of the County shall have the right to attend and subject to Rules and Procedures of the Board of Supervisors state his or her views. The budget is for informative and fiscal planning purposes and will not be approved, adopted or ratified by the Board of Supervisors on Monday, June 22, 2020.

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

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

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

SMYTH COUNTY PROPOSED BUDGET

<u>Revenue</u>	<u>FY/2020 Budget</u>	<u>Proposed FY/2021</u>	<u>Inc./Dec.</u>
Real Property Taxes	\$ 10,207,000	\$ 11,031,421	\$ 824,421
Public Services	1,160,000	1,320,757	\$ 160,757
Minerals	5,000	5,000	\$ -
Personal Property	3,238,500	3,575,318	\$ 336,818
PPTRA	1,804,310	1,804,316	\$ 6
Machinery & Tools	1,670,500	1,654,977	\$ (15,523)
Merchants Capital	280,200	267,509	\$ (12,691)
Lodging Tax	56,000	53,141	\$ (2,859)
Penalties & Interest	514,000	523,500	\$ 9,500
Motor Vehicle License	458,000	492,700	\$ 34,700
Rolling Stock Tax	34,521	34,521	\$ -
Utility Licenses Tax	85,500	168,100	\$ 82,600
Consumer's Utility Tax	1,069,000	975,200	\$ (93,800)
Permits & Other Licenses	91,300	64,800	\$ (26,500)
Fines & Forfeitures	169,900	180,400	\$ 10,500
Interest on Investments	182,000	198,000	\$ 36,000
Use of Property	142,074	114,281	\$ (27,793)
Court Cost	12,576	12,821	\$ 245
Charges for Commonwealth Attorney	3,500	3,500	\$ -
Charges Sanitation & Waste	786,000	848,000	\$ 62,000
Expenditure Refunds	933,565	1,132,308	\$ 198,743
Miscellaneous Revenue	24,100	23,000	\$ (1,100)
Grant Money	500,000	1,001,853	\$ 501,853
Revenue from the Commonwealth	239,800	253,500	\$ 13,700
Comprehensive Service Act	1,200,000	919,680	\$ (280,320)
Commonwealth Attorney	697,976	712,796	\$ 14,820
Sheriff	1,940,520	2,003,702	\$ 63,182

Commissioner of the Revenue	114,874	115,370	\$ 498
Treasurer	114,291	114,292	\$ 1
Registrar/Electoral Board	44,772	46,125	\$ 1,353
Clerk's Office	357,357	341,049	\$ (16,308)
Local Sales Tax	2,220,000	2,220,000	\$ -
Categorical Aid - Other	261,006	137,000	\$ (124,006)
Payment in Lieu of Taxes	116,000	210,000	\$ 94,000
Special Assessments	20,800	22,700	\$ 1,900
Local Funds Transfers	(10,852,438)	(11,395,187)	\$ (542,749)
Animal Licenses	5,500	6,013	\$ 513
EDA Funds	560,000	560,000	\$ -
Court Rev Towns	-	5,600	\$ 5,600
State/Federal School Funds	41,232,869	41,674,227	\$ 441,358
Local Funds Transfer General Fund-Schools	10,008,139	10,406,617	\$ 398,478
Department of Social Services	4,205,756	4,556,837	\$ 351,081
Local Share from General Fund	844,289	988,570	\$ 144,271
School Textbook Revenue	912,000	200,000	\$ (712,000)
911 Wireless Grants	182,760	172,030	\$ (10,730)
Interest/Transf Courthouse Sav	186,453	187,106	\$ 653
Adwolfe Sewer Project	-	-	\$ -
Miscellaneous	-	-	\$ -
Water-Sewer Revenue	2,294,050	2,328,369	\$ 34,319
Capital Projects	900,000	931,800	\$ 31,800
Social Security Funds	82,585	82,585	\$ -
Drug Asset Revenue	70,000	50,000	\$ (20,000)
Sheriff Dare Revenue	10,000	20,000	\$ 10,000
Courthouse Security Revenue	152,600	302,960	\$ 150,360
Asset Forfeiture	685,000	125,000	\$ (560,000)
Police Activity Fund	1,098,884	1,237,396	\$ 138,512
Sheriff Federal/State Asset Forfeiture	70,000	90,000	\$ 20,000
Money Collected in Court	60,000	60,000	\$ -
Recovery Court	169,033	150,855	\$ (18,178)
Federal Money-CWA	20,000	20,000	\$ -
Collections Circuit Court	-	5,000	\$ 5,000
CARES ACT Funding	-	2,626,458	\$ 2,626,458
CDBG Grant	-	300,000	\$ 300,000
Sub-total	83,632,432	88,273,873	\$ 4,641,441

Debt Service

Proceeds From Short term borrowing	5,000,000	\$ 5,000,000	-
Proceeds From Financing	900,000	\$ 700,000	(200,000)
Sub-total	5,900,000	\$ 5,700,000	(200,000)

Total County Budget Revenues

\$89,532,432	\$ 93,973,873	\$ 4,441,441
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Expenditures	FY/2020 Budget	Proposed FY/2021	Inc./Dec.
Board of Supervisors	\$ 912,765	\$ 1,904,476	\$ 991,711
County Administration	446,363	440,555	\$ (5,808)
Legal Department	75,000	75,000	\$ -
Commissioner of the Revenue	308,551	301,421	\$ (7,130)
Assessor	90,000	6,000	\$ (84,000)
Treasurer	404,743	402,620	\$ (2,123)
Information Systems	463,989	600,024	\$ 136,035
Registrar	210,406	217,862	\$ 7,456
Circuit Court	192,970	199,625	\$ 6,655
General District Court	9,369	11,399	\$ 2,030
Juvenile & Domestic Courts	187,836	212,232	\$ 24,396
Clerk of the Circuit Court	581,196	608,000	\$ 26,804
Sheriff	2,975,436	3,642,328	\$ 666,892
Law Library	1,000	1,000	\$ -
Sheriff School Resource	101,282	162,572	\$ 61,290
Commonwealth Attorney	733,295	749,959	\$ 16,664
Victim Witness Asst. Program	103,403	100,228	\$ (3,175)
Central Dispatch	2,800	2,800	\$ -
Smyth County Basic 911	494,670	239,352	\$ (255,318)
Volunteer Fire Department	428,822	427,899	\$ (923)
Ambulance & Rescue Service	371,641	342,787	\$ (28,854)
Forestry	8,750	8,750	\$ -
Sheriff - Jail	3,002,481	2,946,739	\$ (55,742)
Building Inspection & Zoning	321,233	343,847	\$ 22,614
Animal Control	472,556	422,333	\$ (50,223)
Medical Examiner - Coroner	500	500	\$ -
Emergency Services - Civil Defense	28,026	121,937	\$ 93,911
Refuse Collection & Disposal	1,436,464	1,309,327	\$ (127,137)
Convenience Stations	297,985	296,700	\$ (1,285)
Rye Valley Water Co.	25,922	25,922	\$ -
Smyth County Tourism	43,090	43,096	\$ 6
Building & Facility Maintenance	627,766	693,361	\$ 65,595
Local Health Department	441,023	441,023	\$ -
Mental Health	166,022	195,982	\$ 29,960
Social Services Board Member Payments	4,200	4,200	\$ -
Other Community Expenses	192,336	244,039	\$ 51,703
Community Colleges	56,388	70,645	\$ 14,257
Recreation	29,000	35,250	\$ 6,250
Library Administration	660,000	0	\$ (660,000)
Planning Commission	6,900	3,750	\$ (3,150)
Community & Economic Development	90,975	86,570	\$ (4,405)
Economic Development Authority	608,328	551,742	\$ (56,586)
Soil & Water Conservation	27,600	27,600	\$ -
Cooperative Extension Program	93,610	93,594	\$ (16)
Comprehensive Service Act	1,202,750	1,202,750	\$ -
Animal Control (Fund 3)	11,095	11,900	\$ 805
EDA General Expenses	560,000	560,000	\$ -
County School Operations & Capital Outlay(Non-Local)	41,232,869	41,674,226	\$ 441,357
County School Operations & Capital Outlay (Local)	7,815,575	8,215,575	\$ 400,000
County School Debt Service Local Funds	2,192,564	2,191,042	\$ (1,522)
Department of Social Services	5,050,055	5,548,407	\$ 498,352
School Textbook Fund Expense	900,000	200,000	\$ (700,000)
Dispatch (Fund 38)	182,760	145,282	\$ (37,478)
Courthouse Project	186,453	187,106	\$ 653

Adwolfe Sewer Project	0	0	\$ -
Water-Sewer Department Operations	1,230,308	1,324,865	\$ 94,557
Water-Sewer Department Debt Service	906,835	958,504	\$ 51,669
Funded Projects	35,500	45,000	\$ 9,500
Capital Projects	900,000	931,800	\$ 31,800
Social Security Funds	82,585	82,585	\$ -
Drug Asset Expense	90,000	90,000	\$ -
Sheriff Dare Program	10,000	10,000	\$ -
Courthouse Security	152,600	302,960	\$ 150,360
Asset Forfeiture	685,000	125,000	\$ (560,000)
Sheriff Federal Asset Forfeiture	50,000	60,000	\$ 10,000
Purchase Equipment	60,000	60,000	\$ -
Recovery Court	169,033	150,855	\$ (18,178)
Police Activity Fund Expense	1,120,414	1,237,396	\$ 116,982
CWA Fed Funds	20,000	20,000	\$ -
CWA/Sheriff's Office	0	0	\$ -
Expenses Circuit Court	0	5,000	\$ 5,000
CARES ACT Funding	0	2,626,458	\$ 2,626,458
CBDG Grant	0	300,000	\$ 300,000
			\$ -
Sub-total	82,553,288	86,881,757	\$ 4,298,469
DEBT SERVICE			\$ -
			\$ -
Payment on Line of Credit	5,000,000	5,000,000	\$ -
Courthouse Debt Service	1,049,144	1,102,116	\$ 52,972
Capital Projects	900,000	990,000	\$ 90,000
Sub-total	6,949,144	7,092,116	\$ 142,972
			\$ -
			\$ -
Total County Budget Expenditures	\$ 89,532,432	\$ 93,973,873	\$ 4,441,441

TAX RATES FOR 2020


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


Pursuant to Virginia Code §58.1-3001 et seq., the Board proposes to re-adopt, a real estate levy on all taxable real estate located in Smyth County, Virginia, including equalized real estate, where applicable, a unit levy of \$0.74 per \$100.00 of assessed valuation; Tax on tangible personal property and the tangible personal property of public service corporations, except rolling stock of corporations operating railroads, a unit levy of \$2.30 per \$100.00 of assessed valuation; Machinery & Tools \$1.55 per \$100.00 of assessed valuation; Tax on Category 23 items (trucks used in interstate commerce over 10,000 pounds) a unit levy of \$1.55 per \$100.00 of assessed valuation; Tax on merchants capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax \$1.40 per \$100.00 of assessed valuation.

There are no fee structure changes in the Proposed FY2020-2021 Budget


By order of the Smyth County Board of Supervisors, Aaron Sizemore, Interim County Administrator


 6/22/2020 5:11 PM Assistant County Administrator Lisa Richardson read the rules and procedures for public hearings.

 6/22/2020 5:13 PM Atkins District Supervisor Charles Atkins presented a statement from the budget committee. The committee has reviewed the requested information received from the Smyth County Public Library. This financial information was requested back in January and had not been received as of the last budget committee meeting held on June 8th before the newspaper publication deadline. As the committee chair, Mr. Atkins took responsibility for putting \$0 in the FY20-21 budget for the Library. The budget committee met earlier in the day and unanimously agreed to change the Library line item from \$0 to \$660,000 for FY20-21 which was taken from the Board of Supervisors line. The funding amount represents level funding from last year's budget. He also reminded those in attendance that tonight's public hearing is on the County budget, not the tax rate. He noted that the budget can still be amended prior to final adoption.

 6/22/2020 5:15 PM Megan Patrick, 633 Kiawana Road, Atkins, spoke in support of the Library and appreciates the statement that the Library has now been funded. She stated that, after reading different information during the past week, it's apparent to the tax payers that there is an agenda to push out the current Library Director. She continued to say that it didn't look good for the Board of Supervisors, the Library, or the Library Board and is not presenting a full picture of honesty and transparency from all of the Board members. She asked the Board to look closely in the future at their purpose and what is guiding each of them.

 6/22/2020 5:17 PM Interim County Administrator Aaron Sizemore noted that he had received three written e-mail comments for the public hearing.

 6/22/2020 5:17 PM Sharon Dishner, 202 Spring Valley Road, Marion, said she would like to reiterate what Megan Patrick said and that the business of the Board of Supervisors should be truly transparent. She feels that the \$0 funding for the Library was placed to generate reaction. Everything being done in this County should be for the good of the citizens and not for the good of anyone's personal agenda.

 6/22/2020 5:18 PM Sandra Wolfe, 233 Walkers Creek Road, Marion, stated she is a retired school teacher and loves the Library. She agrees with the other two ladies who spoke that Mr. Farmer had nothing to do with problems with the Library in the past and she hopes that he retains his position.

 6/22/2020 5:19 PM Vice Chair, Rye Valley District Supervisor Lori Deel, asked Mr. Sizemore to read the three e-mail comments from her district for the record.

- Hello!
I will keep this brief. I have just seen on Facebook that the Library is getting ZERO FUNDING? The Library does many good things for our town and community. Shame on you for suggesting a ZERO FUNDING!
Sincerely,
Adeline Sheffield-Firestone
- Good morning, I had hoped to attend today's meeting but due to rising COVID-19 cases in the county I am reluctant to come in person.

I want to ask the BOS to fund the Library. Having been a patron since moving here in 1992 the Library has provided me with knowledge, entertainment, a richness of benefits that is unmatched by any other entity in the county.

More importantly, in my work of over 25 years of in mental health services in Smyth County so many of the folks I serve have found the libraries to be a welcoming, affordable safe haven.

These folks cannot afford Red Box videos or kindle books, there is no other place for people to come a sit quietly with a newspaper without having to purchase a drink or a meal.

Please fund the Library. Thank you.

Patty McAndrews, 1218 Horne Hollow Rd Sugar Grove VA.

- With all due respect to our Board of Supervisors, the current Library Board, and the Director of the Smyth County Library.

Our Library is a treasure, and it provides so many services to Smyth County. We have branches in Saltville and Chilhowie that do a fabulous job. Our Library systems, have worked hard and long, to make each Library the best they can with huge budget cuts in the past years. The staff have also experienced drama, law suits, misinformation, and division amongst staff members and the Boards. The staff, and our patrons certainly deserve to know, that the Library will be funded, and that they can continue doing the work they love.


Lack of communication, allegations of missing information and placing a \$0 amount on the Library budget is not effective in insuring trust. I would have thought, due to problems in the past, that consideration, communication, trust and transparency, would or should have been, on each persons mind of those involved in the success of our Library.

If you are elected to the Board, by the people of this community you hold our trust to oversee how monies for our community are spent. If you are on the Library Board, I suspect you are familiar with the Library and it's functions, that you know what it takes to run the Library, and that you speak to staff if you have questions. If you are the Director, you have the experience, education, and training to direct your staff and oversee the daily functions. My hope is that our Library will be funded, that are staff will remain employed, and that we can move forward and not hold on to the unfortunate situations of the past!

Respectfully,

Dora Dewell

I worked for the Smyth Bland Regional Library for 27 years. I retired several years ago.

 6/22/2020 5:22 PM With no one else wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed the public hearing.


 6/22/2020 5:22 PM Chair, Royal Oak District Supervisor Judy Wyant opened the Community Development Block Grant (CDBG) funding public hearing.


NOTICE OF PUBLIC HEARING

The Board of Supervisors of Smyth County will hold a public hearing on Monday, June 22, 2020 at 5:15 p.m., or soon thereafter, in the Board Room of the Smyth County Administration Building, 121 Bagley Circle, Marlon, VA 24354 to solicit public input on local community development in relation to Community Development Block Grant (CDBG) funding for a project in our county. Information on the amount of funding available, the requirements on benefit to low- and moderate-income persons, eligible activities,

and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to comment on the County's past use of CDBG funds. All interested citizens are urged to attend. For additional information, contact Aaron Sizemore (276) 783-3298. Comments and grievances can be submitted in writing by mail to 121 Bagley Circle, Suite 100, Marion VA, 24354 or by email to countyadministrator@smythcounty.org prior to the public hearing. For Virginia Relay (TTY) dial 711. In compliance with the provisions of 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 24 hours prior to the hearing.

BY ORDER OF THE BOARD OF SUPERVISORS
SMYTH COUNTY, VIRGINIA
Aaron Sizemore, Interim County Administrator

 6/22/2020 5:23 PM Brian Reed, Deputy Director with Mount Rogers Planning District Commission, presented information on CDBG funding available through the Department of Housing and Community Development for COVID-19 response relief. DHCD has set aside \$6,500,000 in funding for counties, towns, and small cities and Smyth County has shown interest in applying for the relief funds. As a requirement, two public hearings are required. This public hearing is not project specific, it is to let the public know the funds are available and to give them the opportunity to comment on past use by the County of CDBG funds. Smyth County is eligible to apply for \$700,000 of the funds with no local match required.

 6/22/2020 5:25 PM With no one else wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed the public hearing.

 6/22/2020 5:25 PM With no further business, North Fork District Supervisor Phil Stevenson made a motion to adjourn. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES:	Chairman, Royal Oak District Supervisor Judy Wyant, Vice Chair, Rye Valley District Supervisor Lori Deel, Chilhowie District Supervisor Wade H. Blevins Jr., Atkins District Supervisor Charles Atkins, Park District Supervisor Kris Ratliff, North Fork District Supervisor Phil Stevenson,
NAYS:	None.
ABSTAINERS:	None.
ABSENT:	Saltville District Supervisor Roscoe D. Call.

The Smyth County Board of Supervisors held a special called meeting on Tuesday, June 30, 2020. 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: Chair, Judy Wyant, Royal Oak District Supervisor; Vice-Chair Lori H. Deel, Rye Valley District Supervisor; Charles Atkins, Atkins District Supervisor; Wade H. Blevins Jr., Chilhowie District Supervisor; Kristopher S. Ratliff, Park District Supervisor; North Fork District Supervisor Phil Stevenson (6)

ABSENT: Saltville District Supervisor Rescoe Call (1)

STAFF: Interim County Administrator Aaron Sizemore; Assistant County Administrator Lisa Richardson; Administrative Assistant Christy Bise (3)

OTHERS: Attorney Don Martin, Jr.; Sheriff Chip Shuler; Smyth County Deputy; Stephanie Porter-Nichols, Smyth County News; several citizens

 6/30/2020 5:03 PM Chair, Royal Oak District Supervisor Judy Wyant called the meeting to order.

 6/30/2020 5:03 PM Chair, Royal Oak District Supervisor Judy Wyant opened the public hearing for the tax rate. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

**NOTICE OF PROPOSED REAL PROPERTY TAX INCREASE
SMYTH COUNTY, VIRGINIA**

Notice is hereby given that the County of Smyth, Virginia proposes to increase property tax levies.

1. **Assessment Increase:** The total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 5.0 percent.
 2. **Lowered Rate Necessary to Offset Increased Assessments:** The tax rate that would levy the same amount of real estate tax as last year, when multiplied by the new total assessed value of real estate with the exclusions mentioned above, would be \$0.69 per \$100 of assessed value. This rate will be known as the "lowered tax rate."
 3. **Effective Rate Increase:** The County of Smyth, Virginia, proposes to adopt a tax rate of \$0.74 per \$100 of assessed value. The difference between the lowered tax rate and the proposed tax rate would be a \$0.05 per \$100 or 7.2 percent. The difference will be known as the "effective tax rate increase." Individual property taxes may, however, increase at a percentage greater than or less than the above percentage.
 4. **Proposed Total Budget Increase:** Based on the proposed real property tax rate and changes in other revenues, the total budget of the County of Smyth may exceed last year's by 3.9 percent.
- The proposed tax rate of \$0.74 per \$100 has been the county's tax rate for real property since 2012. The increase in revenue is due to the increase in assessed value of real property and is not produced by an increase of the rate at which taxes are levied.

A public hearing on the increase will be held on Tuesday, June 30, 2020 at 5:00 p.m. in the Board Room of the Smyth County Administration Building, 121 Bagley Circle, Marion, VA 24354. All citizens have the right to attend the public hearing and comment on the proposed real property tax increase within such reasonable time limits as shall be established by the Board of Supervisors. The Board of Supervisors is not obligated to adopt the proposed tax rates, but may modify them, as it deems necessary. The County Budget Committee's Recommended Operating Budget for Fiscal Year 2020-2021 is based on an adopted tax rate of \$0.74 per \$100 of assessed value.

In compliance with the provisions of 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 24 hours prior to the hearing.

BY ORDER OF THE BOARD OF SUPERVISORS
SMYTH COUNTY, VIRGINIA
Aaron Sizemore, Interim County Administrator

 6/30/2020 5:06 PM Assistant County Administrator Lisa Richardson read the rules and procedures for public hearings.

 6/30/2020 5:07 PM Chair, Royal Oak District Supervisor Judy Wyant opened the floor for public comment.

 6/30/2020 5:07 PM With no one wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed the public hearing.

 6/30/2020 5:07 PM Chair, Royal Oak District Supervisor Judy Wyant opened the public hearing for the Community Development Block Grant (CDBG) Smyth County Food Pantry Assistance Project. Assistant County Administrator Lisa Richardson read the advertisement for the record as shown below.

SECOND PUBLIC HEARING NOTICE

The Board of Supervisors of Smyth County will hold a public hearing on Tuesday, June 30, 2020 at 5:15 p.m., or soon thereafter, in the Board Room of the Smyth County Administration Building, 121 Bagley Circle, Marion, VA 24354 to solicit public input on local community development in relation to Community Development Block Grant (CDBG) proposal to be submitted to the Virginia Department of Housing and Community Development (DHCD) for the Smyth County Food Pantry Assistance Project. Residents are encouraged to attend. The Project proposal will include the following activities: Funding for the purchase of food, equipment, masks, gloves, storage units, etc. to help further the efforts of Smyth County food pantries to feed families in need affected by the COVID-19 pandemic.

Information on the amount of funding available, the requirements on benefit to low- and moderate-income persons, eligible activities, and plans to minimize displacement and provide displacement assistance as necessary will be available. Citizens will also be given the opportunity to comment on the County's past use of CDBG funds. All interested citizens are urged to attend. For additional information, contact Aaron Sizemore (276)783-3298.

Comments and grievances can be submitted in writing by mail to 121 Bagley Circle, Suite 100, Marion VA, 24354 or by email to countyadministrator@smythcounty.org prior to the public hearing. For Virginia Relay (TTY) dial 711. In compliance with the provisions of 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 24 hours prior to the hearing.

BY ORDER OF THE BOARD OF SUPERVISORS
SMYTH COUNTY, VIRGINIA
Aaron Sizemore, Interim County Administrator



6/30/2020 5:09 PM Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to waive the reading of the rules for public hearings. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson,
NAYS: None.
ABSTAINERS: None.
ABSENT: Saltville District Supervisor Roscoe D. Call.



6/30/2020 5:10 PM Raymond Cross, Saltville, spoke on behalf of the food pantry in Saltville. He stated the food pantry started in 1997 with five families and has since grown to 450 families a month and any help they could get would be appreciated.



6/30/2020 5:11 PM Brian Reed with the Mount Rogers Planning District Commission stated this was the second required public hearing by the Department of Housing and Community Development for the county to be eligible for the CDBG funding available for the food pantry assistance program. A food pantry management team has been assembled and is working together to apply for \$440,000 of the grant money which can be used toward the purchase of food and equipment to help residents affected by the COVID-19 situation. The use of these funds by the food pantries could impact the county for the next 2-3 years in providing a valuable service to those in need. Mr. Reed asked the Board for consideration of adopting the resolution in support of the funding application.



6/30/2020 5:14 PM With no one else wishing to speak, Chair, Royal Oak District Supervisor Judy Wyant closed the public hearing.



6/30/2020 5:14 PM Vice Chair, Rye Valley District Supervisor Lori Deel read the following resolution for the record:

RESOLUTION

**AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION
FOR COMMUNITY IMPROVEMENT GRANT FUNDS FOR COVID-19
RESPONSE THROUGH
THE COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM**

WHEREAS, The Virginia Department of Housing and Community Development (DHCD) is soliciting applications for the 2020 Community Development Block Grant (CDBG) COVID -19 response program to fund local community improvement projects, and

WHEREAS, the Smyth County Board of Supervisors and the Food Pantry Management Team has determined that there is a need and community support for a CDBG project to address the needs of the Smyth County food pantries during the COVID-19 pandemic, and

WHEREAS, the Board of Supervisors has met the citizen participation requirements of the program by conducting two public hearings that were properly advertised in the newspaper as required by the CDBG program guidelines, and

THEREFORE BE IT RESOLVED, that the Board of Supervisors wishes to apply for up to \$700,000 in CDBG funds to address the needs of the local food pantries, and

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes the County Administrator to sign and submit all appropriate documents for submittal of the CDBG application.

Date: 6/30/2020 —

Attest: Aaron Sizemore

SMYTH COUNTY
Judy Weyant
Chairman
[Signature] Clerk

Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to adopt the resolution for the CDBG funding request application. Park District Supervisor Kris Ratliff seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe Dineen.

 6/30/2020 5:17 PM Chair, Royal Oak District Supervisor Judy Wyant read the following resolution for consideration of the FY20-21 County budget:

RESOLUTION

SMYTH COUNTY BUDGET FISCAL YEAR 2020-2021

WHEREAS, the Smyth County Board of Supervisors has properly prepared a budget plan for County operations, maintenance, capital outlay, and debt service for Fiscal Year 2020-2021 and has advertised and held the required public hearings required by the Code of Virginia Section 15.2-2503, as amended; and

WHEREAS, the Smyth County Board of Supervisors pursuant to said authority now proposes to adopt the attached budget for fiscal year 2020-2021.

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors sets forth and approves the Smyth County Budget for the fiscal year 2020-2021 in the amount of \$94,209,332.00.

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

Adopted this the 30th day of June, 2020

ATTEST:


SMYTH COUNTY BOARD OF SUPERVISORS



Aaron Sizemore, Interim County Clerk



Judy Wyant, Chair

 6/30/2020 5:18 PM Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to adopt the resolution for the FY20-21 County budget as presented. Atkins District Supervisor Charles Atkins seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Atkins District Supervisor Charles Atkins, and
Park District Supervisor Kris Ratliff

NAYS: Chilhowie District Supervisor Wade H. Blevins Jr. and
North Fork District Supervisor Phil Stevenson

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.

 6/30/2020 5:19 PM Sheriff Chip Shuler discussed Virginia Code Section §15.2-925 as it pertains to Smyth County Ordinance 41-13. The code section was adopted in 1968 by the General Assembly during a time of riots and unrest. The Sheriff is asking for date-specific and location-specific authority to enforce this code section in the event that the upcoming events scheduled to take place on Friday, July 3, 2020 become violent in the area of the Courthouse. With the Board's approval, enforcement of this code section would give the Sheriff the authority to disburse any group without having to call for an unlawful assembly. First Amendment rights will not be prohibited, but his job is to keep people from getting hurt or killed if the peaceful protest turns violent. The Board discussed the importance of respecting the First Amendment rights of the people, but also the need for the people to recognize and respect authority. Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to grant the Sheriff authority provided under Virginia Code Section §15.2-925. Attorney Don Martin spoke and stated he had reviewed the statute and the way it is written, is most likely constitutionally invalid. The clear and present danger law that this statute was based on when it was enacted in 1968 was overturned the following year. He cannot find any municipality in Virginia that uses it and no case interpretation of it. The problem is not with passing an unconstitutional statute, it is applying it in an unconstitutional manner so he did want the legal weaknesses of this statute noted for the record. Mr. Martin feels that the unlawful assembly statute covers the safety of the citizens. Vice Chair, Rye Valley District Supervisor Lori Deel noted this is not intended to prohibit anybody from exercising their constitutional rights, it is only going to be used if things become violent and people are in danger. Ms. Deel stated that her motion stands. North Fork District Supervisor Phil Stevenson seconded the motion. Mr. Sizemore noted that the Board should consider specifying a certain date to grant this authority to the Sheriff. Ms. Deel amended her motion to include the effective dates of July 3-5, 2020. Mr. Stephenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,

Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson,
None.

NAYS:

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.

 6/30/2020 5:32 PM Chair, Royal Oak District Supervisor Judy Wyant read the following resolution for consideration of the FY20-21 Smyth County Public Schools' budget:

DRAFT

RESOLUTION
APPROVING THE SMYTH COUNTY SCHOOL BOARD
FISCAL YEAR 2020-2021 BUDGET
BY EXPENDITURE CLASSIFICATION/CATEGORY

WHEREAS, the Smyth County School Board has approved and presented to the Board of Supervisors a budget for FY 2020-21 totaling \$52,080,844; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Smyth County Board of Supervisors duly assembled this 30th day of June, 2020 the Smyth County School Board FY 2020-21 budget is hereby approved as follows:

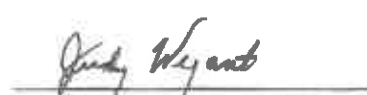
<u>Expenditures/Educational Category</u>	<u>2020-2021</u>
Instruction	\$ 35,686,768
Administration, Attendance & Health	\$ 1,468,814
Transportation	\$ 2,546,120
Facilities	\$ 4,494,531
Food Service	\$ 3,773,795
Debt and Fund Transfers	\$ 2,678,155
Technology	\$ 1,432,661
Total Funds Budget	\$ 52,080,844

Adopted this the 30th day of June, 2020

ATTEST: **SMYTH COUNTY BOARD OF SUPERVISORS**



Aaron Sizemore, Interim County Clerk




Judy Wyant, Chair

Park District Supervisor Kris Ratliff made a motion to adopt the resolution for the Smyth County Public Schools FY20-21 budget as presented. North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson,
NAYS: None.
ABSTAINERS: None.
ABSENT: Saltville District Supervisor Roscoe D. Call.

 6/30/2020 5:36 PM Dr. Dennis Carter, Smyth County School Superintendent, thanked the Board for their support and is looking forward to discussion on long-range plans. The Board thanked Dr. Carter for the work being done within the school system.

 6/30/2020 5:36 PM Chair, Royal Oak District Supervisor Judy Wyant read the following appropriations:

General County FY19-20	
Accounts Payable Listing (FY end 6/30/20):	\$226,580.87
Payroll	\$35,791.67
Total County Appropriation:	\$262,372.54
EDA Fund 4	\$3,549.68
Sheriff Dept Fund 748	\$2,695.15
Recovery Court Fund 749	\$991.24
Social Services FY20-21 (July 1-July 14, 2020)	\$60,000.00
General County FY20-21 (carryover funds)	\$10,000.00
Total General Fund FY20-21:	\$70,000.00

Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to approve the appropriations as listed. Park District Supervisor Kris Ratliff seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,

Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson,

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.



6/30/2020 5:37 PM Vice Chair, Rye Valley District Supervisor Lori Deel made a motion to adjourn.
North Fork District Supervisor Phil Stevenson seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Royal Oak District Supervisor Judy Wyant,
Vice Chair, Rye Valley District Supervisor Lori Deel,
Chilhowie District Supervisor Wade H. Blevins Jr.,
Atkins District Supervisor Charles Atkins,
Park District Supervisor Kris Ratliff,
North Fork District Supervisor Phil Stevenson.

NAYS: None.

ABSTAINERS: None.

ABSENT: Saltville District Supervisor Roscoe D. Call.



Smyth County, Virginia
121 Bagley Circle, Suite 100
Marion, VA 24354

Park District
Kris Ratcliff

Rye Valley District
Lori Deel

Saltville District
Roscoe Call

North Fork District
Phil Stevenson

Atkins District
Charles Atkins

Chilhowie District
Wade H. Blevins, Jr.

Royal Oak District
Judy Wyant

Alicia Richardson
Assistant County Administrator

VDOT SMARTSCALE PROJECT RESOLUTION - 2020

WHEREAS, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a Resolution be received from the sponsoring Local Jurisdiction requesting the Virginia Department of Transportation to establish a project in Smyth County;

THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors hereby requests the Commonwealth Transportation Board to establish two projects for the construction of:

US Route 11 / SR 660 Roundabout South
US Route 11 at Rifton Drive

THEREFORE, BE IT FURTHER RESOLVED Smyth County hereby agrees to enter into a project administration agreement with VDOT and, if required; provide the necessary oversight to ensure the project is developed in accordance with all applicable Federal, State, and Local requirements for design, right of way acquisition, and construction of the project.

This ____ day of July, 2020.

Smyth County, Virginia

Motion by:
Seconded by:
Aye
Nay
Absent

Judy Wyant, Chair

Lisa Richardson, Clerk

Project Name	Project Description	VTRANS Needs	PE Estimate	PE Contingency Percentage	PE Start Date	PE End Date	RW Estimate	RW Contingency Percentage	RW Start Date	RW End Date	Construction Estimate	Construction Contingency Percentage	Construction Start Date	Construction End Date
SR 660/US11 Roundabout (South)	The proposed project involves constructing a single lane roundabout at the intersection of U.S. Route 11 and State Route 660 (south side). The proposed roundabout has an inscribed diameter of 100 feet and one circulating lane. Some ROW acquisitions are anticipated for this project. No sidewalk or curb and gutter is included as part of this project. New guardrail will be installed on the northeast and southeast quadrants of the proposed roundabout.	The segment of Adewole Road to the south of U.S. Route 11 (Segment ID 244559) meets the safety improvement need. The intersection of U.S. Route 11 at Adewole Road (Node ID 403943) meets the need for safety improvement (CoS). By constructing this intersection as a roundabout, conflict points will be reduced and the safety at this intersection will be improved.	\$711,896	10%	9/15/2025	11/1/2028	\$114,000	10%	11/1/2028	10/9/2029	\$2,625,000	10%	10/9/2029	8/29/2030
SR 660/US11 Roundabout (South)	The proposed project involves converting the intersection of Hilton Dr and US11 to an unsignalized Green-T. A raised channelized median will be constructed in the intersection and raised flex-post delineation will be added along US 11 to accommodate the Green-T concept. New signs and pavement markings will be installed to delineate movements at this intersection. This project will mill and overlay the intersection.	The intersection of U.S. Route 11 at Hilton Drive (Node ID 402164) meets the need for safety improvements. By converting this intersection to an unsignalized Green-T, the angle collisions will be reduced and the overall operational conditions at this intersection will be improved.	\$106,262	10%	9/15/2025	4/13/2027	NA	NA	NA	NA	\$440,000	10%	4/13/2027	12/9/2027



Office of
INTERMODAL
Planning and Investment



SMART SCALE Pre-Application

US Route 11 / SR 660 Roundabout South

Project Status: Pre-Screening

Organization: Smyth County
Project ID: 6926-Pre

General

Point of Contact Information

Project Point of Contact Name

Aaron Sizemore

Project Point of Contact Email

countyadministrator@smythcounty.org

Project Point of

Contact Phone

(276) 783-3298

Project Information

Project Title

US Route 11 / SR 660 Roundabout South

Principal Improvement

Highway

Project Short Description

The proposed project involves constructing a single lane roundabout at the intersection of U.S. Route 11 and State Route 660 (south side). The proposed roundabout has an inscribed diameter of 100 feet and one circulating lane. Some ROW acquisitions are anticipated for this project. No sidewalk or curb and gutter is included as part of this project. New guardrail will be installed on the northeast and southeast quadrants of the proposed roundabout.

Does this project include any improvements to non-VDOT maintained roadways?

No

Application Program Requested

District Grant

Statewide High Priority

VDOT District

Bristol

Project Detailed Description

The proposed project involves constructing a single lane roundabout at the intersection of U.S. Route 11 and State Route 660 (south side). The proposed roundabout has an inscribed diameter of 100 feet and one circulating lane. No sidewalk or curb and gutter is included as part of this project. This project will address the Crescent Corridor (CoSS) Segment B1, Needs B and M as identified in the VTrans 2040 document. Additionally, recent crash data indicates that there are a high number of crashes at this location. As a result, this segment of road has been identified as one of the top locations for potential safety improvements (PSI) identified for the Bristol District (PSI Rank 68) as a VTRANS need. The proposed project directly addresses safety, reliability, and congestion issues along U.S. 11. Highway 11 being the primary roadway should have priority in traffic flow and movements. At the current intersection, highway 11 has stop signs in the left turn direction, thus impeding continuous traffic flow, especially during congested times or when large vehicles are present. These improvements will eliminate the stop signs and allow for continuous flow of traffic in all directions. By modifying this intersection, the existing congestion and safety issues will be improved, which will allow U.S. Route 11 to serve as a better parallel facility to I-81. The Interstate 81 Incident Detour Plan routes both Northbound and Southbound Interstate traffic directly through this intersection for incidents occurring between Exits 39 and 44. The current configuration of the intersection does not allow for Tractor Trailer maneuvers without impacting oncoming traffic lanes. A roundabout in this area will allow for larger turning movements as well as separated traffic lanes to allow those movements. Several Commercially Zoned parcels are adjacent to the project, this project will allow for improved access and traffic flows to these highly important development parcels.

Project Eligibility

Is the project a study?

No

Is project a capacity enhancement, operational improvement, ITS or technology improvement, or safety project?

Yes

Improvements:

Highway Improvements

Intersection Improvement(s)

Innovative Intersection(s) / Roundabout(s)

Right-of-Way and Utilities

Right-of-Way/Easements acquisition required

Does project include "In-kind" repair or replacement of existing traffic control devices, asset management (bridge rehabilitation, "bridge-only" replacement, pavement repair/replacement), guardrail repair/replacement or other activities eligible for State of Good Repair?

No

Does the project include major features that are either contiguous, proximate, or of the same improvement type? For the purpose of this question and the CTB policy contiguous means adjacent or together in a sequence. Transit stops or stations along a transit route or intersections or spot improvements along a corridor meet the definition of contiguous for the purposes of the project eligibility policy.

Yes

Is project currently fully funded and included in a Capital Improvement Program, MPO Transportation Improvement Program (TIP), or the VDOT, DRPT, or NVTA Six-Year Improvement Program(s)?

No

Does the project include a commitment by a developer through a local zoning approval process (proffered condition)?

No

Is any part of your project within an established MPO study area?

No

Project Readiness

Delivery/Funding

Project Delivery Information

Project Planning Status

Other Regional Plan

Transportation Element of Local Comprehensive Plan

Phase Estimate and Schedule

Phase Milestone		Status
PE (Survey, Environmental, Design)		Not Started
Base Cost Estimate (In 2020 dollars)	Risks/Contingency/ Unknowns	Phase Duration
\$711,896	10%	

Phase Estimate + Contingency

\$783,086

Phase Milestone		Status
RW (Right of Way and Easement Acquisition, Utility Relocation)		Not Started
Base Cost Estimate (In 2020 dollars)	Risks/Contingency/ Unknowns	Phase Duration
\$114,000	10%	

Phase Estimate + Contingency

\$125,400

Phase Milestone		Status
CN (Construction, Oversight, Contingencies)		Not Started
Base Cost Estimate (In 2020 dollars)	Risks/Contingency/ Unknowns	Phase Duration
\$2,825,000	10%	

Phase Estimate + Contingency

\$2,887,500

Total Cost Estimate: \$3,795,986

Location

VTRANS Needs Categories Requested

- Corridor of Statewide Significance
- Safety (non-CoSS)

Districts Served

- Bristol

MPOs Served

PDCs Served

- Mount Rogers

Jurisdictions Served

- Smyth County

Need Justifications

Corridor of Statewide Significance

Roadway Intersection: Lee Hwy PR/NP (Smyth Cnty), Adwolfe Rd PR/NP (Smyth Cnty), SC-660N/S (Smyth Cnty), US-11N/S

The segment of Adwolfe Road to the south of U.S. Route 11 (Segment ID 244559) meets the safety improvement need. The intersection of U.S. Route 11 at Adwolfe Road (Node ID 403943) meets the need for safety improvement (CoSS). By constructing this intersection as a roundabout, conflict points will be reduced and the safety at this intersection will be improved.

Safety (non-CoSS)

Rt. 660S (Smyth County): Adwolfe Rd

The segment of Adwolfe Road to the south of U.S. Route 11 (Segment ID 244559) meets the safety improvement need. The intersection of U.S. Route 11 at Adwolfe Road (Node ID 403943) meets the need for safety improvement (CoSS). By constructing this intersection as a roundabout, conflict points will be reduced and the safety at this intersection will be improved.

Rt. 660N (Smyth County): Adwolfe Rd

The segment of Adwolfe Road to the south of U.S. Route 11 (Segment ID 244559) meets the safety improvement need. The intersection of U.S. Route 11 at Adwolfe Road (Node ID 403943) meets the need for safety improvement (CoSS). By constructing this intersection as a roundabout, conflict points will be reduced and the safety at this intersection will be improved.

Supporting Documents

Current Attachments

Description	Attachment Type	File Name
SR660 at US 11 Roundabout	Project Sketch	151 - SR 660 at US 11 Roundabout.pdf

~~DRPT~~

Virginia Department of Rail and Public Transportation
800 East Main Street, Suite 2102
Richmond, VA 23219
(804) 786-4440

VDOT

VDOT Central Office
1401 East Broad Street
Richmond, VA 23219
(804) 367-7623 (toll-free)
711 (hearing impaired)

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SR 660/U.S. ROUTE 11 ROUNDABOUT (SOUTH)

SMYTH COUNTY
SMARTSCALE APPLICATION 2020

- Legend**
- Proposed RW
 - Proposed TCE
 - Parcels/Existing RW



SHEET



SMART SCALE Pre-Application

US Route 11 at Rifton Drive

Project Status: Pre-Screening

Organization: Smyth County
Project ID: 6927-Pre

☒ General

Point of Contact Information

Project Point of Contact Name

Aaron Sizemore

Project Point of Contact Email

countyadministrator@smythcounty.org

Project Point of

Contact Phone

(276) 783-3298

Project Information

Project Title

US Route 11 at Rifton Drive

Principal Improvement

Highway

Project Short Description

The proposed project involves converting the intersection of Rifton Dr and US11 to an unsignalized Green-T. A raised channelized median will be constructed in the intersection and raised flex-post delineators will be added along US 11 to accommodate the Green-T concept. New signs and pavement markings will be installed to delineate movements at this intersection. This project will mill and overlay the intersection.

Does this project include any improvements to non-VDOT maintained roadways?

No

Application Program Requested

District Grant

Statewide High Priority

VDOT District

Bristol

Project Detailed Description

Project Eligibility

Is the project a study?

No

Is project a capacity enhancement, operational improvement, ITS or technology improvement, or safety project?

Yes

Improvements:

Highway Improvements

Turn Lane Improvement(s)

Roadway Reconstruction/Realignment

Intersection Improvement(s)

Innovative Intersection(s) / Roundabout(s)

Does the project include major features that are either contiguous, proximate, or of the same improvement type? For the purpose of this question and the CTB policy contiguous means adjacent or together in a sequence. Transit stops or stations along a transit route or intersections or spot improvements along a corridor meet the definition of contiguous for the purposes of the project eligibility policy.

Yes

Is project currently fully funded and included in a Capital Improvement Program, MPO Transportation Improvement Program (TIP), or the VDOT, DRPT, or NVT A Six-Year Improvement Program(s)?

No

Does the project include a commitment by a developer through a local zoning approval process (proffered condition)?

No

Is any part of your project within an established MPO study area?

No

Project Readiness

Delivery/Funding

Project Delivery Information

Project Planning Status

Other Regional Plan

Transportation Element of Local Comprehensive Plan

Phase Estimate and Schedule

Phase Milestone

Status

PE (Survey, Environmental, Design)

Not Started

Base Cost Estimate
(in 2020 dollars)

Risks/Contingency/
Unknowns

Phase Duration

\$108,282

10%

Phase Estimate + Contingency

\$119,088

Phase Milestone

Status

RW (Right of Way and Easement Acquisition, Utility
Relocation)

Not Needed

Phase Milestone

Status

CN (Construction, Oversight, Contingencies)

Not Started

Base Cost Estimate
(in 2020 dollars)

Risks/Contingency/
Unknowns

Phase Duration

\$440,000

10%

Phase Estimate + Contingency

\$484,000

Total Cost Estimate: \$603,088

Location

VTRANS Needs Categories Requested

- Corridor of Statewide Significance

Districts Served

- Bristol

MPOs Served

PDCs Served

- Mount Rogers

Jurisdictions Served

- Smyth County

Need Justifications

Corridor of Statewide Significance

Roadway Intersection: Lee Hwy PR/NP
(Smyth Cnty), US-11N/S

The intersection of U.S. Route 11 at Rifton Drive (Node ID 402984) meets the need for safety improvements. By converting this intersection to an unsignalized Green-T, the angle collisions will be reduced and the overall operational conditions at this intersection will be improved.

Supporting Documents

Current Attachments

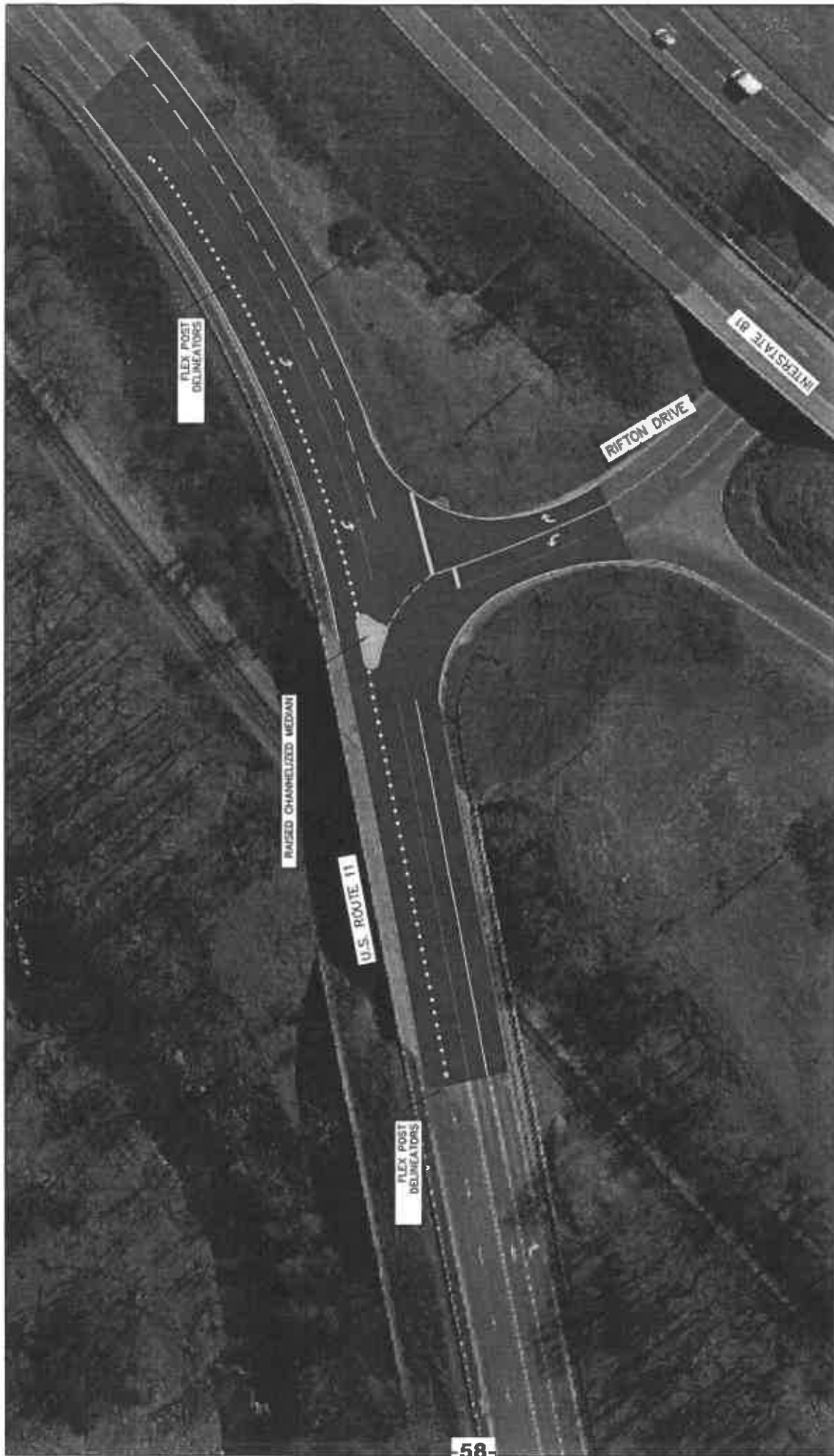
Description	Attachment Type	File Name
US 11 at Rifton Drive - Green T	Project Sketch	152 - US 11 at Rifton GreenT.pdf



Virginia Department of Rail and Public Transportation
600 East Main Street, Suite 2102
Richmond, VA 23219
(804) 786-4440



VDOT Central Office
1401 East Broad Street
Richmond, VA 23219
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711 (hearing impaired)



<p>GRAPHIC SCALE IN FEET</p> <p>0 25 50 100</p>	<p>SHEET</p>
<p>Legend</p> <p>----- Proposed RW</p> <p>----- Proposed TCE</p> <p>----- Parcels/Existing RW</p>	<p>U.S. ROUTE 11 AT RIFTON DRIVE</p> <p>SMYTH COUNTY</p> <p>SMARTSCALE APPLICATION 2020</p>

**MEMORANDUM OF UNDERSTANDING BETWEEN
VIRGINIA'S INDUSTRIAL ADVANCEMENT ALLIANCE & SMYTH COUNTY**

WHEREAS, Virginia's Industrial Advancement Alliance, hereafter referred to as VIAA, has been created as an economic development partnership by the localities Smyth, Wythe, Grayson, Carroll, and Bland Counties and City of Galax; and

WHEREAS, Smyth County, has a need for economic development support services, administrative services and business retention and expansion

WHEREAS, VIAA, can provide assistance to Smyth County

NOW THEREFORE, Smyth and VIAA hereto do mutually agree as follows:

VIAA shall provide economic development support services from July 1, 2020 through June 30, 2021. The compensation to be paid to VIAA for the economic development services shall not exceed \$40,000 per year; however, if expenses exceed \$40,000, VIAA shall be allowed to submit additional invoices for actual expenses incurred.

The following services shall be provided:

Economic Development Services

- Under supervision of the VIAA Executive Director, VIAA will provide project management services that include all RFI and prospect opportunities for Pathway Park.
- Provide no fewer than 8 hours per week of economic development support services that focuses on local economic development initiatives and needs including marketing, data/research, planning, and project management

Business Retention and Expansion

- Implement Business Retention and Expansion (BRE) Outreach Program under the Supervision of VIAA's Executive Director and in conjunction with locality
- Build and track meetings in a joint CRM system to ensure proper documentation of information gathered from meetings and surveys of regional employers. This information will be shared with the Chief Administrative Officer of Smyth County and to the IDA and BOS upon request

This Memorandum of Understanding may be amended from time to time by written authorization of Smyth and VIAA and shall be subject to renegotiations if such amendment results in a change in the scope of services.

Smyth County Administrator: _____ VIAA Chairman: _____

Christy Bise

From: Sarah Parris <sparris@smythcounty.org> on behalf of Sarah Parris
Sent: Friday, June 26, 2020 3:39 PM
To: Lisa Richardson; Christy Bise
Cc: Clegg Williams
Subject: 248 Bent Lane

Importance: High

Lisa,

Due to the requirements of the Nuisance Ordinance, the 248 Bent Lane property cannot be heard at the July meeting.

The ordinance requires a 10 day notification to the property owner(s) and complainant(s) prior to the hearing date. It also states if the owner has not responded we will need to run an ad in the paper (twice consecutively) to give proper notification.

We are requesting the hearing be moved to the August meeting.

Please let me know what time and date the meeting will be in August.

Thanks!

Sarah Parris

Administrative Assistant
Smyth County Building & Zoning Department
sparris@smythcounty.org
276-706-8316



Office hours: 8:00 am – 5:00 pm

Office email: buildingandzoning@smythcounty.org

Our departmental information is available at: http://www.smythcounty.org/building_zoning/building_zoning.htm



Smyth County Building and Zoning Department

121 Begley Circle, Suite 120, Marion, VA 24354
Phone (276) 706-8317 Fax (276) 783-9314
buildingandzoning@smythcounty.org

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

To: Michael Carter

From: Clegg Williams *CW*

Date: September 25, 2019

Re: Nuisance Ordinance Complaint: 248 Bent Lane; Saltville, VA

Attached is a copy of the file concerning numerous complaints we have received about a structure located at 248 Bent Lane in Saltville. We have been unable to resolve the matter as the property owner has been unresponsive.

As required by the nuisance ordinance, a public hearing needs to be scheduled with the Board of Supervisors. I would appreciate you providing a date and time this matter can be heard.

Please note, the ordinance requires we forward notice of the hearing to the owner of the subject property and to the complainants a *minimum of ten (10) days* prior to the scheduled hearing.

Thank you for your assistance. Please contact me if you have any questions.

Attachments

FILE COPY

Clegg Williams
Department Administrator

Danny Wilson
Building Inspector

Sarah Parris
Administrative Assistant

Emily Price
Administrative Assistant

248 Bent Lane – 9/18/19



From: Lisa Richardson <lrichardson@smythcounty.org> on behalf of Lisa Richardson
Sent: Tuesday, June 23, 2020 5:19 PM
To: Christy Bise; County Administrator
Subject: FW: VACo Annual Conference

From: Dean Lynch <dlynch@vaco.org>
Sent: Tuesday, June 23, 2020 3:09 PM
To: Dean Lynch <dlynch@vaco.org>
Subject: VACo Annual Conference

Dear County Administrators,

The Hilton Norfolk The Main will be the host hotel for this year's VACo Annual Conference on November 8-10. We made the temporary move because the Omni Homestead is undergoing major room renovations and could not accommodate our conference this year.

Below is information on reserving rooms at The Main. Please reserve your rooms now as they are being booked quickly. All counties may reserve up to 4 rooms at The Main. VACo has blocked special room rates at the Norfolk Waterside Marriott for overflow.

Thank you and I look forward to seeing you at the Annual Conference on November 8-10.

Sincerely,
Dean Lynch

Dear VACo Members:

VACo is stronger together - united in our passion for serving our communities. It's been a long time since we've been together. Sharing experiences. Discussing challenges. Supporting each other.

This absence has made us even more excited to see you again, and we are pleased to release the Hilton Norfolk The Main room reservation form for the 2020 VACo Annual Conference on November 8-10.

All room reservations are made by email, fax or mail only. **No phone call reservations will be accepted.** Reservations will be confirmed by email.

Although the Hilton Norfolk The Main will be the host hotel - there are also special rate rooms available at the Norfolk Waterside Marriott Hotel. Please be aware that these are the only two hotels VACo negotiated special rates with for the 2020 Annual Conference.

If you have questions about room reservations, contact Valerie Russell at vrussell@vaco.org or at 804.788.6652. For more information - please visit our Annual Conference webpage.

The conference registration form will be available in mid-August.

Important Links

- [Click here for the Hilton Norfolk The Main room reservation form](#)
- [Click here for the Norfolk Waterside Marriott Hotel room reservation form](#)
- [Click here for the 2020 Annual Conference webpage](#)

Dean A. Lynch, CAE
Executive Director
Virginia Association of Counties
1207 E. Main St., Suite 300
Richmond, Virginia 23219
(804)343-2511 office
(804)687-6196 mobile
dlynch@vaco.org

Christy Bise

From: Lisa Richardson <lrichardson@smythcounty.org> on behalf of Lisa Richardson
Sent: Monday, June 22, 2020 5:33 PM
To: Christy Bise
Subject: FW: My VIP List: 2020 VACo Annual Conference | Hilton Norfolk The Main Room Registration Form

From: Carol Cameron <ccameron@vaco.org>
Sent: Wednesday, June 17, 2020 9:15 AM
To: Carol Cameron <ccameron@vaco.org>
Cc: Karie Walker <kwalker@vaco.org>; Valerie Russell <vrussell@vaco.org>
Subject: My VIP List: 2020 VACo Annual Conference | Hilton Norfolk The Main Room Registration Form

Good morning everyone!

IMPORTANT – PLEASE READ

ROOM RESERVATIONS

- Many of you have probably already seen this from the email blast that went out Monday afternoon but if not, here is the lodging information for the 2020 VACo Annual Conference in Norfolk. You can reserve 4 rooms instead of the usual 3 right now, and if you have a BOS member who is also on the VACo Board of Directors, you can reserve one additional room. If your county needs additional rooms beyond the 4 allotted, the hotel will be starting a wait list. It's very helpful to write "Priority 1" "Priority 2" etc. on each form you send in.
- Room reservations must be either faxed or emailed (fax # or email shown on room form) for lodging for the VACo Annual Conference; no phone call room reservations will be taken. You must use the form provided below to get the VACo block pricing. NOTE: Do not send your room reservation forms to VACo; they need to be sent directly to the hotel.

MEALS DURING THE CONFERENCE

- For 2020, we could not negotiate meals to be included in the room cost since we had such short notice that the Homestead was renovating 200+ rooms and would not be finished in time for the VACo conference. We had to really scramble just to find a venue large enough for our conference. So, unfortunately, breakfast & dinner are not included in the room fee this year.
- We're still planning on having a banquet [Sunday evening] but we'll be selling tickets to everyone that wants to attend. That information will be included on the conference registration forms that we send out in mid-August. Dominion Energy and Robinson, Farmer, Cox & Associates are still planning on holding their respective receptions, so food & drink will be available at those (no tickets required). We hope to find a sponsor for the Dessert Social after the banquet and that will be free as well.
- For dining reservations, download [this form](#).

As a reminder, the 2020 annual conference registration information will be sent out in mid-August, along with a draft agenda and opportunity to register for the VLGMA Luncheon. Please remember that reserving hotel rooms does not automatically register people for the conference, so please make a note to watch for the conference registration information later this summer.

Regards,

~ Carol

CAROL CAMERON
DIRECTOR OF MEMBER SERVICES
ccameron@vaco.org
804.788.6652, Ext. 2507
804.788.0083
www.vaco.org



VACo's Premier Event | November 8-10

Dear VACo Members:

VACo is stronger together - united in our passion for serving our communities. It's been a long time since we've been together. Sharing experiences. Discussing challenges. Supporting each other.

This absence has made us even more excited to see you again, and we are pleased to release the [Hilton Norfolk The Main room reservation form](#) for the 2020 VACo Annual Conference on November 8-10.

All room reservations are made by email, fax or mail only. **No phone call reservations will be accepted.** Reservations will be confirmed by email.

Although the Hilton Norfolk The Main will be the host hotel - there are also special rate rooms available at the [Norfolk Waterside Marriott Hotel](#). Please be aware that these are the only two hotels VACo negotiated special rates with for the 2020 Annual Conference.

If you have questions about room reservations, contact Valerie Russell at vrussell@vaco.org or at 804.788.6652. For more information - please visit our [Annual Conference webpage](#).

The conference registration form will be available in mid-August.

86TH ANNUAL CONFERENCE INCLUDES

General Sessions featuring elected officials, local leaders and policy/government experts discussing and analyzing issues

Breakout Sessions designed to educate and enlighten

Exhibit Hall featuring companies and organizations showcasing products and services unique to the needs of county government

A special hands-on workshop

VACo's Annual Business Meeting where the Legislative Program is adopted and the Board of Directors is elected for the upcoming year

Steering Committee Meetings

Multiple team-building and networking opportunities

And Much More

Important Links

[Click here for the Hilton Norfolk The Main room reservation form](#)

[Click here for the Norfolk Waterside Marriott Hotel room reservation form](#)

[Click here for the 2020 Annual Conference webpage](#)

FY20-21 COUNTY TAX RATE

Pursuant to §58.1-3001 et seq. a real estate levy on all taxable real estate located in Smyth County, Virginia, including equalized real estate, where applicable, a unit levy of \$0.74 per \$100.00 of assessed valuation; Tax on tangible personal property and the tangible personal property of public service corporations, except rolling stock of corporations operating railroads, a unit levy of \$2.30 per \$100.00 of assessed valuation; Machinery & Tools \$1.55 per \$100.00 of assessed valuation; Tax on Category 23 items (trucks used in interstate commerce over 10,000 pounds) a unit levy of \$1.55 per \$100.00 of assessed valuation; Tax on merchant's capital a unit levy of \$0.40 per \$100.00 of assessed valuation; and airplane tax a unit levy of \$1.40 per \$100.00 of assessed valuation.