

AGENDA

Tuesday, July 9, 2019
4:00 PM

5:00 CALL MEETING TO OPEN SESSION (M. Todd Dishner, Chairman)

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

MINUTES OF PREVIOUS MEETINGS

Request adoption of the June 11th and June 27th, 2019 meeting minutes.

FINANCIAL STATUS

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

PAYMENT OF INVOICES

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

5:15 CITIZENS TIME

5:45 Public Hearing- Konnarock, Green Cove, Laurel Valley Association Festival Application

NEW BUSINESS

***Four-For-Life Approval and Appropriation-Kelly Woods**

***Aid to Localities Approval and Appropriation-Kelly Woods**

***Consideration of Release of Lien for Lester and Gail Owens-Green Hill Circle-Jeff Campbell**

*** Committee Recommendations:**

- **Building and Grounds Committee, Phil Stevenson-Chair**
- **Water/Sewer Committee, Roscoe Call-Chair**

***Conflict of Interest Training Requirements-Michael Carter**

***Back of the Dragon Project Update-Kelly Woods**

***Financing of Boiler and Solid Waste Truck Update-Michael Carter**

***Planning Commission Recommendation-Michael Carter**

***Supervisor Comment Time**

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, June 11, 2019**. The location of the meeting was in the First-Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

PRESENT: Chairman, Park District Supervisor M. Todd Dishner; Vice Chairman, Rye Valley District Supervisor Rick K Blevins; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant (5)

ABSENT: Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson (2)

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

 6/11/2019 4:08 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting to order.

A motion was made by Rye Valley District Supervisor Rick K. Blevins to enter into closed session under Code of Virginia, Section 2.2-3711 — **A.5; Industrial/Business Prospects**; discussion concerning a business or industry considering expansion with no previous announcement being made; **A.6** Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected and to invite Jeff Richardson, Commissioner of Revenue to speak during closed session. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

Royal Oak District Supervisor Judy Wyant requested to abstain from the vote approving closed session and certifying closed session, due to concerns with the procedure, stating she feels the Board is not being descriptive enough as to the reasons for going into Closed Session.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

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

 6/11/2019 5:11 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from closed session and welcomed everyone.


PRESENT: Chairman, Park District Supervisor M. Todd Dishner; Vice Chairman, Rye Valley District Supervisor Rick K. Blevins; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (5)

ABSENT: Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson (2)

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

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

 6/11/2019 5:11 PM Kendra Hayden, Administrative Assistant gave the invocation and Joanna Bryant, Water Department Clerk led the Pledge of Allegiance.

 6/11/2019 5:12 PM It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Chilhowie District Supervisor R. Curtis Rhea, to adopt the following resolution certifying the business conducted in closed session as follows:

RESOLUTION

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Smyth County Board of Supervisors has convened in a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Smyth County Board of Supervisors that such a meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Smyth County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Smyth County Board of Supervisors.

After consideration, the motion PASSED by the following vote:


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

Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

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


 6/11/2019 5:13 PM A motion was made by Saltville District Supervisor Roscoe D. Call, seconded by Chilhowie District Supervisor R. Curtis Rhea to adopt the agenda and additional agenda as presented.

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 5:13 PM It was moved by Chilhowie District Supervisor R. Curtis Rhea, seconded by Atkins District Supervisor Charles Atkins to approve the minutes of the May 14th, 2019 meeting.


After consideration, the motion PASSED by the following vote:


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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 5:13 PM Chairman, Park District Supervisor M. Todd Dishner thanked staff for placing monitors in the Board Room, allowing for citizens to view items being discussed during the Board Meeting.

 6/11/2019 5:14 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 6/11/2019 5:24 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.

Robb Farmer, 2221 Hwy 16 Marion, spoke on behalf of the Smyth County Public Library, thanked Smyth County for all of their support. Mr. Farmer informed the Board of summer reading programs that will take place during the summer months along with Family events that are currently planned.

Leann Franklin, 318 Mathison Road Saltville Virginia, spoke and stated there are several teachers in attendance concerned about Teacher salaries and Health Insurance costs. Ms. Franklin stated she would

like to see support from the Board of Supervisors to increase wages for Teachers and to lower the cost of Health Insurance.

Chairman, Park District Supervisor M. Todd Dishner spoke and stated the Board understands the concerns from the teachers. Mr. Dishner explained the budget process that is taken between the Board of Supervisors and the School Board and encouraged teachers to attend the School Board Meetings to stay informed.

Royal Oak District Supervisor Judy Wyant commended each teacher who was in attendance of the meeting and stated she appreciated the meeting with Dr. Dennis Carter, Smyth County School Superintendent. Ms. Wyant went on to state she felt the Teacher Salary Scale was outdated and how both Boards needed to make the commitment to look at the issue and offer some viable solutions to the problem.


Mark Merz, 131 Walker Street, Chilhowie stated he understood the process that was taken with the budget; however, he would like to see a different process moving forward.

Chilhowie District Supervisor R. Curtis Rhea thanked all the teachers that attended the meeting. Mr. Rhea stated the issue with salaries and Health Insurance is an ongoing problem and the Board of Supervisors will continue to work with the School Board any way possible to help and support school staff.

 6/11/2019 5:52 PM With no one else wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 6/11/2019 5:53 PM Chairman, Park District Supervisor M. Todd Dishner called for a ten (10) minute recess.

 6/11/2019 6:07 PM Chairman, Park District Supervisor M. Todd Dishner called the meeting back to order from recess.

 6/11/2019 6:08 PM Chairman of the Board of Supervisors, M. Todd Dishner and Joel Pugh, Chairman of the Planning Commission, called the joint public hearing to order. Lisa Richardson, Assistant County Administrator read the advertisement as placed in the Smyth County News and Messenger.

**SMYTH COUNTY PLANNING COMMISSION NOTICE OF
PUBLIC HEARING
TO CONSIDER AMENDMENTS TO SECTIONS OF THE SMYTH
COUNTY COMPREHENSIVE PLAN**

Pursuant to Sections 15.2-2204, 15.2-2223 and 15.2-2225 of the Code of Virginia, 1950 as amended, the Smyth County Planning Commission will conduct a public hearing on Tuesday, June 11, 2019, at 5:30 P.M., or as soon thereafter, to receive public input on a comprehensive update of the Smyth County Comprehensive Plan ("Plan") being considered for recommendation by the Planning Commission to the Smyth County Board of Supervisors. The public hearing will be held at the Board of Supervisors Meeting Room in the Smyth County Office Building located at 121 Bagley Circle, Marion, Virginia 24354. The purpose of the public hearing is to consider adding certain roads identified in an Exhibit that is on file in the Building and Zoning Office to the Comprehensive Plan and for an overall periodic review and readopting of the Plan pursuant to § 15.2-2236 of the Code of Virginia.

Copies of the proposed plan and maps are available for inspection in the Smyth County Administrator's Office at the address given above during normal business hours and online at Smyth County's website: www.smythcounty.org. All are encouraged to view the proposed plan and maps and attend the public hearing. At the hearing, persons may make comments regarding the proposed Comprehensive Plan amendment, subject to the rules of procedure of the Planning Commission of Smyth County.

For questions or comments regarding proposed changes, or persons requiring special assistance to attend the meeting, please contact Clegg Williams, ADA Coordinator and Zoning Administrator, by telephone at (276) 706-8315 or by e-mail at zoning@smythcounty.org.

Done by order of the
Smyth County Board of Supervisors - Michael L. Carter, County Administrator
Smyth County Planning Commission – Joel Pugh, Chairman

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

Clegg Williams, Building and Zoning Administrator gave overview of the information stated above, stating placing the roads within the Comprehensive Plan allows for citizens to apply for funding for road projects.

No one chose to speak during the Public Hearing.

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

 6/11/2019 6:25 PM Atkins District Supervisor Charles Atkins made a motion to the waive rules relating to public hearings and to consider a recommendation from the Planning Commission. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Chilhowie District Supervisor R. Curtis Rhea and
Atkins District Supervisor Charles Atkins.

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: None.

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

Commissioner Graham Davidson, Jr. made a motion to include the proposed listing of roads (as shown attached) into the Comprehensive Plan for Smyth County with the following language to be incorporated on pages 109-110:

**Upgrade existing unpaved secondary and substandard subdivision roads located in the County (listing included as an attachment), that may be eligible for funding improvement through the Virginia Department of Transportation funding programs including Revenue Sharing, Rural Rustic, Rural Additions, or other funding programs.*

**Specifically, to include Evergreen Court and Green Acres Drive located in Chilhowie, Virginia as a priority for improvement to meet the requirements for the Virginia Department of Transportation's biennium FY2021-2022 Revenue Share application process and funding allocation.*

After consideration, the motion PASSED by the following vote:

AYES: Pugh, Spence, Wagoner, Shepherd, Davidson Jr., Campbell.

NAYS: Dean.

ABSTAINERS: None.

ABSENT: None.

Chilhowie District Supervisor R. Curtis Rhea made a motion to accept the recommendation as presented from the Planning Commission. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



6/11/2019 6:27 PM Smyth County School Board Budget FY19-20 Consideration:

Dr. Dennis Carter, Smyth County School Superintendent presented an overview of the budget proposal and stated that due to the delay in the State of Virginia budget, it has been difficult for the school system to compile a budget for FY19-20. Dr. Carter also thanked the teachers and staff in attendance of the meeting.

Several Board members stated they appreciated the School Board's Budget Committee and the County's Budget Committee working together on the proposed budget, and to see a pay increase included for teachers.

Rye Valley District Supervisor Rick K. Blevins made a motion to adopt the FY19-20 Smyth County School Board Budget as shown below. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

Expenditures/Educational Category**2019-2020**

Instruction	\$ 35,056,046
Administration, Attendance & Health	\$ 1,454,563
Transportation	\$ 2,513,032
Facilities	\$ 4,340,455
Food Service	\$ 3,802,506
Debt and Fund Transfers	\$ 2,679,677
Technology	\$ 1,394,729
Total Funds Budget	\$ 51,241,008

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



6/11/2019 6:44 PM Chairman, Park District Supervisor M. Todd Dishner opened the Public Hearing for the Smyth County Budget for fiscal year 2019-2020. Michael Carter, County Administrator read the advertisement as shown below for the record.

**NOTICE OF PUBLIC HEARING ON THE PROPOSED SMYTH COUNTY BUDGET FOR FISCAL
YEAR JULY 1, 2019- JUNE 30, 2020**

Pursuant to § 15.2-2506 of the Code of Virginia (1950), as amended,
a Public Hearing will be conducted by the Board of Supervisors on the budget for informative and planning purposes in the Board of Supervisors meeting room, Smyth County Office Building, 121 Bagley Circle, Marion, VA Tuesday, June 11, 2019, at 6:00 p.m., or soon thereafter, at which time any citizen of the County shall have the right to attend and subject to Rules and Procedures of the Board of Supervisors state his or her views. The budget is for informative and fiscal planning purposes and will not be approved, adopted or ratified by the Board of Supervisors on Tuesday, June 11, 2019.

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/2019 Budget</u>	<u>Proposed FY/2020</u>	<u>Inc./Dec.</u>
Real Property Taxes	\$ 10,080,000	\$ 10,207,000	\$ 127,000
Public Services	1,160,000	1,160,000	\$ -
Minerals	5,700	5,000	\$ (700)
Personal Property	3,123,050	3,238,500	\$ 115,450
PPTRA	1,804,310	1,804,310	\$ -
Machinery & Tools	1,618,100	1,670,500	\$ 52,400
Merchants Capital	278,000	280,200	\$ 2,200
Lodging Tax	56,000	56,000	\$ -
Penalties & Interest	362,000	514,000	\$ 152,000
Motor Vehicle License	453,000	458,000	\$ 5,000
Rolling Stock Tax	34,823	34,521	\$ (302)
Utility Licenses Tax	108,000	85,500	\$ (22,500)
Consumer's Utility Tax	1,114,000	1,069,000	\$ (45,000)
Permits & Other Licenses	124,300	91,300	\$ (33,000)
Fines & Forfeitures	155,700	169,900	\$ 14,200
Interest on Investments	106,000	162,000	\$ 56,000
Use of Property	147,074	142,074	\$ (5,000)
Court Cost	11,176	12,576	\$ 1,400
Charges for Commonwealth Attorney	3,000	3,500	\$ 500
Charges Sanitation & Waste	782,800	786,000	\$ 3,200
Expenditure Refunds	1,213,639	854,565	\$ (359,074)
Miscellaneous Revenue	76,900	24,100	\$ (52,800)
Grant Money	518,000	500,000	\$ (18,000)
Revenue from the Commonwealth	229,800	239,800	\$ 10,000
Comprehensive Service Act	727,985	1,200,000	\$ 472,015
Commonwealth Attorney	617,622	697,976	\$ 80,354
Sheriff	1,765,527	1,839,238	\$ 73,711

Commissioner of the Revenue	111,279	114,874	\$ 3,595
Treasurer	108,770	114,291	\$ 5,521
Registrar/Electoral Board	49,500	42,000	\$ (7,500)
Clerk's Office	341,950	357,357	\$ 15,407
Local Sales Tax	2,320,000	2,220,000	\$ (100,000)
Categorical Aid - Other	259,409	261,006	\$ 1,597
Payment in Lieu of Taxes	85,000	116,000	\$ 31,000
Special Assessments	7,600	20,800	\$ 13,200
Local Funds Transfers	(10,865,334)	(10,852,438)	\$ 12,896
Animal Licenses	7,500	5,500	\$ (2,000)
EDA Funds	560,000	560,000	\$ -
State/Federal School Funds	39,809,644	41,232,869	\$ 1,423,225
Local Funds Transfer General Fund-Schools	10,021,035	10,008,139	\$ (12,896)
Department of Social Services	4,075,696	4,205,756	\$ 130,060
Local Share from General Fund	844,299	844,299	\$ -
School Textbook Revenue	803,000	662,000	\$ (141,000)
911 Wireless Grants	107,030	182,760	\$ 75,730
Interest/Transf Courthouse Sav	825,000	186,453	\$ (638,547)
Adwolfe Sewer Project	150,000	-	\$ (150,000)
Miscellaneous	-	-	\$ -
Water-Sewer Revenue	2,312,750	2,294,050	\$ (18,700)
Capital Projects	1,100,000	900,000	\$ (200,000)
Social Security Funds	97,585	82,585	\$ (15,000)
Drug Asset Revenue	125,000	70,000	\$ (55,000)
Sheriff Dare Revenue	10,000	10,000	\$ -
Courthouse Security Revenue	150,000	152,600	\$ 2,600
Asset Forfeiture	438,000	685,000	\$ 247,000
Police Activity Fund	1,005,970	1,098,884	\$ 92,914
Sheriff Federal Asset Forfeiture	-	70,000	\$ 70,000
Money Collected in Court	60,000	60,000	\$ -
Recovery Court	163,318	169,033	\$ 5,715
Federal Money-CWA	20,000	20,000	\$ -
Federal Money-Sheriff	-	-	\$ -
Circuit Court Copy Revenue	4,000	-	\$ (4,000)
Sub-total	81,784,507	83,199,378	1,414,871
Debt Service			
Proceeds From Short term borrowing	5,000,000	5,000,000	-
Proceeds From Financing	-	900,000	900,000
Sub-total	5,000,000	5,900,000	900,000
Total County Budget Revenues	\$86,784,507	\$ 89,099,378	\$ 2,314,871

Expenditures	FY/2019 Budget	Proposed FY/2020	Inc./Dec.
Board of Supervisors	1,022,953	912,766	\$ (110,187)
County Administration	440,189	446,363	\$ 6,174
Legal Department	60,000	75,000	\$ 15,000
Commissioner of the Revenue	289,389	308,123	\$ 18,734
Assessor	180,000	90,000	\$ (90,000)
Treasurer	378,298	403,794	\$ 25,496
Information Systems	435,453	463,989	\$ 28,536
Registrar	193,537	208,209	\$ 14,672
Circuit Court	190,941	192,970	\$ 2,029
General District Court	7,655	9,369	\$ 1,714
Juvenile & Domestic Courts	213,248	187,391	\$ (25,857)
Clerk of the Circuit Court	561,626	580,170	\$ 18,544
Sheriff	2,852,638	2,929,976	\$ 77,338
Law Library	1,000	1,000	\$ -
Commonwealth Attorney	638,191	732,424	\$ 94,233
Victim Witness Asst. Program	103,403	103,403	\$ -
Central Dispatch	2,800	2,800	\$ -
Smyth County Basic 911	736,389	498,301	\$ (238,088)
Volunteer Fire Department	273,550	349,822	\$ 76,272
Ambulance & Rescue Service	158,352	371,641	\$ 213,289
Forestry	8,000	8,750	\$ 750
Sheriff - Jail	2,925,525	3,002,481	\$ 76,956
Building Inspection & Zoning	324,181	321,233	\$ (2,948)
Animal Control	411,884	466,256	\$ 54,372
Medical Examiner - Coroner	500	500	\$ -
Emergency Services - Civil Defense	38,087	28,026	\$ (10,061)
Refuse Collection & Disposal	1,623,268	1,436,464	\$ (186,804)
Convenience Stations	298,845	297,985	\$ (860)
Rye Valley Water Co.	25,922	25,922	\$ -
Smyth County Tourism	43,090	43,090	\$ -
Building & Facility Maintenance	483,415	627,766	\$ 144,351
Local Health Department	441,023	441,023	\$ -
Mental Health	166,022	166,022	\$ -
Social Services Board Member Payments	4,200	4,200	\$ -
Other Community expenses	191,336	192,336	\$ 1,000
Community Colleges	55,314	56,388	\$ 1,074
Recreation	29,000	29,000	\$ -
Library Administration	660,000	660,000	\$ -
Planning Commission	6,900	6,900	\$ -
Community & Economic Development	161,510	90,975	\$ (70,535)
Economic Development Authority	658,328	608,328	\$ (50,000)
Soil & Water Conservation	27,600	27,600	\$ -
Cooperative Extension Program	91,524	93,610	\$ 2,086
Comprehensive Service Act	952,750	1,202,750	\$ 250,000
Animal Control (Fund 3)	10,695	11,095	\$ 400
EDA General Expenses	560,000	560,000	\$ -
County School Operations & Capital Outlay(Non-Local)	39,809,644	41,232,869	\$ 1,423,225
County School Operations & Capital Outlay (Local)	7,815,575	7,815,575	\$ -
County School Debt Service Local Funds	2,205,460	2,192,564	\$ (12,896)
Department of Social Services	4,919,995	5,050,055	\$ 130,060
School Textbook Fund Expense	800,000	650,000	\$ (150,000)
Dispatch (Fund 38)	91,760	182,760	\$ 91,000
Courthouse Project	825,000	186,452	\$ (638,548)
Adwolfe Sewer Project	150,000	0	\$ (150,000)

Water-Sewer Department Operations	1,190,119	1,228,808	\$ 38,689
Water-Sewer Department Debt Service	906,835	906,835	\$ -
Funded Projects	17,500	35,500	\$ 18,000
Capital Projects	1,000,000	900,000	\$ (100,000)
Social Security Funds	97,000	82,585	\$ (14,415)
Drug Asset Expense	125,000	90,000	\$ (35,000)
Sheriff Dare Program	10,000	10,000	\$ -
Courthouse Security	150,000	152,601	\$ 2,601
Asset Forfeiture	438,000	685,000	\$ 247,000
Sheriff Federal Asset Forfeiture	0	50,000	\$ 50,000
Purchase Equipment	60,000	60,000	\$ -
Recovery Court	163,318	169,033	\$ 5,715
Police Activity Fund Expense	1,005,970	1,120,414	\$ 114,444
CWA Fed Shared Funds	20,000	20,000	\$ -
CWA/Sheriff's Office	0		\$ -
Expenses Circuit Court	4,000		\$ (4,000)
Sub-total	80,743,707	82,097,262	\$ 1,353,555
DEBT SERVICE			
Payment on Line of Credit	5,000,000	5,000,000	-
Courthouse Debt Service	1,040,800	1,102,116	61,316
Capital Projects		900,000	
Sub-total	6,040,800	7,002,116	961,316
			-
Total County Budget Expenditures	\$ 86,784,507	\$ 89,099,378	\$ 2,314,871

TAX RATES FOR 2019

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 FY2019-2020 Budget.

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

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules relating to Public Hearings. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

Chilhowie District Supervisor R. Curtis Rhea read an email received from Chilhowie Town Manager, as shown below, for the record.

Michael, Kelly, Curtis,

I cannot be there tonight. If this can be read for the Public Hearing on the 2019-20 budget, I would appreciate it:

"Smyth County Board of Supervisors

Dear Ladies and Gentlemen:

I am submitting this comment for inclusion on the record for the County's proposed 2019-20 Budget. In that budget it appears that the Chilhowie Fire and EMS Department is being proposed an increase in funding from this year's \$66,040 allocation to \$93,777, an increase of approximately 42%. It also appears that Marion and Saltville fire departments and EMSs received approximately the same proposed increase, as did non municipal fire departments and EMS organizations. Although in Chilhowie's case this stipend does not cover the cost of providing the 60% to 70% of the calls outside of the corporate limits that occur yearly affecting the department's budget of \$626,858, it certainly is a step in the right direction. This is the second year of a substantial increase by the Board and we applaud the Board's commitment to this literally life and death matter. As you know Fire and EMS is becoming a more and more important issue in the Commonwealth and nation as voluntary membership is dwindling and requirements and costs increasing. In our own County we have witnessed these issues with this with the Saltville Life Saving Crew situation just this year, as well as our own.

On behalf of the Town of Chilhowie I would like to thank the Board for their renewed attention to this matter."

John

John E. B. Clark, Jr.


Town Manager

John Graham, Clerk of Smyth County Circuit Court spoke and stated he appreciated all the work and effort that goes into the Budget process. Mr. Graham stated he would like for the Board to consider placing

additional funds into the part time line item for the Clerk of Circuit Court's budget, stating he feels services will suffer without the additional funding.

No one else chose to speak.

 6/11/2019 7:05 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 6/11/2019 7:05 PM Rye Valley District Supervisor Rick K. Blevins brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to adopt a Resolution as shown below, naming the overlook portion of the Back of the Dragon Project, the J. Stuart Staley Memorial Overlook.

RESOLUTION

Highway Naming of Overlook portion on Route 16, from Milepost 41.30 to 41.35, near Walker Mountain Lane in Smyth County as the J. Stuart Staley Memorial Overlook.

WHEREAS, Dr. J. Stuart Staley was a prominent citizen in Smyth County; was a veteran of World War II serving in both the North African and European theaters and was awarded the Legion of Merit for his service; after his service to the country, he continued serving the community as a doctor and was instrumental in the establishment of the Smyth County Community Hospital; and Dr. J. Stuart Staley passed away January 6, 1997; and

WHEREAS, the Smyth County Board of Supervisors has received a request from the family of J. Stuart Staley to assist in naming an overlook in his honor; and

WHEREAS, Section 33.2-213 of the Code of Virginia authorizes the Commonwealth Transportation Board (CTB) to give suitable names to state highways, bridges, interchanges, and other transportation facilities and change the names of any highways, bridges, interchanges, or other transportation facilities forming a part of the systems of state highways; and

WHEREAS, the Smyth County Board of Supervisors adopts this resolution for the Commonwealth Transportation Board to consider the approval of naming the Overlook portion on Route 16 at Milepost 41.30 to 41.35 in Smyth County as the J. Stuart Staley Memorial Overlook; and

WHEREAS, Section 33.2-213 provides that the Virginia Department of Transportation shall place and maintain appropriate signs indicating the names of highways, bridges, interchanges, and other transportation facilities named by the CTB and requires that the costs of producing, placing, and maintaining such signs shall be paid by the localities in which they are located.

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

NOW, THEREFORE, BE IT RESOLVED, the Smyth County Board of Supervisors, does hereby request the Commonwealth Transportation Board consider approval to name the Overlook portion on Route 16 at Milepost 41.30 to 41.35, near Walker Mountain Lane, in Smyth County as the J. Stuart Staley Memorial Overlook; and

BE IT FURTHER RESOLVED, that Smyth County agrees to pay the costs of producing, placing, and maintaining the signs calling attention to this naming.

Clerk, Smyth County Board of Supervisors

Date

Atkins District Supervisor Charles Atkins made a motion to adopt the Resolution as presented. Rye Valley District Supervisor Rick K. Blevins seconded the motion.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:12 PM Chairman, Park District Supervisor M. Todd Dishner, opened the Public Hearing for an Annual Musical or Entertainment Festival Permit from the Rich Valley Fair Association. Michael Carter, County Administrator read the following advertisement as published in the Smyth County News & Messenger.

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, June 11th, 2019 at 6:30 p.m., or soon thereafter, in the Board of Supervisors Meeting Room, Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Rich Valley Agricultural Fair Association Inc. has submitted a festival application for a ten (10) day event to be held beginning July 20, 2019 for a one (1) day event and resuming July 26, 2019 through August 3, 2019. This event will be held at the Rich Valley Fairgrounds located at 325 Long Hollow Road, Saltville, Virginia. The applied festival hours are as follows:

Saturday, July 20, 2019– 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Friday, July 26, 2019 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, July 27, 2019 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Sunday, July 28, 2019 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Monday, July 29, 2019 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Tuesday, July 30, 2019 – 10:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Wednesday, July 31, 2019– 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Thursday, August 1, 2019 – 6:00 p.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Friday, August 2, 2019 – 8:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

Saturday, August 3, 2019 – 9:00 a.m. through the event completion, except music events which will end by midnight per the Smyth County Code Section 5-98.

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

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

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

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

Chilhowie District Supervisor R. Curtis Rhea made a motion to waive the reading of the rules relating to Public Hearings. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motion PASSED by the following vote:

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


NAYS: None.

ABSTAINERS: None.

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

No one chose to speak during the Public Hearing.

 6/11/2019 7:15 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 6/11/2019 7:16 PM Rye Valley District Supervisor Rick K. Blevins made a motion to waive the rules and allow for the Board to consider the Festival Application from the Rich Valley Fair Association. Chilhowie District Supervisor Rick K. Blevins seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

Rye Valley District Supervisor Rick K. Blevins made a motion to approve the Festival Application as presented for the Rich Valley Fair Association. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:16 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to approve the deed for the purchase of the Atkins Convenience Station as shown below. Rye Valley District Supervisor Rick K. Blevins seconded the motion.

VIRGINIA STATE BAR ID OF PREPARER: 45247

TAX MAP NO. OF SOURCE OF PROPERTY CONVEYED: 49A-5-49 through 49A-5-53

TAX ASSESSED VALUE: \$12,500.00

EXEMPT FROM RECORDATION TAXES PURSUANT TO §58.1-811 OF THE CODE OF VIRGINIA

THIS DEED OF BARGAIN AND SALE made this _____ day of April, 2019 by and between

TIMOTHY J. HARRIS, Grantor, and **SMYTH COUNTY, VIRGINIA**, a political subdivision of the

Commonwealth of Virginia, by and through its Board of Supervisors, whose address is 121 Bagley Circle,

Marion, Virginia 24354, Grantee:

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

THAT FOR AND IN CONSIDERATION OF the sum of SEVENTEEN-THOUSAND FIVEHUNDRED DOLLARS, (\$17,500.00), paid in the form of a prior \$1,0000.00 deposit made to the Grantor by the Grantee herein and the balance of \$16,500.00 paid at closing, the receipt of all of which is acknowledged by the Grantor by execution herein, the Grantor does hereby convey with General Warranty of title and with the English Covenants unto the Grantee, all the right, title and interest in and to that certain tract or parcel of land lying and being in Atkins Magisterial District, Smyth County, Virginia, and described as follows:

“BEGINNING at an iron pin set on the southeastern corner of the property fronting on U.S. Route 11 and adjoining other property belonging to the Grantor herein, then S 74-50-00 W 107.66’ to an iron pin set; then N 12-13-51 W 144.52’ to an iron pin set; then N 80-22-04 E 97.57’ to an iron pin set; then S 16-30-04 E 134.96’ to the point of beginning and containing 0.328 acres, more or less, as more particularly shown on a plat of survey by Kenneth M. Sells, C.L.S. dated March 22, 1994 and of record in the Smyth Circuit Court Clerk’s Office in Deed Book 450, Page 646.

This is part of the land conveyed to the said Timothy J. Harris by a Deed of Gift dated May 30, 2012 and of record in the Clerk of the Smyth County Circuit Court's Office at DB 830, Page 705. This conveyance is made subject to the reservations, restrictions, conditions, and easements of record in this chain of title.

The form and substance of this deed was duly approved by the County Attorney for Smyth County pursuant to §15.2-1803 of the Code of Virginia as shown by his execution of this Deed herein.

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

TIMOTHY J. HARRIS

Approved pursuant to §15.2-1803 of the Code of Virginia

SMYTH COUNTY ATTORNEY

COMMONWEALTH OF VIRGINIA:

COUNTY OF SMYTH, to-wit:

I, _____, a Notary Public in and for the Commonwealth of Virginia,
at large, do hereby certify that TIMOTHY J. HARRIS, whose name is signed to the foregoing instrument
bearing date of _____, 2019, this day personally appeared before me and
acknowledged the same.

Given under my hand this _____ day of _____ 2019.

My Commission expires: _____

NOTARY PUBLIC

COMMONWEALTH OF VIRGINIA:

COUNTY OF SMYTH, to-wit:

I, _____, a Notary Public in and for the Commonwealth of Virginia,
at large, do hereby certify that JEFFREY L. CAMPBELL, Smyth County Attorney whose name is signed to
the foregoing instrument bearing date of _____, 2019, this day personally appeared
before me and acknowledged the same.

Given under my hand this _____ day of _____ 2019.

My Commission expires: _____

NOTARY PUBLIC


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:18 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to approve the lease
for the Camp Convenience Station as shown below. Atkins District Supervisor Charles Atkins seconded the
motion.

Exempt from recording taxes under §58.1-811 (A) (3)

Tax Parcel#: 73-A-I

THIS LEASE made this the _____ day of _____ 2019 by and between **JOANN COPENHAVER**, of Smyth County, Virginia, hereinafter referred to as "Lessor", and the Smyth County, VIRGINIA, a Body Politic, with an address of 121 Bagley Circle, Suite 100, Marion, Virginia, 24354, hereinafter referred to as "Lessee."

WITNESSETH

WHEREAS, the Lessor is the owner of a certain parcel of land located in the Rye Valley Magisterial District, Smyth County, Virginia, upon which the Lessee has located its Camp Convenience Station by prior agreement of the parties, and

WHEREAS, the Lessor and the Lessee wish to enter into a new lease agreement with respect to the aforesaid property subject to certain terms and conditions herein.

NOW, THEREFORE, for and in consideration of the covenants contained herein, the parties agree as follows:

1. Leased Property: Lessor hereby lease unto the Lessee, and Lessee hereby agrees to lease from the Lessor the premises described as a tract of land, fronting on State Route 612, located in the Rye Valley Elections District, Smyth County, Virginia in the Camp community. The leased premises are shown on a plat dated October 14, 1997, prepared by T. W. Burkett, C.L.S. and recorded in the Smyth County Clerk of Court's Office at Deed Book 337, Page 140.

2. Term: The term of this lease shall be for five (5) years beginning on May 1, 2019 and ending at midnight on April 30, 2024, subject to the right of the Lessee to terminate this lease as provided in §8 and §12 of this lease. In addition, the Lessee shall have the right to renew this lease as an additional five (5)-year term beginning immediately upon the termination of this extended term. If the Lessee should desire to again extend the term of this lease, it shall give unto Lessor at

least ninety (90) days written notice prior to the end of the second term of this lease. Upon any subsequent renewal, the rental payment mentioned herein shall be re- negotiated, in good faith, between the parties. This extends the original lease dated on March 29, 1999 and renewed in 2003, 2009 and 2014.

3. Rent: The Lessee agrees to pay unto the Lessors the sum of **THIRTEEN HUNDRED AND FIFTY DOLLARS (\$1350.00)** annually for the lease of these premises, the receipt of which is acknowledged for the first year's payment by the Lessors upon the execution of this lease renewal. The Lessee agrees to pay annual installments of rent in the amount of **THIRTEEN HUNDRED AND FIFTY DOLLARS (\$1350.00)** on or before May 1st of each successive year during the term hereof. In the event that this lease is again extended by the option granted to the Lessee, rent shall continue to be paid annually on the same schedule. All rental payments shall be paid to Joann Copenhaver, at 298 Blue Springs Road, Sugar Grove, VA 24375, or such other address as they may designate in writing.

4. Utilities: Lessors shall make available any necessary rights of way to Lessee in order for Lessee to secure utilities to the premises. The Lessee shall be fully responsible for the payment of any and all utility bills, including water, electric, heat, gas or lights during the term of this lease and/or extension thereof.

5. Maintenance: The Lessee agrees that it will keep and maintain the premises in good condition during the term of this lease, or any extension. The Lessee shall be permitted to construct any buildings or structures on the premises, and at the termination of this lease, Lessee shall be permitted a reasonable time to remove any such buildings or structures at Lessee's option, together with any equipment, machinery or scales, etc., in and about the use of the premises for a convenience station. This period of removal shall not exceed ninety (90) days.

6. Insurance: Lessee agrees to carry liability insurance on the premises and to name the Lessors as an additional insured thereon. The amount of such insurance shall not be less than **FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00)** single limit coverage.

7. Alterations and Improvements:

A. It is agreed that Lessee may make such alterations or improvements upon the grounds, including fencing, of the site as it deems proper for the purposes of the operation of a convenience station. After any such improvements, the Lessee shall re-seed areas not paved or graveled for use by the Lessee, and shall keep the property in a neat and tidy condition during the term of this lease, considering the use of said premises for a convenience station for public services to the citizens of Smyth County, Virginia.

B. The Lessor further agree that the Lessee may grade the adjacent premises, not covered by this lease, in order to improve the sight distance to the premises leased hereunder. Such grading shall be done only to provide adequate sight distance. In the event that the Lessee grades such additional premises, the Lessee may grade or remove rock and soil, trees, brush and undergrowth from the area which impede the sight distance to the premises. At the conclusion of such grading or removal, the Lessee shall seed and re-seed the extra premises until an adequate stand of grass is available. In the event that this area should again grow up so that it blocks the sight distance, then the Lessee may mow or trim the same as often as the same is necessary to maintain a safe sight distance to the station.

8. Condemnation: If the leased premises shall be taken or condemned by any competent authority, or conveyed to such authority in view of a threatened or eminent condemnation, this lease shall thereupon be terminated as of the date of such taking or conveyance, with an adjustment of rental shall be made to such date; provided, however, if only

part of the leased premises should be taken or condemned or conveyed and the same does not destroy the practical use of the premises by Lessee for its purposes, then Lessee shall have the option of continuing to lease the remainder of the premises with an equitable abatement of rent.

9. Default: Lessee shall be in default in the event that the annual rental payments hereunder have not been made within fifteen (15) days of the due date, or if there is any failure by Lessee to perform the obligations required of the Lessee hereunder, or any breach of them, and the Lessor gives written notice thereof to the Lessee and the Lessee does not immediately (within thirty (30) days) cure such default, or begin to cure such default and proceed promptly until the same has been cured.

10. Taxes: Lessor shall pay the real estate due and payable on the real property leased. Lessee shall be responsible for the payment of any assessment of taxes for improvements upon the premises and save the Lessor harmless of any such expense. The Lessee is a tax-exempt body and no taxes should accrue on account of its use on installation of improvements or the premises. In the event that such taxes on improvements are assessed against Lessor, the Lessee shall either pay or provide for the release of such taxes.

11. Use of premises: The parties acknowledge that Lessee will use the premises for the collection and temporary storage of solid waste and as a recycling center. This is known as a "convenience station." If Lessee leases any other site in or near the community of Camp for use as a convenience station during the term of this lease, and pays a rental amount greater than the rental paid to Lessors herein, the rent payable to Lessors shall be increased to an amount equal to the amount paid under such subsequent Camp or other yearly site lease to the Lessor for the remainder of the term of this lease.

12. Lessee's right of termination: Lessee shall have the right to terminate this lease at any time by giving the Lessor sixty (60) days written notice of termination. Rent for the year of such termination shall be pro-rated to the date of termination and all rent subsequent to the date of termination shall be canceled or refunded. Upon termination of the lease, either by notice or at the end of a term, Lessee shall vacate the premises, leaving the land clean and free of debris.

13. Binding Effect: The provisions of this lease shall apply to, bind and inure to the benefit of the parties, their successors, legal representatives and assigns, and any conveyance of the property herein the Lessor agrees that they will specifically make such conveyance subject to the terms and conditions of this lease.

14. Annual Appropriation Contingency: This Lease Agreement is subject to and contingent upon an annual appropriation in the amount of the lease payment by the Board of Supervisors for the purpose of this Lease Agreement.

15. Quiet Possession: Lessor covenants that he has the right to lease the property in question and that Lessee will enjoy quiet possession of the property in accordance with the terms of this Lease Agreement.

16. Laws Governing: This lease shall be governed by the laws of the Commonwealth of Virginia.

17. Entire Understanding: This lease contains the entire understanding of the parties, there being no promises or undertakings, written or oral, other than those expressly set forth herein.

18. Modification: This lease may be modified only by the written agreement of both parties.

19. Notices: It is agreed between the parties hereto that any notices herein shall be deemed to have been given if mailed in an envelope certified or registered mail, return receipt requested, or hand delivered to the following addresses, with a single notice to the Lessors:

If to the Lessors:

Joann Copenhaver
298 Blue Springs Road Sugar
Grove, VA 24375

If to the Lessee:

Smyth County
121 Bagley Circle, Suite100
Marion, VA 24354

WITNESS THE FOLLOWING SIGNATURES AND SEALS:

Joann Copenhaver

SMYTH COUNTY BOARD OF SUPERVISORS

M. Todd Dishner, Chairman

[NOTARY CERTIFICATIONS ON FOLLOWING PAGE]

NOTARY CERTIFICATIONS

COMMONWEALTH OF VIRGINIA,

COUNTY OF SMYTH, to wit:

The foregoing instrument dated April, 2019 was acknowledged before me, a Notary Public of the Commonwealth of Virginia, in Marion, Virginia, on this ____ day of April, 2019, by Joann Copenhaver.

Notary Public

My Commission Expires:_____. Notary ID#:___.

COMMONWEALTH OF VIRGINIA,

COUNTY OF SMYTH, to wit:

The foregoing instrument dated April____, 2019 was acknowledged before me, a Notary Public of the Commonwealth of Virginia, in Marion, Virginia, on this day of April, 2019, pursuant to an approval by the Smyth County Board of Supervisors on the_____ day of April, 2019, by M. Todd Dishner, Chairman of the Board of Supervisors.

Notary Public

My Commission Expires:_____. Notary ID#:___.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:18 PM The Board discussed the need to schedule a Joint Public Hearing for Land Use Map changes to the Comprehensive Plan. Several Board members feel more time needs to be allowed for discussion and input on this item.

Chilhowie District Supervisor R. Curtis Rhea made a motion to table this item, allowing for future discussion by the Board and Ordinance Committee. Rye Valley District Supervisor Rick K. Blevins seconded the motion.


After consideration, the motion PASSED by the following vote:

AYES: Chairman, Park District Supervisor M. Todd Dishner,
Vice Chairman, Rye Valley District Supervisor Rick K. Blevins and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

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

 6/11/2019 7:21 PM Rye Valley District Supervisor Rick K. Blevins made a motion to schedule a Public Hearing for the Konnarock Festival Application on July 9, 2019 at 5:45 P.M. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:22 PM Michael Carter, County Administrator stated the Commonwealth of Virginia has approved eight (8) extra Holiday Hours for the 4th of July Holiday. In addition to be closed on July 4th, the

County will also be closed on Friday, July 5th, 2019. Mr. Carter requested the Board consider allowing the Solid Waste Department to also be closed both days to observe the holiday.

Rye Valley District Supervisor Rick K. Blevins made a motion to allow for the Smyth County Solid Waste Department to be closed Thursday, July 4th, and Friday, July 5th, 2019. Chilhowie District Supervisor R. Curtis Rhea seconded the motion.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:24 PM Royal Oak District Supervisor Judy Wyant brought forward a recommendation from the Ordinance Committee. It is the Committee's Recommendation to schedule a Public Hearing for July 9th, 2019 at 6:00 P.M., to allow for Public input concerning a proposed ordinance to allow 20% be added to a delinquent Personal Property bill for offsetting the costs associated with the collection process.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:28 PM Chairman, Park District Supervisor M. Todd Dishner brought forward a recommendation from the Personnel Committee. Mr. Dishner stated the Committee had met on May 29, 2019 and were presented an overview of the recent interviews conducted for the vacant Building Official position. Three (3) people were interviewed for the position. After interviewing, an offer was made to one (1) of the candidates, and upon discussion declined the County's offer for salary, requesting a higher salary.

After much discussion, it is the Committee's recommendation to deny the requested salary, consider appointing an interim Building Official in the near future once additional information regarding the appointment is obtained and reviewed; and to advertise for a Building Inspector position immediately.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 6/11/2019 7:30 PM It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$1,650,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$860,147.63
Payroll:	\$732,529.81
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(6,331.37)
New Carryover:	\$24,679.93
Total County Appropriation:	\$1,650,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Atkins District Supervisor Chilhowie District Supervisor R. Curtis Rhea to appropriate \$304,995.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(June 12 th - June 28 th , 2019)	\$ 304,995.00
Total Social Services:	\$ 304,995.00

After consideration, the motion PASSED by the following vote:

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

Vice Chairman, Rye Valley District Supervisor Rick K. Blevins,
Chilhowie District Supervisor R. Curtis Rhea,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$8,508,762.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$ 6,726,904.00
Administration, Attendance, & Health	\$ 257,675.00
Transportation	\$ 629,108.00
Facilities	\$ 445,165.00
School Food Service	\$ 280,578.00
Technology	\$ 169,332.00
Total School Operating Fund:	\$ 8,508,762.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$.64 cents from the Commonwealth Attorney Fund 760. This will allow for the Fund to be closed.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Chilhowie District Supervisor R. Curtis Rhea to appropriate \$1,200.88 from the Sheriff's Fund 748 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Rye Valley District Supervisor Rick K. Blevins to appropriate \$762.08 from the Recovery Court Fund 749 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Rye Valley District Supervisor Rick K. Blevins, seconded by Atkins District Supervisor Charles Atkins to appropriate \$76,767.15 from the EDA Fund 4 for open invoices.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



6/11/2019 7:34 PM Supervisor Comment Time:

Royal Oak District Supervisor Judy Wyant thanked everyone for attending the meeting.

Atkins District Supervisor Charles Atkins stated he would like for the Budget Committee to consider the request made by John Graham and for the three (3) smaller Fire Departments to continue to receive funding.

Chilhowie District Supervisor R. Curtis Rhea stated he was glad to see there are some new programs going on within the community to help with the ongoing drug crisis in Smyth County.

Park District Supervisor M. Todd Dishner thanked everyone for attending the meeting and stated he appreciated Mr. Atkins for reaching out and asking questions concerning the proposed FY19-20 budget.



6/11/2019 7:38 PM The meeting was continued to June 27th, 2019 at 7:00 P.M.

The Smyth County Board of Supervisors held its continued meeting at 7:00 p.m., **Thursday, June 27, 2019**. The location of the meeting was in the First-Floor Board Room of the County Office Building, 121 Bagley Circle, Suite 100, Marion, Virginia.

PRESENT: Chairman, Park District Supervisor M. Todd Dishner; Vice-Chairman, Rye Valley District Supervisor Rick K Blevins; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson North Fork District; Atkins District Supervisor Charles Atkins; Royal Oak District Supervisor Judy Wyant (6)

Park District Planning Commissioner Joel Pugh; Chilhowie District Planning Commissioner Graham Davidson Jr.; Rye Valley District Planning Commissioner Paul D. Shepherd; Atkins District Planning Commissioner Hazel Wagoner, Royal Oak District Planning Commissioner Tony Dean; Saltville District Supervisor David Spence (6)

ABSENT: Chilhowie District Supervisor R. Curtis Rhea; North Fork District Planning Commissioner Robert Campbell (2)

STAFF: Assistant County Administrator Lisa Richardson; Building & Zoning Administrator Clegg Williams; Administrative Assistant Sarah Parris; Administrative Assistant Kelly Woods; County Attorney Amelia Bland Waller (5)

Others Present: Linda Burchette, Smyth County News and Messenger, a Deputy with Smyth County Sheriff's Office and several citizens.

Chairman of the Board of Supervisors, M. Todd Dishner and Joel Pugh, Chairman of the Planning Commission, called the joint public hearing to order. Lisa Richardson, Assistant County Administrator read the advertisement as placed in the Smyth County News and Messenger.

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

The Smyth County Board of Supervisors and the Smyth County Planning Commission will conduct a joint public hearing on Thursday, June 27, 2019, at 7:00 P.M. or as soon after 7:00 P.M. as an application may be heard, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application(s) to the Zoning Ordinance of Smyth County, Virginia:

An application from High Country Horse Camp, LLC for a Special Use Permit for a Campground. The property is located at 6866 Whitetop Road, Troutdale Virginia, identified as Tax Map No. 90-A-4G and zoned Agricultural/Rural.

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

Copies of the application(s) along with their maps/drawings are on file in the Office of the County Administrator of Smyth County. Copies are also maintained by the County Zoning Administrator at the address given above, and may be viewed during regular business hours Monday through Friday.

In compliance with the Americans with Disabilities Act, persons requiring special assistance to attend and participate in this hearing should contact Clegg Williams, ADA Coordinator, at (276) 706-8315 at least 48 hours prior to the hearing.

Done by order of the Board of Supervisors and the Planning Commission.

Michael L. Carter, County Administrator
Joel Pugh, Chairman of the Planning Commission

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

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Clegg Williams, Building and Zoning Administrator explained High Country Horse Camp's request for the special use permit.

Tom Davis, owner of High Country Horse Camp was in attendance to answer any questions.


Blake Edwards, Board Member for Blue Ridge Discovery Center spoke in support of the application.


No one else chose to speak concerning this application.

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

 6/27/2019 7:54 PM Chairman, Park District Supervisor M. Todd Dishner called the Board of Supervisors meeting back to order.

 6/27/2019 7:54 PM Chairman, Park District Supervisor M. Todd Dishner opened Citizens Time.

 6/27/2019 7:54 PM With no one wishing to speak, Chairman, Park District Supervisor M. Todd Dishner closed Citizens Time.

 6/27/2019 7:54 PM Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Budget Committee:

Item #1: It is the Committee's recommendation to accept the Grant Award for two (2) School Resource Officers from the Department of Criminal Justice Services. The total grant award is \$64,709, broken down by state funds of \$50,641.00 and a local match of \$14,068 for each grant.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #2: It is the Committee's recommendation to accept the Grant Award from the Department of Criminal Justice Services for the Victim Witness Program in the amount of \$103,403.00. This grant does not require a local match.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #3: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Sheriff's Department in the amount of \$400.00.

EXPENSE

From:	To:	Amount:
744-010000-1001 (Police Activity Salaries)	001-031040-1003 (Dispatch Salaries)	\$400.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #4: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Sheriff's Department in the amount of \$3,623.00.

EXPENSE

From:	To:	Amount:
001-021070-1001 (Salaries and Wages)	001-021070-5408 (Vehicle Maint.)	\$3,188.00
001-021070-1001 (Salaries and Wages)	001-031040-1003 (Dispatch Part Time Wages)	\$435.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #5: It is the Committee's recommendation to approve the budget transfer as shown below for Various Departments in the amount of \$9,027.00.

EXPENSE

From:	To:	Amount:
001-042030-2005 (Solid Waste Hospital)	001-035010-1001 (AC Salaries)	\$2,986.00
001-042030-2005 (Solid Waste Hospital)	501-085010-1001 (Water Dept. Salaries)	\$6,041.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #6: It is the Committee's recommendation to approve the budget transfer as shown below for Smyth County School Board in the amount of \$30,000.00.

EXPENSE

From:	To:	Amount:
009-099990-5803 (Transportation)	009-099990-5805 (Food Service)	\$30,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #7: It is the Committee's recommendation to approve the changes to the proposed FY19-20 budget as shown attached (#1).


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 6/27/2019 8:00 PM Chairman, Park District Supervisor M. Todd Dishner presented an additional budget transfer request from the Smyth County School Board as shown below.

EXPENSE

From:	To:	Amount:
009-099990-5802 (Administration)	009-099990-5804 (Facilities)	\$25,000.00

Atkins District Supervisor Charles Atkins made a motion to approve a Budget Transfer for the Smyth County School Board in the amount of \$25,000.00 as shown below. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

 6/27/2019 8:01 PM Saltville District Supervisor Roscoe D. Call made a motion to adopt the resolution shown below for the Smyth County School Board budget fiscal year 2019-2020 in the amount of \$51,241,008.00. North Fork District Supervisor Phil Stevenson seconded the motion.

Royal Oak District Supervisor Judy Wyant stated she would like to clarify her vote concerning the School Board budget from the June 11, 2019 meeting. Ms. Wyant stated her vote that was placed not in favor of the adoption of the budget for FY19-20 was intended to show support for Teachers, to raise awareness of the need for a change in the salary scale.

RESOLUTION

APPROVING THE SMYTH COUNTY SCHOOL BOARD

FISCAL YEAR 2019-2020 BUDGET

BY EXPENDITURE CLASSIFICATION/CATEGORY

WHEREAS, the Smyth County School Board has approved and presented to the Board of Supervisors a budget for FY 2019-2020 totaling \$51,241,008; 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 27th day of June, 2019 the Smyth County School Board FY 2019-2020 budget is hereby approved as follows:

<u>Expenditures/Educational Category</u>	<u>2019-2020</u>
Instruction	\$ 35,056,046
Administration, Attendance & Health	\$ 1,454,563
Transportation	\$ 2,513,032
Facilities	\$ 4,340,455
Food Service	\$ 3,802,506
Debt and Fund Transfers	\$ 2,679,677
Technology	\$ 1,394,729
Total Funds Budget	\$ 51,241,008

Adopted this the 27th day of June, 2019.

ATTEST:

SMYTH COUNTY BOARD OF SUPERVISORS

Michael L. Carter, County Clerk

M. Todd Dishner, Chairman

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution as shown below for the Smyth County Budget fiscal year 2019-2020 in the amount of \$89,532,432.00. Saltville District Supervisor Roscoe D. Call seconded the motion.

Royal Oak District Supervisor Judy Wyant stated she has a couple concerns with the prosed budget stating she does not agree with the improvements being proposed to the Morrison Building. Ms. Wyant also stated she has concerns with the financial position of the Smyth County Public Library, requesting Mr. Rick Blevins to provide a detailed financial report of the Library at the next Board of Supervisors Meeting.

After consideration, the motion PASSED by the following vote:

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

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Saltville District Supervisor Roscoe D. Call made a motion to adopt the tax rates for FY2019-2020 as shown below. North Fork District Supervisor Phil Stevenson seconded the motion.

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

After consideration, the motion PASSED by the following vote:

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

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.



6/27/2019 8:17 PM North Fork District Supervisor Phil Stevenson made a motion to appropriate \$46,957.00 for the General Fund for the Accounts Payable Listing. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motion PASSED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.



6/27/2019 8:18 PM Saltville District Supervisor Roscoe D. Call made a motion to appropriate \$175,000.00 from the General Fund for FY2019-2020. This will provide for necessary funding for each department to operate until the next scheduled Board Meeting on July 9, 2019. North Fork District Supervisor Phil Stevenson seconded the motion. The following is an explanation of the appropriations approved:

Social Services FY19-20 (July 1-July 9, 2019)	\$60,000.00
General County FY19-20	\$15,000.00
Smyth County School Board (Facilities FY19-20)	\$100,000.00
Total General Fund FY19-20:	\$175,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.



6/27/2019 8:19 PM Rye Valley District Supervisor Rick K. Blevins brought forward the following recommendations from the Appointment Committee:

Item #1: It is the Committee's recommendation to appoint Julius Winebarger as the Park District Representative to the Economic Development Authority for a four (4) year term, beginning July 1, 2019 and ending June 30, 2023.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #2: It is the Committee's recommendation to appoint Clegg Williams, Building and Zoning Administrator as the Interim Building Official for Smyth County.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #3: It is the Committee's recommendation to appoint Lisa Bourne as the Private Provider Representative, Blake Frazier as the Parent Representative and Roscoe D. Call as the Board of Supervisors Representative. Michael L. Carter, County Administrator will remain as the Designee for the Board of Supervisors. All will have a one (1) year term beginning July 1, 2019 and ending June 30, 2020.

After consideration, the motion PASSED by the following vote:

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

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #4: It is the Committee's recommendation to reappoint Manuel Street as the Representative for Smyth County to Keep Southwest Virginia Beautiful for a one (1) year term, beginning July 1, 2019 and ending June 30, 2020.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #5: Rye Valley District Supervisor Rick K. Blevins informed the Board of Supervisors that an email resignation had been received by Judy Wyant requesting to be removed from the New River/Mt. Rogers Workforce Investment Board due to conflicts with schedules. It is the Committee's recommendation to deny the request by Ms. Wyant to resign from the Board.

After consideration, the motion PASSED by the following vote:

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

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

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #6: It is the Committee's recommendation to appoint Dr. Karen Shelton to the Southwest Virginia Health Authority for a four (4) year term beginning July 1, 2019 and ending June 30, 2023.

After consideration, the motion PASSED by the following vote:

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

North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #7: It is the Committee's recommendation to appoint Michael L. Carter, County Administrator to the Transportation Rural Technical Committee to fill the remainder of Scott Simpson's term which will expire on December 31, 2019.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.

Item #8: It is the Committee's recommendation to appoint Pamela C. Hill, 271 Flatwoods Acres Road, Chilhowie to the Virginia Highlands Community College Board for a four (4) year term beginning July 1, 2019 and ending June 30, 2023.

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

ABSENT: Chilhowie District Supervisor R. Curtis Rhea.



6/27/2019 8:25 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call apologized for missing the last meeting due to health reasons.

Rye Valley District Supervisor Rick K. Blevins stated he appreciated the Budget Committee and staff for all the work on the FY19-20 budget.

Park District Supervisor M. Todd Dishner stated he appreciated staff and the Budget Committee for all of the work on the FY19-20 budget. Mr. Dishner also welcomed Amelia Bland Waller with Campbell and Associates.

Park District Supervisor M. Todd Dishner then informed the Board of a Program with Ballard Health that targets addiction, initiated by Giles County and asked for the Board to allow him to invite team members of the program to speak at a future Board Meeting.



6/27/2019 8:38 PM Meeting Adjourned.

DRAFT

FUND	EXPENSE	PROPOSED	NEW	DIFFERENCE	EXPLANATION
1	012090-1001 (Salaries-Comm of Revenue)	\$ 201,670	\$ 202,035	\$ 365	This allows for 3% raise on full salary where proposed was 3% on Comp Board portion only
1	012090-2001 (FICA-Comm of Revenue)	\$ 16,040	\$ 16,068	\$ 28	
1	012090-2002 (VRS-Comm of Revenue)	\$ 16,355	\$ 16,385	\$ 30	
1	012090-2006 (Group Ins.-Comm of Revenue)	\$ 2,642	\$ 2,647	\$ 5	
1	012130-1001 (Salaries-Treasurer)	\$ 210,290	\$ 211,101	\$ 811	This allows for 3% raise on full salary where proposed was 3% on Comp Board portion only
1	012130-2001 (FICA-Treasurer)	\$ 17,018	\$ 17,080	\$ 62	
1	012130-2002 (VRS-Treasurer)	\$ 17,055	\$ 17,120	\$ 65	
1	012130-2006 (Group Ins.-Treasurer)	\$ 2,755	\$ 2,765	\$ 10	
1	013020-1003-1(Salaries-Electoral Board	\$ 9,968	\$ 10,266	\$ 298	Electoral Board notified of 6% increase after advertisement of budget
1	013020-1001 (Salaries-Registrar)	\$ 88,253	\$ 89,857	\$ 1,604	
1	013020-2001(FICA-Registrar)	\$ 9,987	\$ 10,132	\$ 145	
1	013020-2002 (VRS-Registrar)	\$ 7,157	\$ 7,287	\$ 130	
1	013020-2006 (Group Ins.-Registrar)	\$ 1,157	\$ 1,177	\$ 20	
1	021050-9006(CSU-Office Furn)	\$ -	\$ 445	\$ 445	Omitted in error on Depart. Request
1	021060-1001 (Salaries-Clerk's Office)	\$ 336,024	\$ 336,901	\$ 877	This allows for 3% raise on full salary where proposed was 3% on Comp Board portion only
1	021060-2001 (FICA-Clerk's Office)	\$ 27,827	\$ 27,894	\$ 67	
1	021060-2002 (VRS-Clerk's Office)	\$ 27,252	\$ 27,323	\$ 71	
1	021060-2006 (Group Ins.-Clerk's Office)	\$ 4,402	\$ 4,413	\$ 11	
1	021070-1001 (Salaries-Sheriff Dept.)	\$ 1,710,434	\$ 1,751,216	\$ 40,782	Error in calculation of salaries
1	021070-2001 (FICA-Sheriff Dept.)	\$ 133,066	\$ 136,186	\$ 3,120	
1	021070-2002 (VRS-Sheriff Dept.)	\$ 140,683	\$ 142,024	\$ 1,341	
1	021070-2006 (Group Ins.-Sheriff Dept.)	\$ 22,724	\$ 22,941	\$ 217	
1	021090-1001 (Salaries-SRO's)	\$ -	\$ 65,156	\$ 65,156	New Grant Award for 2-SRO's
1	021090-1001 (FICA-SRO's)	\$ -	\$ 4,985	\$ 4,985	
1	021090-2002 (VRS-SRO's)	\$ -	\$ 5,284	\$ 5,284	
1	021090-2005 (Hospital-SRO's)	\$ -	\$ 24,142	\$ 24,142	
1	021090-2006 (Group Ins.-SRO's)	\$ -	\$ 854	\$ 854	
1	021090-2011 (Worker's Comp-SRO's)	\$ -	\$ 861	\$ 861	
1	031040-1001 (Salaries-911)	\$ 218,519	\$ 215,589	\$ (2,930)	Change in staffing for County Dispatch
1	031040-2001 (FICA-911)	\$ 19,583	\$ 19,359	\$ (224)	
1	031040-2002 (VRS-911)	\$ 17,722	\$ 17,484	\$ (238)	
1	031040-2006 (Group Ins.-911)	\$ 2,863	\$ 2,824	\$ (39)	
1	022010-1001 (Salaries-Comm Attorney)	\$ 536,941	\$ 537,685	\$ 744	This allows for 3% raise on full salary where proposed was 3% on Comp Board portion only
1	022010-2001 (FICA-Comm Attorney)	\$ 41,076	\$ 41,133	\$ 57	
1	022010-2002 (VRS-Comm Attorney)	\$ 43,546	\$ 43,606	\$ 60	
1	022010-2006 (Group Ins.-Comm Attorney)	\$ 7,034	\$ 7,044	\$ 10	
1	032020-5604-7 (Fire Program Fund)	\$ 77,000	\$ 156,000	\$ 79,000	Allow for payout of funds when received
1	035010-1001 (Salaries-Animal Control)	\$ 208,586	\$ 213,967	\$ 5,381	Retirement and reclassification of employees
1	035010-2001 (FICA-Animal Control)	\$ 17,071	\$ 17,482	\$ 411	
1	035010-2002 (VRS-Animal Control)	\$ 16,916	\$ 17,353	\$ 437	
1	035010-2006 (Group Ins.-Animal Control)	\$ 2,732	\$ 2,803	\$ 71	
1	070000-8888-60 (Courthouse Debt)	\$ 1,102,116	\$ 1,049,144	\$ (52,972)	
37	099990-5701 (School Textbook Fund)	\$ 650,000	\$ 900,000	\$ 250,000	School Board adopted more than initially requested
501	085010-5201 (Postage-Water Dept)	\$ 1,000	\$ 2,500	\$ 1,500	Allow for mailing of second notices
				\$ 433,054	
Advertised Budget Total				\$ 89,099,378	
Change Total				\$ 433,054.00	
New Proposed Budget Total				\$ 89,532,432	

FUND	REVENUE	PROPOSED	NEW	DIFFERENCE
1	023060-0001 (Registrar/Electoral Board)	\$ 42,000	\$ 44,772	\$2,772
1	018030-0017 (Fire Programs)	\$ 77,000	\$ 156,000	\$79,000
1	023020-0005 (DCJS SRO Grant)	\$ -	\$ 101,282	\$101,282
37	011010-0001 (School Textbook Fund)	\$ 650,000	\$ 900,000	\$250,000

\$433,054

Advertised Budget Total	\$89,099,378
Change Total	\$433,054
New Proposed Budget Total	\$89,532,432

PUBLIC HEARING NOTICE

The Smyth County Board of Supervisors will conduct a public hearing on Tuesday, July 9, 2019 at 5:45 p.m., or soon thereafter, in the Smyth County Office Building, 121 Bagley Circle, Marion, Virginia, to consider the following application for an Annual Musical or Entertainment Festival permit under the Code of Smyth County, Virginia:

The Konnarock-Green Cove Laurel Valley Association has submitted a festival application for an event to be held on Sunday, September 15, 2019. This event will be held at the Konnarock-Green Cove Laurel Valley Community Association, 6535 Whitetop Road, Troutdale, Virginia, 24378, and will be held between the hours of 11:00 a.m. and 5:00 p.m.

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

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

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

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



Shannon Williams, 911 Coordinator

art by Virginia M. Green



Phone: (276) 783-3298 Ext. 208

Fax: (276) 783-9314

E-Mail: smyth911@smythcounty.org

Smyth County 911

121 BAGLEY CIRCLE, Suite 110 • MARION, VIRGINIA 24354

June 12, 2019

Mike Carter
County Administrator
121 Bagley Cir; Ste 100
Marion, VA 24354

Re: Four-For-Life Distribution

Dear Mike,

Smyth County has received their Fiscal Year 2019 "Four-For-Life" payment for Emergency Medical Services (EMS) in the amount of \$28,256.80. These funds are for the collection period March 1, 2018 through February 28, 2019.

Staff recommends the following appropriation disbursement schedule:

- Town of Marion Fire&EMS: \$7,064.20
- Town of Chilhowie FD&EMS: \$7,064.20
- Saltville Rescue Squad: \$7,064.20
- Sugar Grove Life Saving: \$7,064.20

Funds will be distributed from fund 1 032030-8888

Page 1

29,351.22

Deposit Date To: 06/14/2019

Agy No	Amount	Offset Amount	Deposit Date	Invoice Number	Invoice Date	Trace Number	Voucher Number	Description
501	1,094.42	0.00	06/13/2019	10925004	05/30/2019	81117535	01020129	UPC 109250 #04 Localit
Tot Agy	1,094.42	<i>BDPV</i>						
601	28,256.80	0.00	06/13/2019	517052920191	05/28/2019	81117536	0055793	4 FOR LIFE FY19 PMT
Tot Agy	28,256.80	<i>TFPS</i>						



Shannon Williams, 911 Coordinator



Phone: (276) 783-3298 Ext. 208

Fax: (276) 783-9314

E-Mail: smyth911@smythcounty.org

Smyth County 911

121 BAGLEY CIRCLE, Suite 110 • MARION, VIRGINIA 24354

June 12, 2019

Smyth County Board of Supervisors
121 Bagley Cir; Ste 100
Marion, Va 24354

Re: FY2019 Aid to Localities Allocations

Dear Smyth County Board of Supervisors:

Smyth County has received it's full 2019 payment from the Aid to localities program in the amount of \$77,471. Staff recommends the following disbursement schedule.

Agency:	Disbursement Amount 100%
Atkins Fire Dept	\$16,245.17
Adwolfe FD	\$16,245.17
Nebo Fire Dept	\$16,245.17
Sugar Grove Fire Dept	\$16,245.17
Chilhowie FD	\$6,245.16
Saltville FD	\$6,245.16

* * Please note that the Town of Marion is not listed for disbursements because they receive more money (\$20,657) from the ATL program then what will be distributed to the other Fire Departments.

Appropriation posted to: Fund 1 032020-5604-7

Please mail checks directly to the agencies if approved.

FY2019 Aid to Localities

Smyth County has received \$77,471 dollars from the Department of Fire Programs Aid to Localities Allocation. This represents the complete payment for the 2019 physical year.

Aid to Localities (ATL) FY2019 Allocations

Description	ATL FY 2019
Smyth County	\$77,471
Town of Chilhowie	\$10,000
Town of Saltville	\$10,000
Town of Marion	\$20,657

* * Please note that the Town of Marion is listed for information purposes only. They receive more money from ATL than any other agency and are not included in the disbursement calculation.

Distribution Formula:

Smyth County: \$77,471
Town of Chilhowie: \$10,000
Town of Saltville: \$10,000
Total: \$97,471 divided by 6 Fire Depts = \$16,245.16

Staff recommend disbursement:

Atkins FD: \$16,245.17
Adwolfe FD: \$16,245.17
Nebo FD: \$16,245.17
Sugar Grove FD: \$16,245.17

Town of Chilhowie	Town of Saltville
\$16,245.16	\$16,245.16
<10,000>	<10,000>
Total: \$6,245.16	Total: \$6,245.16

Thu, March 14, 2019

Page 1

Commonwealth of Virginia

EDI Remittance Detail

Total Amount: 77,471.00

Deposit Date: 03/15/2019

Trace Number 81037037

Agy No	Amount	Offset Amount	Invoice Number	Invoice Date	Customer Number	Voucher Number	Description
960	77,471.00	0.00	3Q19ATL173	03/12/2019		00003949	Remittance
Tot 960	77,471.00						



TREASURER OF SMYTH COUNTY

THOMAS W. BURKETT, II
TREASURER

P.O. Box 549 • MARION, VA 24354-0549
276-782-4059
EMAIL: SMYHTREASURER@SMYTHCOUNTY.ORG

DEBRA O. SCHWARTZ
CHIEF DEPUTY

CHRISTY HUTTON
AMY FRYE
JOELLA SMITH
DEPUTIES

July 1, 2019

Mr. Jeff Campbell, County Attorney
121 Bagley Circle, Suite 100
Marion, Va. 24354

Dear Jeff,

Attached you will find a paid receipt for Lester & Gaile A. Owens. This receipt represents their Final payment for the special assessment for residents of Green Hill Circle in Chilhowie.

Please request the Board of Supervisors take the necessary action to release the lien on their property as they have fulfilled their financial obligation.

Thank you, and please let me know should you need additional information.

Sincerely,

A handwritten signature in black ink that reads "Tom Burkett". The signature is written in a cursive, slightly stylized script.

Tom Burkett, Treasurer

SMYTH COUNTY
 SMYTH COUNTY TREASURER
 PO BOX 549 SUITE GO24
 109 W. MAIN ST.
 MARION VA 24354

Date : 6/28/2019
 Register: JES/COUNTER1
 Trans. #: 73351
 Dept # : SPE13
 Acct# :

GREEN HILL CIRCLE
 SPECIAL ASSESSMENT

000107069
 Acres:

Land: 0

Imp: 0

Previous
 Balance \$ 1839.60

Principal Being Paid \$ 1839.60

Penalty \$.00

Interest \$.00

LESTER/GAILE OWENS
 JUNE 28 2019

Amount Paid \$ 1839.60

*Balance Due \$.00

- Check 1839.60 # 34036 BLUERIDGE
 Pd by
 BALANCE DUE INCLUDES PENALTY/INTEREST THRU THE MONTH 6/2019

A meeting of the Smyth County Board of Supervisors Building and Grounds Committee was held at the County Office Building on Thursday, June 27, 2019 at 6:00 p.m.

Committee Members Present:

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

Staff Members Present:

Lisa Richardson, Assistant County Administrator
Kelly Woods, Administrative Assistant

Chairman, North Fork District Supervisor Phil Stevenson called the meeting to order at 5:58 p.m.

Lisa Richardson, Assistant County Administrator stated the contract for maintenance service for Emergency Generators was due to be renewed with Fidelity. Smyth County has the option to renew the contract annually for the next four (4) years, at a cost of \$9,260.00 for years two and three; with years four and five at a cost of \$10,000.00. Should the County or Fidelity choose to not renew the contract, a thirty (30) day written notice is required. After discussion, Rye Valley District Supervisor Rick K. Blevins made a motion to renew the contract with Fidelity for another year, with the cost to be \$9,260.00. Saltville District Supervisor Roscoe D. Call seconded the motion. All agreed unanimously.

Ms. Richardson then informed the Committee Michael Carter, County Administrator had met with Mt. Rogers Community Services to discuss an easement in order for the Morrison Building to tie into the gas line needed for the new Boiler System. At this time, plans are being developed to incorporate availability of service for the Morrison Building and planned new facilities for Mt. Rogers community Services Board. Progress on this project will continue over the next few months and the Committee will be updated accordingly.

Having no other business to discuss, Chairman, North Fork District Supervisor Phil Stevenson adjourned the meeting at 6:02 pm.

A meeting of the Smyth County Water and Sewer Committee was held at the County Office Building on Thursday, June 27, 2019 at 6:15 p.m.

Board Members Present: Saltville District Supervisor Roscoe D. Call, Chair
North Fork District Supervisor Phil Stevenson

Staff Present: Lisa Richardson, Assistant County Administrator
Kelly Woods, Administrative Assistant

At 6:15 p.m. Chairman, Saltville District Supervisor Roscoe D. Call called the meeting to order.

Lisa Richardson, Assistant County Administrator informed the Committee that Jeff Campbell, County Attorney had reviewed the Term Services Agreements received from various firms for Water/Sewer Projects. Mr. Campbell stated he felt it was in the best interest of Smyth County to adopt a uniform Term Services Agreement to utilize moving forward. A sample was reviewed from another locality as provided by Mr. Campbell. After discussion, North Fork District Supervisor Phil Stevenson made a motion to allow Jeff Campbell, County Attorney to draft a uniform Term Services Agreement for Smyth County. All agreed unanimously.

Ms. Richardson then informed the Committee that several applications for funding had been sent to Mt. Rogers Planning District Commission for various Water/Sewer Projects. Smyth County was awarded one project in the amount of \$20,000.00 for the Smyth/Wythe Interconnect PER. Due to limited funding, the remaining projects were not funded at this time.

With nothing else to discuss, Chairman, Saltville District Supervisor Roscoe D. Call adjourned the meeting at 6:22 P.M.

Kelly Woods

From: Michael Carter
Sent: Monday, July 01, 2019 10:33 PM
To: Kelly Woods
Subject: Fwd: Must Read - New Training Requirement for Local Elected Officials

For the next Board meeting.

----- Forwarded message -----

From: **Ethics Council** <ethicscouncil@dls.virginia.gov>
Date: Mon, Jul 1, 2019, 4:00 PM
Subject: Must Read - New Training Requirement for Local Elected Officials
To:

As of July 1, 2019, all local elected officials are now required to complete training on the State and Local Government Conflict of Interests Act. (See Va. Code 2.2-3132: <https://law.lis.virginia.gov/vacode/title2.2/chapter31/section2.2-3132/>).

As the clerk of the local governing body, it is your responsibility to maintain the training records for the elected officials in your jurisdiction. You must keep such records as public records for five years.

This training must be provided by the Virginia Conflict of Interest and Ethics Advisory Council. It cannot be provided by any other entity to satisfy the training requirement.

The Local Elected Officials Training Module is available now on the Council's website here: <http://ethics.dls.virginia.gov/>. Please ensure that your officials are taking the proper training in order to satisfy their training requirements; they should not be viewing the modules for the General Assembly or state officers and employees. We are transitioning to a new and improved module and platform in the fall, and hope that it will be available in November. In-person training is also available upon request and depending on staff availability.

At your request, the Council will run the most recent training report for the online training module so you can pull the necessary records. Records for in-person training must be created and maintained by you. The Council does not keep attendance records for in-person training sessions.

Any local elected official that is already in office as of July 1, 2019 has until December 31, 2019 to complete their first training. Any local elected official that takes office after July 1, 2019 must take their first training within two months of assuming office. Every local elected official is required to take the training at least once every two years, on a rolling deadline as of when they last completed the training.

Virginia Conflict of Interest and Ethics Advisory Council
900 E. Main St., 8th Floor
Richmond, VA 23219
(804) 698-1810
Email: ethics@dls.virginia.gov
Website: www.ethics.dls.virginia.gov

July 2, 2019

VIA EMAIL

Introduction

In our capacity as Financial Advisor to Smyth County, Virginia (the "County"), Davenport & Company LLC ("Davenport") is issuing this Request for Proposals ("RFP") on behalf of the County to solicit proposals for a Lease Financing (the "Financing") to finance the purchase of a new boiler, a roll-off truck, and all related costs of issuance (collectively, the "Project").

Financial Information

The County's Comprehensive Annual Financial Reports, Budgets, and other additional financial documents can be found on the County's website at the following links:

http://www.smythcounty.org/county_administration/audits.htm

http://www.smythcounty.org/board_of_supervisors/budget_info.htm

Key Assumptions

The following key assumptions are to be utilized in preparing your proposal:

Issuer:	Smyth County, Virginia
Purpose:	Proceeds of the Financing will be used to purchase a new boiler, a roll-off truck, and pay all costs of issuance associated with the Financing.
Tax Treatment:	Option 1 – Tax-Exempt, Bank Qualified. Option 2 – Taxable.
Security:	The County will enter into a Lease Agreement with the winning proposer. The County's obligations to pay debt service under the Lease Agreement will be subject to appropriation and will NOT be secured by a pledge the full faith and credit of the Commonwealth or any of its political subdivisions, including the County. The payments under the Lease Agreement will be secured by a security interest in the equipment being financed.
Rating(s):	None applied for on this financing.
Amount*:	Up to \$915,000.*
Interest Payments*:	Semi-annually on January 15 and July 15, commencing January 15, 2020.
Principal Payments*:	Annually on January 15, commencing January 15, 2020 and continuing until Final Maturity.
Interest Rate:	To the extent possible, fixed (Tax-Exempt, BQ) interest rate quotes through Final Maturity are preferred. If the quoted rate(s) will not be in effect (fixed) through Final Maturity, please specify all pertinent details relating to the interest rate reset, including the applicable interest rate index from which the rate reset will be calculated.

*Preliminary, subject to change.

DAVENPORT & COMPANY

Optional Redemption:

The County is looking for maximum flexibility. Please specify the call structure that would provide the most flexibility at the lowest cost of funds.

Estimated Principal Amortization*:

Maturity Date	Option A (10 Year)			Option B (12 Year)		
	Boiler	Roll-Off Truck	Aggregate	Boiler	Roll-Off Truck	Aggregate
1/15/2020	\$ 63,000	\$ 22,000	\$ 85,000	\$ 52,000	\$ 22,000	\$ 74,000
1/15/2021	65,000	23,000	88,000	53,000	23,000	76,000
1/15/2022	68,000	24,000	92,000	54,000	24,000	78,000
1/15/2023	70,000	25,000	95,000	56,000	25,000	81,000
1/15/2024	72,000	26,000	98,000	58,000	26,000	84,000
1/15/2025	75,000	27,000	102,000	60,000	27,000	87,000
1/15/2026	78,000	28,000	106,000	62,000	28,000	90,000
1/15/2027	80,000		80,000	64,000		64,000
1/15/2028	83,000		83,000	67,000		67,000
1/15/2029	86,000		86,000	69,000		69,000
1/15/2030				71,000		71,000
1/15/2031				74,000		74,000
Totals	\$ 740,000	\$ 175,000	\$ 915,000	\$ 740,000	\$ 175,000	\$ 915,000
Avg. Life	5.2	3.5	4.9	6.3	3.5	5.8

Drawdown:

All at closing.

Bank Closing Costs:

None anticipated to be paid by the County. Please specify any exceptions.

Annual/Ongoing Fees:

None anticipated to be paid by the County. Please specify any exceptions.

Lender's Counsel:

If your institution will involve its own legal counsel for purposes of reviewing the legal and financing documents, please provide the name of the firm, the primary contact(s), and a Not-to-Exceed fee for which the County will be responsible. If your institution covers these costs, please clearly indicate this benefit in your submittal.

Bond/Financing Documents:

McGuireWoods LLP, as Bond Counsel to the County, will be responsible for drafting the financing documents. There are no other additional legal costs anticipated to be paid by the County except as may be provided in your proposal. By submitting a proposal, the financial institution shall wave any conflict of interest with respect to McGuireWoods LLP serving as Bond Counsel to the County in connection with the financing.

Ongoing Disclosure:

The County will provide annual audited financial statements. Please specify any additional requirements.

Direct Bank Loan:

Proposals are requested for a direct bank loan evidenced by the financing agreement, by a single financial institution or a syndicate of financial institutions represented by one lead institution with which the County and their consultants will deal with exclusively on all aspects of the financing. The successful proposer(s) will be expected to provide a letter in form satisfactory to the County and Bond Counsel regarding the qualifications of the lender and stating that the loan is being made for its own account, with the present intent to hold the loan to maturity and with no intention of sale or distribution. No formal offering document will be prepared, although proposers should feel free to direct any questions about the County or its finances to the County's Financial Advisor; the

*Preliminary, subject to change.

specific contacts at Davenport can be found under the Submission of Proposals section herein.

Award:

The County reserves the right to request additional information from the proposers and reserves the right to reject any or all proposals and to waive any irregularity or informality. Although the selection will be based substantially on lowest total financing cost (including both interest cost and upfront fees and expenses), the County reserves the right to select the proposer that best meets the needs of the County. The County Board of Supervisors intends to approve the successful proposer at its August 13, 2019 Meeting.

Closing*:

Closing is expected to take place in late August 2019. The opinion(s) of Bond Counsel will be delivered at closing.

Additionally, please specify any other terms or conditions that would impact the proposed structure of the new issue. If your institution proposes provisions that are considered customary by the bank, but are not considered customary in tax-exempt municipal financing, please be specific in your proposal. Examples may include, but not be limited to the following:

- Yield Maintenance
 - Adjustments related to changes outside of the County's control (i.e., Corporate Tax Rate Structure, Capital Reserve Requirements, and/or Regulations such as Basel III).
- Cross Default
 - Provisions tying this financing with other General Obligation and/or Lease debt, whether publicly offered or held by banking/financing institutions (held by your institution and/or others).
- Acceleration Provisions
- "Most Favored Nation" Provisions
 - Inclusion of restrictive covenants in other documents by reference.

Proposals which do not contemplate these additional provisions would be preferred.

PRELIMINARY TIMETABLE*:

Date	Action
July 2	Distribute RFP to local, regional, and national Banks.
July 26	Bank Proposals due to Davenport by 11:00 a.m., Richmond, VA Time.
Week of July 29	Clarify proposals with banks.
Week of August 5	Recommendation to proceed with the Best Proposal provided to the County.
August 13	Board of Supervisors Meeting. <ul style="list-style-type: none"> ▪ Board of Supervisors considers selecting winning proposer. ▪ Board of Supervisors considers adopting final resolution(s) and form of financing documents.
August 27	Close Direct Bank Loan financing.

*Preliminary, subject to change.

Submission of Proposals:

By submitting a proposal for the Financing, we are anticipating that the proposal has received final or near final credit approval by your banking institution and that your banking institution is ready and able to provide the funding to the County, should your banking institution be selected as the winning proposer. If this financing requires additional credit approvals after submission of your response, please clearly indicate that in your response and describe the process by which these additional approvals will be obtained, the timing of receiving these approvals, and any additional information that will need to be provided by the County.

We look forward to your response by 11:00 a.m. Richmond, VA Time on Friday, July 26, 2019. Proposals should be submitted electronically to:

David Rose	Roland Kooch	Ben Wilson
(804) 697-2905	(804) 697-2906	(804) 697-2920
drose@investdavenport.com	rkooch@investdavenport.com	bwilson@investdavenport.com

In the meantime, should you have any further questions or concerns please feel free to contact me at the number above.

Sincerely,



David Rose
Senior Vice President, Manager of Public Finance
Davenport Public Finance

cc: Michael Carter, County Administrator, Smyth County, Virginia
Lisa Richardson, Assistant County Administrator, Smyth County, Virginia
Kelly Woods, Administrative Assistant, Smyth County, Virginia
T.W. Bruno, Bond Counsel, McGuireWoods LLP
David Gustin, Bond Counsel, McGuireWoods LLP
Roland Kooch, Davenport & Company LLC
Ben Wilson, Davenport & Company LLC

Municipal Advisor Disclosure

The U.S. Securities and Exchange Commission (the "SEC") has clarified that a broker, dealer or municipal securities dealer engaging in municipal advisory activities outside the scope of underwriting a particular issuance of municipal securities should be subject to municipal advisor registration. Davenport & Company LLC ("Davenport") has registered as a municipal advisor with the SEC. As a registered municipal advisor Davenport may provide advice to a municipal entity or obligated person. An obligated person is an entity other than a municipal entity, such as a not for profit corporation, that has commenced an application or negotiation with an entity to issue municipal securities on its behalf and for which it will provide support. If and when an issuer engages Davenport to provide financial advisory or consultant services with respect to the issuance of municipal securities, Davenport is obligated to evidence such a financial advisory relationship with a written agreement.

When acting as a registered municipal advisor Davenport is a fiduciary required by federal law to act in the best interest of a municipal entity without regard to its own financial or other interests. Davenport is not a fiduciary when it acts as a registered investment advisor, when advising an obligated person, or when acting as an underwriter, though it is required to deal fairly with such persons.

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Smyth County Planning Commission

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Hazel Wagoner, Atkins District
Graham Davidson Jr., Chilhowie District
Robert Campbell, North Fork District
Joel Pugh, Park District
Tony Dean, Royal Oak District
Paul Shepherd, Rye Valley District
David Spence, Saltville District
Clegg Williams, Zoning Administrator
Sarah Parris, Administrative Assistant

To: Michael L. Carter
From: Clegg Williams *CW*
Date: July 3, 2019
Subject: Recommendations from Planning Commission

At the joint public hearing on Thursday, June 27, 2019, the following motion was rendered:

High Country Horse Camp, LLC – Tom Davis Application for Special Use Permit:

Commissioner David Spence made a motion to recommend the Board of Supervisors approve of High Country Horse Camp, LLC's Special Use Permit request for a campground with the following stipulations:

1. There be a maximum of 14 full service campsites;
2. The primitive campsites be limited to 30 people total;
3. They establish and enforce a quiet time at 10:00 p.m.;
4. No alcoholic beverages allowed on premises;
5. Access to the property be limited to the two main entrances on Whitetop Rd; and,
6. The camp be staffed during operation and they enforce the above conditions

Commissioner Hazel Wagoner seconded the motion.

After consideration, the motion PASSED by the following vote:

AYES: Pugh, Spence, Wagoner, Shepherd, Davidson Jr., Dean
NAYS: None.
ABSTAINERS: None.
ABSENT: Campbell