

AGENDA

Tuesday, June 11, 2019
4:00 PM

4:00 CALL MEETING TO ORDER (M. Todd Dishner, Chairman)

CLOSED SESSION

Code of Virginia, Section 2.2-3711- 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.

5:00 CALL MEETING TO OPEN SESSION

Invocation and Pledge of Allegiance

ADOPTION OF AGENDA

Adopt the agenda and the additional agenda as presented

MINUTES OF PREVIOUS MEETINGS (Pgs.3-20)

Request adoption of the May 14th, 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

5:30 Joint Public Hearing-Road additions to the Comprehensive Plan (Pg.21)

6:00 Public Hearing-Proposed Smyth County Budget FY2019-2020 (Pgs.22-25)

6:30 Public Hearing- Rich Valley Fair Festival Application (Pg.26)

NEW BUSINESS

***Consideration of Proposed Smyth County School Board FY2019-2020 Budget**

***Consideration of Acceptance of the Atkins Convenience Station Deed (Pgs.27-28)**

***Consideration of Acceptance of the Camp Convenience Station Lease (Pgs.29-35)**

***Schedule Joint Public Hearing with the Smyth County Planning Commission for Land Use Map Proposed Changes within the Comprehensive Plan to July 11, 2019 at 6:00 P.M.**

***Schedule Public Hearing for Konnarock, Green Cove, Laurel Valley Association Festival Application to July 11, 2019 at 6:30 P.M.**

***Extra Holiday Hours for Fourth of July (Pg.36)**

*** Committee Recommendations:**

- **Building and Grounds Committee, Phil Stevenson-Chair (Pgs.37-38)**
- **Ordinance Committee Recommendation, Judy Wyant-Chair (Pgs.39-40)**
- **Personnel Committee Recommendation, Todd Dishner-Chair (Pg.41)**

***Supervisor Comment Time**

The Smyth County Board of Supervisors held its regular meeting at 4:00 p.m., **Tuesday, May 14, 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; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: North Fork District Supervisor Phil Stevenson (1)

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



4/9/2019 4:10 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.1; Personnel Matters**; Discussion, consideration, or interviews of prospective candidates for employment and contracts, **A.7 Legal**; discussion with legal counsel and staff pertaining to actual or probable litigation. **A.8 Legal**; Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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, Saltville District Supervisor Roscoe D. Call, Chilhowie District Supervisor R. Curtis Rhea and Atkins District Supervisor Charles Atkins.

NAYS: None.

ABSTAINERS: Royal Oak District Supervisor Judy Wyant.

ABSENT: North Fork District Supervisor Phil Stevenson.

 5/14/2019 5:04 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; Saltville District Supervisor Roscoe D Call; North Fork District Supervisor Phil Stevenson; Chilhowie District Supervisor R. Curtis Rhea; Atkins District Supervisor Charles Atkins; and Royal Oak District Supervisor Judy Wyant (6)

ABSENT: Vice Chairman, Rye Valley District Supervisor Rick K Blevins (1)

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.

 5/14/2019 5:04 PM Kendra Hayden, Administrative Assistant gave the invocation and Sandy Elswick, Voter Registrar led the Pledge of Allegiance.

 5/14/2019 5:05 PM It was moved by Saltville District Supervisor Roscoe D. Call, 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,
Saltville District Supervisor Roscoe D. Call,

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

NAYS: Royal Oak District Supervisor Judy Wyant.

ABSTAINERS: North Fork District Supervisor Phil Stevenson.

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

 5/14/2019 5:06 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, making a corrected date change to the additional agenda, reflecting May 14, 2019.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 5:06 PM It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Royal Oak District Supervisor Judy Wyant to approve the minutes of the April 9, 2019 meeting.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.


ABSTAINERS: None.

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

 5/14/2019 5:07 PM Michael Carter, County Administrator presented the Board with information on the current FY2018-2019 Budget and a current month analysis for appropriations.

 5/14/2019 5:19 PM Chairman, Park District Supervisor M. Todd Dishner opened citizens time.

With no one wishing to speak at the time, citizens time remained open.

 5/14/2019 5:20 PM It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,530,000.00 from the General Fund. The following is an explanation of the appropriations approved:

General County

Accounts Payable Listing:	\$837,573.65
Payroll:	\$696,435.71
Auto Draft Rural Development:	\$8,974.00
AEP/Century Link Bills:	\$25,000.00
County Administration Fund:	\$5,000.00
Minus Beginning Appropriation:	\$(62,184.65)
New Carryover:	\$19,201.29
Total County Appropriation:	\$1,530,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$410,000.00 from the General Fund for the Department of Social Services. The following is an explanation of the appropriations approved:

Social Services

(May 15-May 31, 2019)	\$ 350,000.00
(June 1-June 11, 2019)	\$ 60,000.00
Total Social Services:	\$ 410,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$4,450,000.00 from the General Fund for the Smyth County School Board Operating Fund. The following is an explanation of the appropriations approved:

Schools-Operating Fund

Instruction	\$ 3,200,000.00
Administration, Attendance, & Health	\$ 115,000.00
Transportation	\$ 285,000.00
Facilities	\$ 400,000.00
School Food Service	\$ 375,000.00
Technology	\$ 75,000.00
Total School Operating Fund:	\$ 4,450,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

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

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Atkins District Supervisor Charles Atkins, seconded by Saltville District Supervisor Roscoe D. Call to appropriate \$1,200.86 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,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,

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

NAYS: None.

ABSTAINERS: None.

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

It was moved by Saltville District Supervisor Roscoe D. Call, seconded by Atkins District Supervisor Charles Atkins to appropriate \$32,147.09 from Fund 749 for Drug Recovery Court open invoices.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 5:23 PM Chilhowie District Supervisor R. Curtis Rhea made a motion to schedule a Public Hearing for the Konnarock, Green Cove, Laurel Valley Association Festival Application on July 11, 2019 at 5:30 P.M. 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,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 5:24 PM Lisa Richardson, Assistant County Administrator brought forward a Resolution for consideration, as show below for the Green Acres Drive/Evergreen Court VDOT Revenue Share Project; and read aloud for the record.

WHEREAS, the Smyth County Board of Supervisors desires to submit an application for an allocation of funds of up to \$124,033 through the Virginia Department of Transportation Fiscal Year 2019-2020, Revenue Sharing Program; and,

WHEREAS, \$124,033 of these funds are requested to fund the road improvement of Green Acres Drive and Evergreen Court, Chilhowie, Virginia; and,

WHEREAS, the Smyth County Board of Supervisors hereby supports this application for an allocation of \$124,033 through the Virginia Department of Transportation Fiscal Year 2019-2020 Revenue Sharing Program.

NOW THEREFORE IT BE RESOLVED, that the Board of Supervisors of Smyth County hereby commits to fund its local share of preliminary engineering, right-of-way and construction (as applicable) of the project(s) under the agreement with the Virginia Department of Transportation in accordance with the project financial document (s).

BE IT FURTHER RESOLVED, that Michael L. Carter, County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

ADOPTED this 14th day of May, 2019.

A COPY ATTEST

M. Todd Dishner, Chairman

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


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 5:26 PM Michael Carter, County Administrator presented the Audit Engagement Letter for FY19. Royal Oak District Supervisor Judy Wyant stated she felt there were a few errors in the FY18 audit and would like for the auditors to be mindful while conducting the next audit.

North Fork District Supervisor Phil Stevenson made a motion to approve the audit engagement letter as presented for FY19. 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,

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 5:29 PM North Fork District Supervisor Phil Stevenson brought forward a recommendation from the Building and Grounds Committee. It is the Committee's recommendation to allow staff to communicate with VDOT and County Attorney Jeff Campbell concerning the requests being made by Mr. J. S. Staley in regards to the donation of land for the Back of the Dragon Project.

Mr. Stevenson informed the Board the Committee also met on May 8, 2019 concerning the feedback given by VDOT and Jeff Campbell. Michael Carter, County Administrator stated that VDOT does not have any issues with the stipulations requested by Mr. Staley except for the request the property revert back to heirs of J. S. Staley Jr. VDOT stated it would not be in the best interest of VDOT to accept the property with that stipulation as it would be challenging to make any investment in the site without obtaining clear rights.

The Committee further discussed the other two stipulations stating no Committee member is opposed to a plaque or small marker to commemorate the dedication of the project to J. Stuart Staley. At this time the only remaining issue seems to be with the stipulation concerning the up keep of the site and removal of graffiti. Mr. Carter stated the County Attorney communicated that if this provision is placed in the conveyance of the deed, the County would be responsible for such clean up. Discussion continued on this item, with the Committee requesting for Mr. Carter to communicate with the Town of Marion and the Smyth County Tourism Association to consider being the entity named in the Deed as the responsible party for the upkeep and maintenance of the site.

Since the meeting, communication has been made with both the Town of Marion and the Smyth County Tourism Association. The Town of Marion is willing to discuss the issue further, however the Tourism Association stated they don't have the resources to assist in maintaining the overlook.

North Fork District Supervisor Phil Stevenson made a motion to send these recommendations back to the Building and Grounds Committee for further discussion. 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,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: Atkins District Supervisor Charles Atkins.

ABSTAINERS: None.

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

 5/14/2019 5:47 PM With no one wishing to speak, Chairman Park District Supervisor M. Todd Dishner closed citizens time.

 5/14/2019 5:48 PM Charles Harrington, Emergency Management Coordinator presented the Emergency Operations Plan. Mr. Harrington explained the plan is similar to those adopted in years past, and the Board of Supervisors would need to consider two (2) resolutions, as shown below to adopt the plan. Each adoption of the plan keeps it current for four (4) years.

**Resolution
Emergency Operations Plan**

WHEREAS the Board of Supervisors of Smyth County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS Smyth County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS Smyth County has established and appointed a Director and Coordinator of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Smyth County, Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FUTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this board.

Chairman, County Board of Supervisors

ATTEST:

Clerk, County Board of Supervisors

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution for the Emergency Operations plan. 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,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,
Atkins District Supervisor Charles Atkins,
Chilhowie District Supervisor R. Curtis Rhea and
Royal Oak District Supervisor Judy Wyant.

NAYS: None.

ABSTAINERS: None.

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

Declaration of Adoption National Incident Management System

BE IT RESOLVED by the Smyth County Department of Emergency Management as follows:

WHEREAS, at the request of the President, the Department of Homeland Security has developed the National Incident Management System (NIMS) for the purpose of unifying and coordinating all emergency responders' efforts during disasters; and

WHEREAS, the Department of Homeland Security has directed all Federal, State, Territorial, Tribal, and local entities involved in emergency response to adopt NIMS; and

WHEREAS, the Governor of the Commonwealth of Virginia has similarly endorsed NIMS by proclaiming it the official basis for management of incident response in Virginia; and

WHEREAS, the NIMS will enable responders at all levels to work together more effectively and efficiently to manage domestic incidents no matter what the cause, size or complexity, including catastrophic acts of terrorism and natural disaster; and

WHEREAS, Smyth County Department of Emergency Management currently uses the Incident Command System (ICS) as referred to in NIMS; and

WHEREAS, Smyth County Department of Emergency Management recognizes the need for a single Incident Management System to be used by all local agencies and disciplines;

BE IT THEREFORE RESOLVED, that Smyth County Department of Emergency Management (DEM) adopts the National Incident Management System. That this system will be used at all incidents and drills, taught in all DEM training courses, and reflected in all DEM emergency mitigation, preparedness, response and recovery plans and programs.

Adopted by the Smyth County Board of Supervisors and effective on the date of adoption.

Chairman, Board of Supervisors/City Council

ATTEST:

Clerk, Smyth County Board of Supervisors

North Fork District Supervisor Phil Stevenson made a motion to adopt the Resolution for the National Incident Management Program. 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,
Saltville District Supervisor Roscoe D. Call,

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 5:51 PM Chilhowie District Supervisor R. Curtis Rhea, member of Smyth-Washington Regional Industrial Facilities Authority Board, presented the Annual SWIFA Report. Mr. Rhea thanked the Board for allowing him the time to present information and stated the audit was conducted by an independent consultant. Mr. Rhea gave the Board an opportunity to ask any questions and stated he would answer them to the best of his abilities.

 5/14/2019 5:57 PM Chairman, Park District Supervisor M. Todd Dishner brought forward the following recommendations from the Budget Committee:

Item #1: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Maintenance Department in the amount of \$2,000.00.

EXPENSE

From:	To:	Amount:
001-043040-5102 (Heating Services)	001-043040-5405 (Janitorial)	\$2,000.00

After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

Item #2: It is the Committee's recommendation to approve the budget transfer as shown below for the Smyth County Legal Department in the amount of \$14,000.00.

EXPENSE

From:	To:	Amount:
001-012010-1001(County Admin. Salaries)	001-012040-3002 (Legal Dept)	\$14,000.00

After consideration, the motion PASSED by the following vote:


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

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 6:01 PM Chairman, Park District Supervisor M. Todd Dishner opened the Public Hearing for the Smyth County School Board Budget for fiscal year 2018-2019. Michael Carter, County Administrator read the advertisement as shown below for the record.

**NOTICE OF PUBLIC HEARING
ON THE SMYTH COUNTY SCHOOL BUDGET
FOR FISCAL YEAR COMMENCING
July 1, 2019– June 30, 2020
On May 14, 2019 at 6:00 p.m.**

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

The Smyth County Board of Supervisors will conduct a hearing for the purpose of receiving public comments on the proposed School Board budget for the fiscal year beginning July 1, 2019. The public hearing will be held in the **Board of Supervisors meeting room, 121 Bagley Circle, Smyth County Office Building on May 14, 2019 at 6:00 p.m.**

Subject to the rules and procedures of the Board of Supervisors, at the above-mentioned day, time, and place any citizen of Smyth County may appear and express their opinion(s).

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

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

**Smyth County School Board
Operations Budget For the Year Ending June 30, 2020**

Revenue Summary for Operations Budget

	2018-2019	2019-2020	Difference
State Revenue	\$ 27,425,895	\$ 27,586,055	\$ 160,160
Local Revenue	\$ 7,950,850	\$ 7,815,575	\$ (135,275)
Federal Revenue	\$ 5,437,419	\$ 5,529,055	\$ 91,636
State Sales Tax	\$ 4,795,569	\$ 4,973,005	\$ 177,436
Other Revenue	\$ 2,489,029	\$ 2,657,641	\$ 168,612
TOTAL OPERATIONS	\$ 48,098,762	\$ 48,561,331	\$ 462,569

Expenditure Summary for Operations Budget

	2018-2019	2019-2020	Difference
Instruction	\$ 34,446,904	\$ 35,056,046	\$ 609,142
Administration	\$ 1,452,675	\$ 1,454,563	\$ 1,888
Transportation	\$ 2,629,108	\$ 2,513,032	\$ (116,076)
Facilities	\$ 4,490,165	\$ 4,340,455	\$ (149,710)
Food Service	\$ 3,700,578	\$ 3,802,506	\$ 101,928
Technology	\$ 1,379,332	\$ 1,394,729	\$ 15,397
TOTAL OPERATIONS	\$ 48,098,762	\$ 48,561,331	\$ 462,569

Smyth County School Board

Capital Outlay and Debt Service Budget For the Year Ending June 30, 2020

Revenue Summary for Capital Outlay and Debt Service Budget

	2018-2019	2019-2020	Difference
Local Funds - Capital Outlay	\$ -0-	\$ -0-	\$ -0-
Local Funds - Debt Service	\$ 2,205,460	\$ 2,192,564	\$ (12,896)
Other Funds – Interest Rebate	\$ 487,113	\$ 487,113	\$ -0-
TOTAL CAPITAL OUTLAY	\$ 2,692,573	\$ 2,679,677	\$ (12,896)

Expenditure Summary for Capital Outlay and Debt Service Budget

	2018-2019	2019-2020	Difference
Capital Outlay – Facilities	\$ -0-	\$ -0-	\$ -0-
Capital Outlay - Debt Service	\$ 2,692,573	\$ 2,679,677	\$ (12,896)
TOTAL CAPITAL OUTLAY	\$ 2,692,573	\$ 2,679,677	\$ (12,896)

Atkins District Supervisor Charles Atkins made a motion to waive the reading of the rules related 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,
Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson,

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

NAYS: None.


ABSTAINERS: None.


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


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.

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.


No one chose to speak.

 5/14/2019 6:31 PM Chairman, Park District Supervisor M. Todd Dishner closed the Public Hearing.

 5/14/2019 6:32 PM Kendra Hayden, Administrative Assistant presented an update on the Familiarization Tour Smyth County recently participated in. Ms. Hayden stated VIAA Executive Director Josh Lewis and the VEDP arrange for "Familiarization" Visits every year that incorporate different sectors of Economic Development in our region. This year, they chose six (6) site consultants from across the United States and focused on visiting the largest sites in each locality; requesting information on local/state incentives as well as current business industry's ability to retain workforce and how they successfully operate in our locality. Smyth County chose for the group to visit Pathway Park with an outdoor classroom approach. The site consultants were able to see a first-hand view of the property as Michael Carter, County Administrator explained the past history, how Smyth County was able to have a level, shovel-ready site from a Tobacco Commission Grant, and the future hopes for the site; along with incentives that are offered for such a site by both the locality and the State. Then the group was taken for a tour of Scholle, IPN and briefly discussed with the group their current expansion, how they successfully operate in Smyth County, and spoke on their workforce development and ability to retain quality employees.

 5/14/2019 6:34 PM Chairman, Park District Supervisor M. Todd Dishner presented the minutes from the Emergency Communications Committee meeting held on April 23, 2019. Mr. Dishner stated the meeting was held to further discuss the RFP's that were received for Transportation Services for Smyth County. Charles Harrington, Emergency Management Coordinator has reviewed each bid thoroughly and does not feel any of the RFP's received meet the needs required by Smyth County at this time. It is Mr. Harrington's recommendation to reject all bids received and to continue to support the efforts being made by Saltville Rescue Squad to continue to operate and meet the needs of the citizens in the area. The Committee also discussed the need to form a Committee consisting of representatives from all local Departments to address the Emergency Services requirements on a long-term basis, as needs continue to change.

Jason Mash, President, Saltville Rescue Squad Board informed the Board of Supervisors the Squad was still currently active with fundraising and collection of insurance to continue operating. Mr. Mash stated it was the opinion of the Board the Squad should be able to continue offering services to the Saltville area until July, when new budget funding was available.

 5/14/2019 6:41 PM Lisa Richardson, Assistant County Administrator brought a recommendation before the Board of Supervisors from the Insurance Committee. Ms. Richardson informed the Board the County has the option to offer Genworth Long Term Care Optional Insurance through VRS to qualifying full-time employees. The Long-Term Care option is at no cost to the County and a voluntary benefit. The Open enrollment period for this option will be September 16, 2019-October 11, 2019. It is the Committee's recommendation to make this an available option to all employees who may be interested.


After consideration, the motion PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 6:44 PM Royal Oak District Supervisor Judy Wyant brought forward the following recommendations from the Ordinance Committee:

Royal Oak District Supervisor Judy Wyant brought forward a recommendation from the Ordinance Committee. It is the Committee's recommendation to set a Joint Public Hearing with the Planning Commission on June 11, 2019 at 5:30 P.M. for public input on the proposed road additions and changes to the Land Use Map within the Comprehensive Plan.

After consideration, the motions PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

The Board continued to discuss the proposed Land Use Map changes. North Fork District Supervisor Phil Stevenson made a motion for the Building and Zoning Department, with assistance from the GIS Department to notify all landowners by certified mail who may be impacted by the potential changes to

the Land Use Map prior to the Public Hearing. Saltville District Supervisor Roscoe D. Call seconded the motion.

After consideration, the motions PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

Lastly, several Board Members identified concerns with the timing of the Public Hearing for the Land Use Map and the ability to allow ample opportunity for landowners and the Board to understand the proposed changes. North Fork District Supervisor Phil Stevenson made a motion to rescind the previous vote concerning the Joint Public Hearing for both the road additions and the Land Use Map proposed changes on June 11, 2019 at 5:30 P.M.; to separate the two issues with the first Public Hearing on June 11, 2019 at 5:30 P.M. to consider the road additions to the Comprehensive Plan; and lastly to schedule a future Public Hearing for the proposed changes to the Land Use Map. Saltville District Supervisor Roscoe D. Call seconded the motion.

As a summary, the Public Hearing set for June 11, 2019 at 5:30 P.M. will be strictly for the proposed road additions to the Comprehensive Plan.

After consideration, the motions PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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



5/14/2019 7:10 PM Chairman, Park District Supervisor M. Todd Dishner brought forward a recommendation from the Personnel Committee. It is the Committee's recommendation to deny the recommendation made by the Ordinance Committee to hire additional staff requested by the Building and Zoning Department. An advertisement has been placed to replace a Building Official, due to retirement, and a former retired County Building Inspector was available to utilize as part time in the interim.

After consideration, the motions PASSED by the following vote:


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

Saltville District Supervisor Roscoe D. Call,
North Fork District Supervisor Phil Stevenson and
Chilhowie District Supervisor R. Curtis Rhea.

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

ABSTAINERS: None.

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

 5/14/2019 7:13 PM Saltville District Supervisor Roscoe D. Call brought forward a recommendation from the Water/Sewer Committee. It is the Committee's recommendation to approve the Water Purchase Contract with the Town of Saltville. The rate will be \$3.50 per 1,000 gallons effective July 1, 2019.


After consideration, the motions PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 7:15 PM North Fork District Supervisor Phil Stevenson made a motion to schedule a Public Hearing for the Rich Valley Fair Festival Application on June 11, 2019 at 6:30 P.M. Atkins District Supervisor Charles Atkins seconded the motion.

After consideration, the motions PASSED by the following vote:

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

NAYS: None.

ABSTAINERS: None.

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

 5/14/2019 7:16 PM Supervisor Comment Time:

Saltville District Supervisor Roscoe D. Call thanked the Saltville Rescue Squad for continued efforts to provide services to the citizens of Saltville.

Chilhowie District Supervisor R. Curtis Rhea stated he appreciated all the efforts that were made with the Commonwealth concerning the Morrison Building, and he supported staff with the decision.


Atkins District Supervisor Charles Atkins stated he felt the purchase of the Convenience Station site in Atkins should have been approved by the Board of Supervisors and reflected in the Board minutes.

North Fork District Supervisor Phil Stevenson stated he too appreciates the Saltville Rescue Squad's efforts to continue operation and that he also supports the decision on obtaining the Morrison Building as an asset for Smyth County.

Royal Oak District Supervisor Judy Wyant stated she would like to see a five (5) and ten (10) year plan concerning the upkeep of the Morrison Building.

Michael Carter, County Administrator stated he appreciated everyone's comments concerning the Morrison Building as everyone has a right to express concern. Mr. Carter stated that it is regrettable other decisions weren't made by previous Boards regarding building a new facility to house the Administrative Offices.

Park District Supervisor M. Todd Dishner stated he was a member of the Board of Supervisors when the New Administration Building was proposed and he was one of the few who supported the project. However, he feels the conveyance of the Morrison Building by the Commonwealth is a benefit to Smyth County.

 5/14/2019 7:28 PM Meeting Adjourned.

**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 readoption 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

**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/Tranf 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

<u>Expenditures</u>	<u>FY/2019 Budget</u>	<u>Proposed FY/2020</u>	<u>Inc./Dec.</u>
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

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:

Friday, 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 am 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 am 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

BOOK 1035 PAGE 0775

This Document Was Prepared By: Jeffrey L. Campbell

CHIEF CLERK
SMYTH COUNTY, VIRGINIA

2019 APR 30 PM 2:18



CAMPBELL LAW FIRM
P. O. Box 986
Marion, VA 24212
276-783-8197

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 30th 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 FIVE-HUNDRED 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
TIMOTHY J. HARRIS

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

Jeffrey L. Campbell
SMYTH COUNTY ATTORNEY

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

I, Kelly D. Woods, 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 April 30, 2019, this day personally appeared before me and
acknowledged the same.

Given under my hand this 30 day of April, 2019.
My Commission expires: June 30 2022

Kelly D. Woods
NOTARY PUBLIC

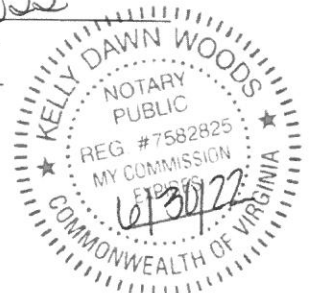


COMMONWEALTH OF VIRGINIA:
COUNTY OF SMYTH, to-wit:

I, Kelly D. Woods, 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 April 30, 2019, this day personally appeared
before me and acknowledged the same.

Given under my hand this 30 day of April, 2019.
My Commission expires: June 30 2022

Kelly D. Woods
NOTARY PUBLIC



BOOK 1035 - 0476

Exempt from recording taxes under §58.1-811 (A) (3) Tax
Parcel#: 73-A-1

CLERK OF COURT
SMYTH COUNTY, VIRGINIA

2019 APR 22 AM 9:30

THIS LEASE made this the 12th day of APRIL 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 is 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 with 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.

BOOK 1035-00481

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, Suite 100
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]

BOOK 1035 0482

NOTARY CERTIFICATIONS

COMMONWEALTH OF VIRGINIA,

COUNTY OF SMYTH, to wit:

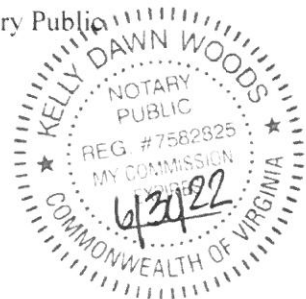
The foregoing instrument dated April 12, 2019 was acknowledged before me, a Notary Public of the Commonwealth of Virginia, in Marion, Virginia, on this 12 day of April, 2019, by Joann Copenhaver.

Kelly Dawn Woods

Notary Public

My Commission Expires: June 30 2022

Notary ID#: 7582825



COMMONWEALTH OF VIRGINIA,

COUNTY OF SMYTH, to wit:

The foregoing instrument dated April 12, 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 12 day of April, 2019, by M. Todd Dishner, Chairman of the Board of Supervisors.

Kelly Dawn Woods

Notary Public

My Commission Expires: June 30 2022

Notary ID#: 7582825



Commonwealth of Virginia 2019 Pay and Holiday Calendar

State Holidays

January 1
New Year's Day
January 18
Lee-Jackson Day
January 21
Martin Luther King, Jr. Day
February 18
George Washington Day
May 27
Memorial Day
July 4
Independence Day
September 2
Labor Day
October 14
Columbus Day & Yorktown Victory Day
November 11
Veterans Day
November 27
4 hours additional holiday time
November 28
Thanksgiving
November 29
Day After Thanksgiving
December 24
8 hours additional holiday time
December 25
Christmas

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

Denotes Payday ☐

Denotes Holiday ☐

Denotes Additional Time Off ☐ 8 hrs ☐ 4 hrs

Denotes Payday on Holiday or Time Off ☐ ☐

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Revised May 2019



Virginia Department of
HUMAN RESOURCE
MANAGEMENT

January

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A meeting of the Smyth County Board of Supervisors Building and Grounds Committee was held at the County Office Building on Wednesday, May 29, 2019 at 4:00 p.m.

Committee Members Present:

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

Staff Members Present:

Michael Carter, County Administrator
Lisa Richardson, Assistant County Administrator
Jeff Campbell, County Attorney
Kelly Woods, Administrative Assistant

Others Present:

J.S. Staley

Chairman, North Fork District Supervisor Phil Stevenson called the meeting to order at 4:04 p.m.

Kelly Woods, Administrative Assistant presented an update to the Committee concerning the stipulations that Mr. Staley, owner of a portion of the overlook, had previously requested in the conveyance of the property needed for the Back of the Dragon project. The stipulations are as follows:

- *Deed of conveyance needs to specifically reference J. Stuart Staley Memorial Overlook
- *Deed needs to stipulate the overlook must be kept clean, neat and free of graffiti
- *Should any ensuing entities attempt to abrogate or amend the above provisions, the property described shall revert to the heirs of J. S. Staley Jr.

Recently, Mr. Staley communicated that he was no longer concerned any longer with the first two (2) mentioned, however he remains firm for the project to be named the J. Stuart Staley Memorial Overlook in memory of his father.

Kelly Woods, Administrative Assistant stated contact had been made with VDOT concerning the deed and the request by Mr. Staley to name the project after his father; and was instructed to follow the same procedure that is used to name a Bridge in honor of someone. Ms. Woods stated the Board of Supervisors would need to consider adopting a Resolution making the request to name the Overlook and the Commonwealth Transportation Board would have to approve the Resolution before the naming takes place.

Discussion continued on this item, with Saltville District Supervisor Roscoe D. Call making a motion to recommend adopting the attached Resolution, naming the overlook portion of the Back of the Dragon, the J. Stuart Staley Memorial Overlook. All agreed unanimously.

Having no other business to discuss, Chairman, North Fork District Supervisor Phil Stevenson adjourned the meeting at 4:36 pm.



Park District
M. Todd Dishner (Chair)

Rye Valley District
Rick K. Blevins (V. Chair)

Saltville District
Roscoe Call

North Fork District
Phil Stevenson

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

Atkins District
Charles Atkins

Chilhowie District
R. Curtis Rhea

Royal Oak District
Judy Wyant

Michael L. Carter
County Administrator

Title: 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

Ordinance Committee Meeting Minutes
May 29, 2019

A meeting of the Smyth County Ordinance Committee was held at the County Office Building on Wednesday, May 29, 2019 at 3:30 p.m.

Board Members Present: Royal Oak District Supervisor Judy Wyant, Chair
Saltville District Supervisor Roscoe D. Call
Atkins District Supervisor Charles Atkins

Staff Present: Kelly Woods, Administrative Assistant
Jeff Campbell, Campbell Law Firm

Others Present: Tom Burkett, Treasurer

At 3:36 p.m. Royal Oak District Supervisor Judy Wyant called the meeting to order.

Tom Burkett, Treasurer brought forward a request for the Committee to consider recommending adopting an ordinance (as shown attached) that would allow 20% be added to an individual's delinquent Personal Property bill to allow for offsetting the costs that are associated with the administrative, collection agency and attorney's fees that are accumulated due to trying to collect the delinquent bill. Mr. Burkett explained for such fees to be applied in the collection process an ordinance identifying the ability to collect such fee must be passed by the local governing body.

After discussion, Saltville District Supervisor Roscoe D. Call made a motion to recommend consideration of the Ordinance at a Public Hearing to be scheduled by the Board of Supervisors. Atkins District Supervisor Charles Atkins seconded the motion. All agreed unanimously.

With nothing else to discuss, the meeting was adjourned 3:39 P.M.

PROPOSED ORDINANCE

xx-xx. Payment of administrative fees, attorney's fees, and collection agency's fees to cover the costs associated with the collection of delinquent taxes.

Any person liable for local taxes or other local accounts who fails to pay the amount due within 30 days after notice of the delinquency has been sent may, in addition to all penalties and interest, pay a fee to cover the administrative costs associated with the collection in such an amount as allowed by Section 58.1-3958 of the Virginia Code, as amended, or such other Virginia statute regulating the amount of such fees or covering the subject of fees in such cases. In addition to the administrative fee, any collection agency's fees or attorney's fees actually contracted for by the Treasurer, not to exceed twenty (20) percent of the delinquent bill, may also be added to the delinquent bill.

A meeting of the Smyth County Personnel Committee was held at the County Office Building on Wednesday, May 29, 2019 at 4:30 pm.

Committee Members Present: Park District Supervisor M. Todd Dishner, Chairman
Saltville District Supervisor Roscoe D. Call
North Fork District Supervisor Phil Stevenson

Staff Present: Michael Carter, County Administrator
Lisa Richardson, Assistant County Administrator
Kelly Woods, Administrative Assistant
Jeff Campbell, County Attorney.

Chairman, Park District Supervisor M. Todd Dishner called the meeting to order at 4:37 P.M.

Lisa Richardson, Assistant County Administrator gave an overview of the recent interviews conducted for the vacant Building Official position. Ms. Richardson stated 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.

The Committee then discussed the need to appoint an interim Building Official, due to the retirement of the current Official. Mr. Campbell reviewed Virginia Code in relation to such, and found this is an appointment of the Board of Supervisors.

The Committee discussed the salary range and pay being requested by the prospective candidate. After much discussion, North Fork District Supervisor Phil Stevenson made a motion 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. Saltville District Supervisor Roscoe D. Call seconded the motion. All agreed unanimously.

With nothing further to discuss, the meeting was adjourned at 5:09 P.M.